

NOV 19 2015

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

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 23rd day of November, 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 discuss adding extra security to Sheriff's Office and take any action necessary.
13. Court to meet with Kerri Lovett with TXU to discuss Electricity Rates and take any action necessary.
14. Court to meet with Chad & Kellie Lamar to discuss Scott Lane and take any action necessary.
15. Court to meet with Ashley to discuss internet services for Clay County and take any action necessary.

16. Court to discuss the Appraisal Report for Risk Management and take any action necessary.
 17. Court to appoint new Emergency Medical Director.
 18. Court to consider and possibly set a special session of Commissioners' Court for Monday, November 30, 2015.
 19. Court to consider and possibly approve request by Sasha Kelton, County Clerk to have four (4) historical record books preserved by Kofile Preservation.
 20. Court to visit construction sites in Clay County.
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