

JAN 21 2016

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 **25th** day of **January, 2016**, 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 Order Granting Permit and Right of Way To Construct Pipeline, Road Crossing, and/or Road Cut, as presented by Targa Midstream Services LLC., Pct #3
13. Court to consider and possibly approve Clay County Republican Party and Clay County Democratic Party to use County Courtroom in Courthouse Annex for election training.
14. Court to consider and possibly approve appointment of New Hospital Board Member.

15. Court to discuss and take any action necessary on the transfer of bullet resistant vest from the Clay County Sheriff's office or the purchase of new vest for the Clay County Memorial Hospital Ambulance Personnel.
16. Court to consider and possibly approve final Plat for Abbington Vista Apartments, as presented by Rick Langford.
17. Court to attend training with Elizabeth Sutherland to discuss job descriptions.