

JUL 23 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 at **9:30 A.M.** on the **27th** 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 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 proposals on copiers for Clay County Offices.
12. Court to discuss and take action on necessary on the 2015-2016 Insurance Renewal and Benefit Confirmation from TAC as presented by Luann Yarberry.
13. Court to consider and possibly approve Resolution Authorizing County Grant, Home Delivered Meal Grant Program for Petrolia Senior Citizen Inc.
14. Court to consider and possibly approve Renewal and Extension of General Tax Abatement Guidelines and Criteria.

15. Court to consider and possibly allow FBC to use Courthouse Square and Annex Restrooms on Sunday August 23, 2015 for a Public going back to school BBQ.
16. Court to consider and possibly approve TxDMV Road Fees for 2016.
14. Court to consider and possibly accept bids on the outright sale of the 2008 Chevy Silverado 4x4 Pickup, 5.3 Liter Gasoline Engine, Pct. 4.
15. Court to consider and possibly accept proposals for a Grant Writer for the FEMA and/or CBDG Grant.
16. Court to consider and possibly amend the Holiday Calendar for FY2016.
17. Court to consider and possibly approve Lease Purchase of a Backhoe through Buy Board, Pct. 2.
18. Court to consider and possibly approve the 2015 Appraisal Roll as presented by Gerald Holland, Chief Appraisal Clay County Appraisal District.
19. Court to consider and possibly approve FY2016 Clay County Appraisal District's Budget, as adopted at a public hearing on July 16,2015.
20. Court to continue FY2016 Budget Hearing Session.
21. Court to consider and possibly approve meeting for Special Session on August 3, 2015.
22. Court to attend FEMA kickoff July 28, 2015.
23. Court to visit construction sites in Clay County.

FILED FOR RECORD
AT: 4:30 O'Clock P M

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SASHA KELTON
County Clerk, Clay County, Texas