

DEC 23 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 **28th** day of **December, 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 Restatement of the County of Clay 457 Deferred Compensation Plan 613034000.
13. Court to consider and possibly approve Sheriff's Audit Report.
14. Court to consider and possibly approve EMC to attend class.
15. Court to re-appoint Debra Clark, Bobby Reece, David Greer and Jeff Fitts for Hospital Board.

16. Court to consider and possibly approve appointment of New Hospital Board Member.
17. Court to consider and possibly approve re-appointments for the Clay County historical Commission for the upcoming year.
18. Court to consider and possibly approve Contract for Use of County-Owned Election Equipment for the 2016 Primary Election, between Clay County, Texas and the Clay County Republican and Democratic Parties.