

MAR 24 2016

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

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 29<sup>TH</sup> day of **MARCH** 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, 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 February, 2016.
13. Court to consider and possibly approve contract for Use of County-Owned Election Equipment, between Clay County and Midway ISD.
14. Court to consider and possibly approve contract for Use of County-Owned Election Equipment, between Clay County and Petrolia CISD/City of Petrolia.
15. Court to consider and possibly approve contract for Use of County-Owned Election Equipment, between Clay County and Henrietta ISD.
16. Court to consider and possibly approve Digitization Quote and Field Assessment Form from Kofile Preservation to begin Phase 1 of vital records project, as requested by County Clerk, Sasha Kelton.
17. Court to consider and possibly approve outright sale of 3 Point PTO Land Pride Mower, PCT. #4
18. Court to meet with Sheppard Airforce Base regarding Windfarm.