

AUG 20 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 24th day of August, 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 maintenance contract between Clay County Sheriff's Office and Vista Com.
12. Court to consider and possibly approve Appointment of Election Judges and Alternate Judges for 2016 term.
13. Court to consider and possibly approve Appointment of Early Voting Ballot Board for Nov. 3, 2016 Constitutional Amendment Election.
14. Court to consider and possibly approve Notice of Election for Nov. 3, 2015 Constitutional Amendment Election.

15. Court to consider and possibly approve Consolidation of Voting Precincts for Nov. 3, 2015 Constitutional Election.
16. Court to consider and possibly Election Judges and Alternate Judges for the 2015/2016 Election year, and approve rate of pay at \$12.00 per hour.
17. Court to discuss and take any action necessary concerning Risk Management.
18. Court to consider and possibly approve proposals for fiber optic cable for Clay County Internet.
19. Court to continue FY2016 Budget Hearing Session.
20. Court to meet in regular session of the Commissioners' Court to hold a Public Hearing on the Proposed FY2016 Budget.
21. Court to approve the proposed Clay County Property Tax Rate for FY2016.
22. Court to consider and possibly approve changing Part-Time employee to Full-Time employee for Pct.3.
23. Court to visit construction sites in Clay County.