

PUBLIC NOTICE (Art. 6252-17-3a)

JUL 16 2015

SASHA KELTON County Clerk, Clay County, Texas

AGENDA FOR SPECIAL SESSION

Notice is hereby given that the Commissioners' Court of Clay County, Texas, will meet in Special Session at 9:30 a.m. on the 20th day of July, 2015, which is at least three days after the posting of this notice, in the Commissioners' Courtroom located at the Clay County Courthouse 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 with pledge and prayers.
- 2. Court to hear from any persons desiring to appear before the court.
- 3. County Judge, Kenneth Liggett, to give updates on meetings and provide information regarding events concerning Clay County.
- 4. Court to approve any line item/budget amendments.
- 5. Court to consider and possibly accept proposals on copiers for Clay County Offices.
- 6. Court to discuss and possibly approve the Holiday Calendar for FY2016.
- 7. Court to approve Travel Reimbursement Expense Form and Procedure.
- 8. Court to consider and possibly approve Sheriff and Constable Fees.
- 9. Court to consider and possibly approve the annual renewal of the Inter-Local Agreement for the 911- Public Safety Answering Point Services between Clay County, Texas and Nortex Regional Planning Commission, there have been no changes to the original contract.
- 10. Court to consider and possibly approve Zurich Basic AD&D Policy and the added Sanction Exclusion to the policy as required by OFAC Regulations.
- 11. Court to consider and possibly approve the 2015 Appraisal Roll as presented by Gerald Holland, Chief Appraisal Clay County Appraisal District.
- 12. Court to continue FY2016 Budget Hearing Session.
- 13. Court to visit Construction Sites in Clay County