

APR 23 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 at 9:30 A.M. on the 26<sup>rd</sup> day of April, 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 Proclamation Designating May as Elder Abuse Prevention Month.
13. Court to consider and possibly approve TCDRS retirement plan for Year 2016.
14. Court to consider and possibly approve Deed for property purchased for Pct.4.
15. Court to consider and possibly approve Clay County to participate in ARTS Program and approve ARTS Program Agreement.

16. Court to Convene to Executive Session, according to Government Code, Section 551.074, to discuss Personnel.
17. Court to take any action needed from Executive Session.
18. Court to consider and possibly approve going to look at construction sites in Clay County.