

JAN 07 2016

SASHA KELTON
County Clerk, Clay County, Texas

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

Notice is hereby given that the Commissioners' Court of Clay County, Texas, will meet in regular session at **9:30 A.M.** on the **11th** day of **January 2016**, 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 December, 2015.

12. Court to consider and possibly approve Order Granting Permit and Right-Of-Way To Construct Pipeline, Road Crossing, and/or Road Cut.
13. Court to discuss and possibly take action on the transfer of bullet resistant vest from the Clay County Sheriff's Office surplus inventory to the Clay County Memorial Hospital, to be used by ambulance personnel as requested by Jeff Huskey, CEO.
14. Court to discuss and take any action necessary regarding the Clay County Annex Roof.
15. Court to consider and possibly approve moving Vashti Polling Location from Vashti Community Center to the Vashti Volunteer Fire Dept.
16. Court to consider and possibly approve appointments of Early Voting clerks and Early Voting Ballot Board for March 1, 2016 Primary Election
17. Court to meet with Mike Strawn from TAC to discuss Law Enforcement Insurance and take any action necessary.
18. Court to consider and possibly approve Annual Road Reports for 2015.
19. Court to consider and possibly approve re-appointments for the Clay County Historical Commission for the upcoming year.
20. Court to consider and possibly approve training from Tyler Technology for the JP's Office, to be paid for out of the Technology Fund.