

APR 09 2015

PUBLIC NOTICE

(Art. 6252-17-3a)

AGENDA

SASHA KELTON

County Clerk, Clay County, Texas

Notice is hereby given that the Commissioners' Court of Clay County, Texas, will meet in regular session at 9:30 A.M. on the 13th day of April 2015, which is at least three days after the posting of this notice, in the Commissioners' Courtroom located in the Clay County Annex, 214 N. Main Street, Henrietta, Texas to consider such items of business as are deemed necessary including the following:

CLAY COUNTY COMMISSIONERS' COURT


KENNETH LIGGETT, COUNTY JUDGE

1. Court to open with Pledges and Prayer
2. Court to consider and possibly approve the minutes of the previous meeting.
3. Court to consider and possibly approve any line item/budget amendments.
4. Court to consider and possibly approve payment for all bills relating to Clay County Memorial Hospital.
5. Court to consider and possibly approve payment for all bills relating to Clay County.
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 CERTZ Grant.
12. Court to consider and possibly approve Treasurer's Monthly Affidavit for the Month of March.
13. Court to consider and possibly Inter-Local Agreement between City of Bellevue and Clay County.
14. Court to discuss and take any action necessary regarding fuel levels and reading in each Precinct.
15. Court to consider and possibly approve and accept the Sheriff's Office Non-Criminal Justice On-Site Audit from the Texas Dept. of Public Safety.
16. Court to consider and possibly approve TAC's Risk Management Pool's Property Insurance Renewal.

17. Court to consider and possibly approve amendments to the Amended and Restated Tax Abatement Agreements between Clay County and Shannon-1 Wind, LLC and South Clay Wind Farm, LLC.
18. Court to consider and possibly approve allowing Billy Carlton to attend the 2015 Spring Training Conference for VCSOs Initial Training and Certification Training only.
19. Court to consider and possibly approve Contracts for Election Equipment to be used for May 9, 2015 Election, For the Following entities: Henrietta ISD and Petrolia CISD/City of Petrolia.
20. Court to consider and possibly approve Pct. 4 to purchase real property for Pct. 4.