

**PUBLIC NOTICE**

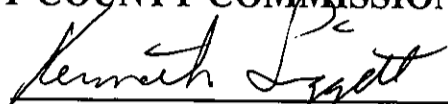
**(Art. 6252-17-3a)**

**AGENDA**

Notice is hereby given that the Commissioners' Court of Clay County, Texas, will meet at **9:30 A.M.** on the **26th** day of **May, 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, 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 approve any Request for Waste Material and Consent to Entry Upon Land and Waiver of Claims.
9. Court to consider and possibly approve and declare any items submitted as surplus or salvage.
10. Court to consider and possibly take action on anything dealing with the CETRZ Grant.
11. Court to consider and possibly approve Payment Processing Information & Guidelines agreement between Clay County, Texas and Chase Paymentech, LLC, as requested by Sasha Kelton, County Clerk, for the purpose of initiating e-filing in County Court.
12. Court to consider and possibly approve Payment Processing Information & Guidelines agreement between Clay County, Texas and Chase Paymentech, LLC, as requested by Dan Slagle, District Clerk, for the purpose of initiating e-filing in District Court.

13. Court to consider and possibly accept a bid offer in the amount of \$5000.00 to purchase the property located at 212 N Rodgers, Parcel #12788, Suit 2008-0000159 from Rocky & Lisa Murphy.
14. Court to discuss and take any action necessary regarding the flooding disaster situation.
15. Court to visit construction sites in Clay County.