

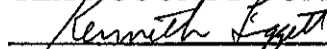
PUBLIC NOTICE

(Art. 6252-17-3a)

AGENDA

Notice is hereby given that the Commissioners' Court of Clay County, Texas, will meet in regular session at 9:30 A.M. on the 10th day of August 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 accept and open sealed bids on fuel and rock.
12. Court to discuss and make any necessary changes to the TAC property insurance.
13. Court to consider and possibly approve Agreement Form for use of Bulldozer.
14. Court to consider and possibly approve Treasurer's Monthly affidavit for the month of July, 2015.
15. Court to consider and possibly approve Pct. 2 to go out for proposals for lease purchase of a haul truck.
16. Court to consider and possibly approve advertisement on outright sale or trade of a Mac Dump Truck, Pct.2.

17. Court to continue FY2016 Budget Session.
18. Court to consider and possibly approve the effective tax rate and Statement of Increase/Decrease as presented by Gerald Holland-Chief Appraisal District, and advertisement of the same.
19. Court to approve advertisement of the Clay County Property Tax Rate and Notice of Public Hearing.
20. Court to discuss and possibly approve to set the salaries of the Elected Officials and Employees, as proposed in the FY2016 Budget and approve the Letter to the Elected Officials and Employees, of the Salaries and Personal Expenses to be included in the Proposed FY2016 Budget.
21. Court to approve advertisement of the same in accordance with the Texas Local Government Code 152.013.
22. Court to consider and possibly approve advertisement of Public Notice for the CIHCP Eligibility Standards.
23. Court to consider and possibly approve the advertisement of the Notice of Public Hearing on the Proposed FY2016 Budget, to be held in Commissioners' Court, located in the Courthouse Annex, 214 North Main Street, Henrietta Texas, Monday, August 31, 2015, from 10:00 A.M. until 10:30 A.M., at the conclusion of the Public Hearing, there will be a vote of the proposed tax rate for the FY2016 and the adoption of the FY2016 Budget.
24. Court to consider and possibly approve the advertisement of the Notice of Public Hearing on the Proposed FY2016 Budget, to be held in Commissioners' Court, located in the Courthouse Annex, 214 North Main Street, Henrietta Texas, Monday, August 31, 2015, from 10:00 A.M. until 10:30 A.M., at the conclusion of the Public Hearing, there will be a vote of the proposed tax rate for the FY2016 and the adoption of the FY2016 Budget on the Clay County Website.
25. Court to approve the advertisement of Notice of Public Hearing for the County Clerk's Records Management and Preservation Plan and Archives Fees.
26. Court to approve the Longevity Incentive for County Employees as proposed in the FY2016 Budget and any payment procedures that may be requested by the County Treasurer and order from the Commissioners' Court.
27. Court to consider and possibly approve meeting for Special Session, August 31, 2015.
28. Court to visit construction sites in Clay County
29. Court to attend Human Resource Workshop Tuesday, August 11, 2015 beginning at 10:00 a.m.

FILED FOR RECORD
AT: 4:15 O'Clock P.M.

AUG 06 2015

SASHA KELTON
County Clerk, Clay County, Texas