

APR 07 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 **11TH** day of **APRIL, 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 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 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 March, 2016.
13. Court to consider and possibly approve contract for Use of County-Owned Election Equipment, between Clay County and the Republican and Democratic Parties of Clay County, for the May 24, 2016 Primary Run-Off Elections.
14. Court to consider and possibly approve reappointment of Early Voting Clerks and Early Voting Ballot Board for the May 24, 2016 Primary Run-Off Election.
15. Court to consider and possibly appoint Dr. Greer as the Infectious Disease Officer for Clay County.
16. Court to consider and possibly approve County Request for Unclaimed Property Capital Credits.
17. Court to consider and possibly approve Clay County Maintained Road Mileage Certification.
18. Court to consider and possibly certify Forfeiture money awarded to the Sheriff's office from District Attorney.
19. Court to consider and possibly accept Forfeiture Budget proposal from Sheriff's Office from Forfeiture Proceeds for the year 2016-17.
20. Court to consider and possibly approve road closure of .554 miles from Mohawk Trail PCT 3.
21. Court to consider and possibly approve addition of Caldwell, Cassady & Curry as pro bono counsel in lawsuit vs. BLM.
22. Court to consider and possibly approve Web Fire Communications quote to provide telephone connectivity to Sheriff's office phone system and eliminate the phone bill at the Agricultural Extension office.