

JUN 18 2015

PUBLIC NOTICE

(Art. 6252-17-3a)

AGENDA

SASHA KELTON, COUNTY CLERK
CLAY COUNTY, TEXAS
PROBATE COURT

Notice is hereby given that the Commissioners' Court of Clay County, Texas, will meet at **9:30 A.M.** on the **22th** 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*
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 General Service Administration Pubic Buildings Service Lease Amendment.
12. Court to discuss and take action on software contact between Justice Solutions and Clay County Sheriff's Office.
13. Court to consider and possibly hire Traylor & Associates, Inc. to apply for the CDBG Grant and/or any FEMA Grant.

14. Court to consider and possibly approve Pct. 4, Richard Keen, to outright sale a 2008 Chevy Silverado 4x4 Pickup, 5.3 Liter Gasoline Engine, bids to be open on July 27, 2015 @ 10:00 A.M.
15. Court to discuss and take any action necessary regarding Law Enforcement Liability.
16. Court to consider and possibly accept resignation from Missy Hodgin, County Extension Agent.
17. Court to discuss and take any action necessary on repairing the Clay County Annex Roof.
18. Court to consider and possibly approve allowing Jay Cantrell to remove UCC against Horn Wind Energy/Altera Energy.
19. Court to continue FY2016 Budget Hearing Session.
20. Court to consider and possibly approve meeting for Special Session on June 29, 2015 and July 1, 2015.
21. Court to visit construction sites in Clay County.