

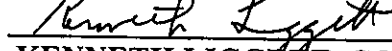
JUL 09 2015

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 in regular session at **9:30 A.M.** on the **13th** day of **July 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, 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 approve Public Notice for sealed bid on fuel and rock. Bids will be opened on Regular Commissioners' Court meeting, Monday, August 10, 2015.
12. Court to consider and possibly approve Treasurer's Monthly Affidavit for the Month of June, 2015.
13. Court to consider and possibly approve Report on Financial Statements for the year ending September 30, 2014 from Rutledge Crain & Company, PC.
14. Court to consider and possibly approve Hill Country Software for the County Auditor and County Judge's Office.
15. Court to consider and possibly approve Indigent Healthcare Solutions (IHS) software for the County Judges Office in the amount of \$457.00 Monthly.

16. Court to consider and possibly approve Lease Purchase of a new Front End Loader through Buy Board, Pct. 4
17. Court to consider and possibly approve accepting proposals for financing on Front End Loader, Pct. 4.
18. Court to consider and possibly accept proposals on copiers for Clay County Offices.
19. Court to consider and possibly approve Oath of Office and Bond for Clay County Auditor, Regina Blevins.
20. Court consider and possibly approve Resolution Authorizing County Grant, Home Delivered Meal Grant Program for Clay County Senior Citizen Inc.
21. Court to discuss and possibly take action on a resolution to the Criminal Justice Division of the Governors' Office accepting \$25,000 Grant titled; "Electronic Evidence Capture and Surveillance", with no matching funds required.
22. Court to discuss and possibly take action on the purchase of Car Video Recording equipment to be purchased from L3 Communications, for the purpose of complying with the "Racial Profiling" requirements from the State. Recorder to replace non-working and obsolete equipment previously installed. Funds to be taken from General Fund; Equipment.
23. Court to consider and possibly accept and take any action necessary on the 2015-2016 Insurance Renewal Notice and Benefit Confirmation from TAC.
24. Court to Publish Notice that the FY2016 Proposed Budget is available for Public Inspection in the Clay County Clerk's Office, located at 2014 North Main Street, Henrietta, Texas.
25. Court to approve publication of the FY2016 Proposed Budget on the Clay County Website.
26. Court to publish notice of Public Hearing on the Proposed FY2016 Budget, to be held in the Regular Session of Commissioners' Court meeting Monday, August 24th, 2015, located in the Clay County Annex, 214 North Main Street, Henrietta, Texas, from 10:00 a.m. until 11:00 a.m.
27. Court to publish notice of Public Hearing on the Proposed FY2016 Budget to be held in Regular Session of Commissioners' Court meeting, Monday August 24th, 2015, located in the Clay County Annex, 214 North Main Street, Henrietta, Texas, from 10:00 a.m. until 11:00 a.m. on the Clay County Website.
28. Court to continue FY2016 budget Hearing Session.
29. Court to consider and possibly approve meeting for Special Session, July 20,2015, for Budget Hearings.