


**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 **24<sup>th</sup>** day of **March, 2014**, 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 approve the minutes of the previous meeting.
2. Court to approve any line item/budget amendments.
3. Court to approve payment for all bills relating to Clay County Memorial Hospital.
4. 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.
5. Court to hear from any persons desiring to appear before the court.
6. County Judge, Kenneth Liggett to give updates on meetings and to provide information regarding events concerning Clay County.
7. Court to consider and possibly take any action necessary regarding the burn ban.
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 approve the monthly Treasurer's affidavit for the month of February, 2014.
11. Court to consider and possibly accept request from Nortex requesting Clay County sponsorship/support for an Emergency Grant (Disaster Relief Fund Grant) from the Texas Department of Agriculture, for the Dean Dale WSC.
12. Court to consider and possibly approve advertisement in the Clay County Leader and Pioneer Sentential for acceptance of sealed bids for sale of 2 used tank batteries, as requested by Commissioner John McGregor.
13. Court to consider and possibly approve "Certificate of Acquisition" regarding donation of two (2) Dell OptiPlex 740 Desktop Computers from office of Court Administration to County Clerk's Office.

14. Court to consider and possibly approve addition of the two (2) Dell OptiPlex 740 Desktop Computers to the County Clerk Inventory.
15. Court to consider and possibly accept the following ES&S election equipment from Karnes County Elections Dept., which was awarded to the Clay County at an accepted proposal of \$7,500, to be added to the County Clerk's election equipment inventory:
  - Five (5) M-100 Optical Scanners
  - Five (5) Steel Ballot Boxes
  - Five (5) Automark Voter Assist Terminals
  - Five (5) Automark Tables
16. Court to consider and possibly approve public use of the Courthouse Square and the Clay County Annex restrooms for the car show on April 5<sup>th</sup>, as requested by LuAnn Horton.
17. Court to consider and possibly approve and sign the Property Renewal Application and the Certificate of Property Coverage from the Texas Association of Counties Risk Management Pool.
18. Court to discuss and possibly take action to change Deputy Constable Toby Davis to Reserve Deputy Constable.
19. Court to consider and possibly approve making additional revision of the Clay County Personnel Manual.

**FILED FOR RECORD**  
AT: 1:35 O'Clock P.M

MAR 20 2014

SASHA KELTON  
County Clerk, Clay County, Texas