

PUBLIC NOTICE

(Art. 6252-17-3a)

AGENDA

Notice is hereby given that the Commissioners' Court of Clay County, Texas, will meet in regular session at 9:30 A.M. on the 8th day of June 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
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 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 CERTZ Grant.
11. Court to consider and possibly declare Clay County a Disaster Area.
12. Court to consider and possibly approve and sign Pre-Agreement Cost Approval for Clay County Disaster Relief Fund Application.
13. Court to consider and possibly approve and sign Pending 2015 TxCDBG Contract-Disaster Relief Grant for Clay County.
14. Court to consider and possibly approve and sign Exemption Determination for Activities Listed at 24 CFR §58.34.
15. Court to consider and possibly approve and sign Compliance Checklist for 24 CFR §58.6, Other Requirements.
16. Court to consider and possibly reappoint Mr. Verner Hayhurst, Place 1, on the Helen Farabee Board of Trustees for another 2 year term starting August 31, 2015 and expiring August 31, 2017.

17. Court to consider and possibly approve and sign Compliance Checklist for 24 CFR §58.6, Other Requirements.
18. Court to consider and possibly approve Treasures Monthly Affidavit for the Month of May.
19. Court to discuss and take any action necessary on repairing the Clay County Annex Roof.
20. Court to consider and possibly begin Budget Process.
21. Court to consider and possibly accept Jessica Halter as a permanent employee as suggested by Mark Helton, DPS Sergeant.
22. Court to visit Construction Sites in Clay County.

FILED FOR RECORD
AT: 1:55 O'Clock PM

JUN 04 2015

SASHA KELTON
County Clerk, Clay County, Texas