

MAY 05 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 **9th** day of **May, 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 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 April, 2016.
13. Court to consider and possibly approve County Clerk's office to scan Pct.1's lease/purchase agreements into the court minutes.
14. Court to consider and possibly approve \$250.00 out of contingency in the General Fund for the Tax Assessor Collectors petty cash for 2 drawers, third drawer already has \$125.00.
15. Court to consider and possibly approve quote to change telephone connectivity to the Agricultural Extension Office.
16. Court to consider and possibly approve Clay County Maintained Road Mileage Certification.

