

APR 21 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 25TH 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*
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 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 Clay County Maintained Road Mileage Certification.
15. Court to consider and possibly approve opening of sealed bids for the 3 point mower, PCT #4.
16. Court to discuss and possibly take action on the sale of the following vehicles on an internet auction (Gove Deals.com).
 - A. 2013 Chevrolet Tahoe, bearing VIN# 1GNLC2E03DR149665
 - B. 2013 Chevrolet Tahoe, bearing VIN# 1GNLC2E02DR149625
17. Court to discuss and possibly take action on the addition of an additional vehicle into the Clay County Sheriff's Office fleet, bringing the total number to eleven (11)
18. Court to discuss and possibly take action on the outright purchase of a 2016 Chevrolet Tahoe, from Reliable Chevrolet, through a purchasing agreement that has previously been approved, between Tarrant County and Clay County. The purchase of this vehicle and all required equipment will be made with funds from the Sheriff's Forfeiture Fund, at no cost to the tax payer.
19. Court to discuss and possibly take action on the accepting of bids for a new 2016 Chevrolet Pickup and the trade of a 2011 Dodge Pickup. The purchase of this vehicle and all required equipment will be made with funds from the Sheriff's Forfeiture Fund, at no cost to the tax payer.