

PUBLIC NOTICE
(Art. 6252-17-3a)

MAR 19 2015

AGENDA

SASHA KELTON
County Clerk, Clay County, Texas

Notice is hereby given that the Commissioners' Court of Clay County, Texas, will meet at **9:30 A.M.** on the **23rd** day of **March, 2015**, which is at least three days after the posting of this notice, **in the Commissioners' Courtroom located at the Clay County Annex, 214 N. Main, Henrietta, Texas**, to consider such items of business as are deemed necessary including the following:

CLAY COUNTY COMMISSIONERS' COURT

BY: *Kenneth Liggett*
KENNETH LIGGETT, COUNTY JUDGE

1. Court to open meeting with Pledges and Prayer.
2. Court to approve the minutes of the previous meeting.
3. Court to approve any line item/budget amendments.
4. Court to approve payment for all bills relating to Clay County Memorial Hospital.
5. Court to possibly examine and approve payroll, approve all accounts and reports relating to the finances of Clay County, audit and settle all accounts against the County and direct their payments.
6. Court to hear from any persons desiring to appear before the court.
7. County Judge, Kenneth Liggett to give updates on meetings and to provide information regarding events concerning Clay County.
8. Court to consider and possibly take any action necessary regarding the burn ban.
9. Court to consider and possibly approve any Request for Waste Material and Consent to Entry Upon Land and Waiver of Claims.
10. Court to consider and possibly approve and declare any items submitted as surplus or salvage.
11. Court to consider and possibly take action on anything dealing with the CETRZ Grant.
12. Court to consider and possibly approve Budget Amendment to Pct. #3 budget.
13. Court to consider and possibly approve Treasurer monthly Affidavit for the Month of February, 2015.
14. Court to discuss and take any action necessary regarding Inspection Fees paid by the County.

15. Court to consider and possibly approve Amendment to Contact for Administration Services Between Clay County and Gary R. Traylor & Associates, Inc. regarding Texas Capital Fund Program Contract #7214292.
16. Court to consider and possibly approve allowing Clay County Attorney, Seth Slagle to join Amicus Curia brief to be filed in Texas Supreme Court in Forte v. Walmart re civil penalties.
17. Court to consider and possibly approve revisions made to the Agreement For Disposal Waste, Dirt, Soil, Sediment or Brush on Landowner's Property.
18. Court to consider and possibly approve Emergency Management Coordinator to attend the Wildfire Preparedness Workshop in Lubbock Texas on April 21st.
19. Court to consider and possibly approve going to look at construction sites in Clay County