

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

FEB 04 2016

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 8th day of February 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 Contract for use of County-Owned Election Equipment for 2016 Primary Election between Clay County, Texas and Clay County Republican Party and Clay County Democratic Party, which voids previously approved contract.
12. Court to consider and possibly approve and certify revenue received after start of fiscal year from Caterpillar Financial and Clint Lyde on a trade and sale of property (truck) for PCT 4.
13. Court to consider and possibly approve line item budget transfer to add additional revenue not anticipated before the adoption of the budget to PCT 4 Notes payable line in the amount of \$6350.00 and \$8282.00 to the parts, repairs and supplies line.
14. Court to discuss and possibly approve new Travel Policy.

15. Court to discuss and take any action necessary on House Bill 1295.
16. Court to meet with Mike Strawn from TAC to discuss Law Enforcement Insurance and take any action necessary.
17. Court to consider and possibly approve Clay County Investment Policy.
18. Court to consider and possibly appoint Clay County Treasurer, Debra Alexander, as the County Investment Officer.
19. Court to consider and possibly approve and sign Annual Certificate and Tax Abatement Election Notice for Shannon-1 Wind Farm.
20. Court to consider and possibly approve and sign Annual Certificate and Tax Abatement Election Notice for South Clay Wind Farm.
21. Court to consider and possibly approve making a Contribution to Tapps.
22. Court to consider and possibly approve release of the Performance Security Deposit to Shannon Wind.