

PUBLIC NOTICE

(Art. 6252-17-3a)

AGENDA

Notice is hereby given that the Commissioners' Court of Clay County, Texas, will meet at **9:30 A.M.** on the **31ST** 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, 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 entering into the Commissioners' Court Minutes, the Order Setting Salary of County Auditor.
12. Court to consider and possibly approve entering into the Commissioners' Court Minutes, the Order Setting Salary of District Court Reporter.
13. Court to open bids on the outright sale or trade of the Mac Dump Truck, Pct.2.
14. Court to continue FY2016 Budget Session.
15. Court to hold a Public Hearing on the proposed FY2016 Budget and proposed Tax Rate for Clay County, at conclusion of the Public Hearing there will be a vote to formally adopt the FY2016 Budget, and the Tax Rate.
16. Court to hold Public Hearing on County Clerk Records Management and Preservation Plan for Archive Fee.
17. Court to approve County Clerk Records Management and Preservation Plan.
18. Court to approve the General Unreserved Fund Balance Policy for FY2016.
19. Court to approve the Road and Bridge Funds, Farm to Market Funds, and the General Road and Bride Funds, as one rate in the Clay County Budget for FY2016.
20. Court to formally adopt and set the tax rate for FY2016 at \$0.65518, which is the same as the rate for the current year FY2015.
21. Court to approve that the FY2016 Budget for Clay County is available for public inspection in the County Clerk's Office.
22. Court to approve posting FY2016 Budget on the Clay County Website.

FILED FOR RECORD

AT: 2:30 O'Clock PM

AUG 27 2015

SASHA KELTON
County Clerk, Clay County, Texas