

SEP 10 2015

AMENDED
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 in regular session at 9:30 A.M. on the 14th day of September 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 new employee for the Extension Office and recommended by Sherri Halsell.
12. Court to consider and possibly approve Certification from County Auditor for unexpected revenues for Pct.2.
13. Court to consider and possibly accept line item transfer from Pct. 4 to Pct. 2 for the purchase of Mack Truck
14. Court to consider and possibly accept and open sealed bids the Purchase of Haul Truck, Pct. 2.
15. Court to consider and possibly approve Agreement for Professional Services Between Mr. Toby Davis and the Justice Court of Clay County.

16. Court to consider and possibly approve Treasurer's Monthly affidavit for the month of August, 2015.
17. Court to consider and possibly allow Pct. 4 to sale a 1982 R Model Mack Dump- Truck and approve advertisement.
18. Court to consider and possibly approve SAVNS Maintenance Grant Contact between Office of Attorney General and Clay County.
19. Court to accept Check from Texas Association of Counties for the amount of \$1322.00 for Clay County's share of the surplus distribution.
20. Court to discuss and possibly approve where the check should be deposited and spent.
21. Court to discuss and possibly approve accepting a 2005 Emergency Management Equipment Trailer from Homeland Security.
22. Court to consider and possibly approve the transfer of Title from Foard County to Clay County on the 2005 Ford Trailer.
23. Court to consider and possibly approve Memorandum of Understanding for Outreach, Assessment, and Referral Program from Abilene Regional Council on Alcohol and Drug Abuse, INC.
24. Court to consider and possibly approve Memorandum of Agreement Between Helen Farabee Centers And County of Clay.
25. Court to consider and possibly approve transfer of Title from Pct.2 to Pct.4 on the 1997 Mack Truck.
26. Court to approve Order granting Permit and Right-of-Way to Construct Pipeline, Road Crossing, and /or Road Cut from City Of Wichita Falls.
27. Court to visit construction sites in Clay County

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11. Court to consider and possibly accept new employee for the Extension Office and recommended by Sherri Halsell.
12. Court to consider and possibly approve Certification from County Auditor for unexpected revenues for Pct.2.
13. Court to consider and possibly approve use of money for Pct.2 as shown.
14. Court to consider and possibly accept and open sealed bids the Purchase of Haul Truck, Pct. 2.
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