

AMENDED
PUBLIC NOTICE
(Art. 6252-17-3a)

DEC 10 2015

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 December 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 & 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 CERTZ Grant.
11. Court to consider and possibly approve Treasurer's Monthly Affidavit for the month of November, 2015.

12. Court to consider and possibly approve and appoint Foreman of the Court for upcoming year.
13. Court to consider and possibly select Salary Grievance Committee for upcoming year.
14. Court to consider and possibly accept \$3000.00 Grant awarded to Clay County Sheriff's Office from TxDot.
15. Court to consider and possibly accept FEMA Contracts.
16. Court to discuss Canopy for the Clay County Annex and take any action necessary.
17. Court to consider and possibly accept \$1,025.00 from TAC.
18. Court to decide where to deposit the \$1,025.00.
19. Court to consider and possibly approve re-appointments for the Clay County Historical Commission for the upcoming year.
20. Court to visit Construction Sites in Clay County.