

FEB 18 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 **22nd** day of **February, 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 Treasurer's Affidavit for the Month of January 2016.
13. Court to discuss delivery times of election equipment for the March 1, 2016 Primary and take any necessary action.
14. Court to discuss equipment pick-up procedures and take any necessary action.
15. Court to discuss issues with current 10 year- old equipment/computer and the purchase of new equipment next budget year.

16. Court to discuss House Bill 1295 and take any action necessary.
17. Court to consider and possibly approve new SAMS Account and Credit Limit.
18. Court to consider and possibly approve new Travel Policy.
19. Court to reconsider Pct. #4 request to transfer.
20. Court to consider and possibly approve Notice Of Petition To Close A Public County Road, PCT #4.