

OCT 22 2015

PUBLIC NOTICE
(Art. 6252-17-3a)
AGENDA REVISED

Notice is hereby given that the Commissioners' Court of Clay County, Texas, will meet at 9:30 A.M. on the 26th day of October, 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 & 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 take any action necessary regarding burn ban.
12. Court to consider and possibly approve and sign the 2016 Clay County Resolution Indigent Defense Grant Program.
13. Court to discuss and take any action necessary regarding cellphone reimbursements for DPS.
14. Court to consider and possibly approve moving \$5000.25 from JP-DS2 fees in General Fund 10-530-487 to Juvenile Case Management.

15. Court to consider and possibly approve Order Appointing Courts' Designee for Appointment of Attorneys to Represent Indigent Accused Persons and Indigent Accused Juveniles.
16. Court to consider and possibly approve Contract between Clay County Sheriff's Office and Vista Com.
17. Court to consider and possibly approve Action Plan for Large Incidents in Clay County.
18. Court to discuss and possibly approve authorizing payment of claims.
19. Court to meet with Luann Yarberry to discuss insurance and take any action necessary.
20. Court to discuss the Appraisal Report for Risk Management and take any action necessary.
21. Court to visit construction sites in Clay County.