

**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 **28th** day of **September, 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 & Consent To Enter For Disposal of Dirt, Soil Sediment and Waste Material, 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 the Updated Request & Consent To Enter Form.
12. Court to consider and possibly Re-appoint Dr. Greer as Clay County Health Authority for a 2 year term beginning in October.
13. Court to consider and possibly approve dates for regular Court Meetings for FY2016.
14. Court to consider and possibly approve changing the retirement rate from 1.40% to 1.50% for every dollar contributed for retirees.

15. Court to consider and possibly approve Bill E. Steward to purchase (03200-00011-01201-000000) Lots 1-2 Blk 11 OT Henrietta 315 N Bridge, Henrietta, Texas 76365, Suite #2013-0033C-CV, for the amount of \$10,600.00.
16. Court to consider and possibly approve Durbin & Company, L.L.P. as Auditor for the Clay County Memorial Hospital for FY2016
17. Court to consider and possibly approve Rutledge Crain & Company, PC as the outside Auditor for FY2016 for Clay County.
18. Court to consider and possibly approve Pct. 4 to purchase Mack Truck from Pct. 2 in the amount of \$15,000.00.
19. Court to consider and possibly approve transfer of \$15,000.00 from Pct.4 to Pct. 2 for the Purchase of the Mack Truck.
20. Court to consider and possibly approve Pct. 4 to trade a 2011 140M2 Motor Grader and a Cat Skid Steer with 1 set of forks, grapple bucket and tree sheer for a 2015 Motor Grader through Buy Board.
21. Court to consider and possibly approve financing for the 2015 Motor Grader.
22. Court to consider and possibly approve Biggs & Matthews to open bids for water wells in Dean, Texas.
23. Court to consider and possibly approve Memorandum of Agreement Between Helen Farabee Centers and Clay County.
24. Court to visit construction sites in Clay County.

**FILED FOR RECORD**  
AT: 2:30 O'Clock PM

SEP 24 2015

SASHA KELTON  
County Clerk, Clay County, Texas

**PUBLIC NOTICE**

**(Art. 6252-17-3a)**

**AGENDA**

Notice is hereby given that the Commissioners' Court of Clay County, Texas, will meet at **10:30 A.M.** on the **28th** day of **September, 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 - Wendy Anzaldua*  
**KENNETH LIGGETT, COUNTY JUDGE**

1. Court to consider and possibly approve Biggs & Matthews to award water well bids on behalf of Dean Dale SUD.

**FILED FOR RECORD**  
AT: 10:25 O'Clock A.M.

SEP 25 2015

SASHA KELTON  
County Clerk, Clay County, Texas