

**PUBLIC NOTICE**

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

Notice is hereby given that the Commissioners' Court of Clay County, Texas, will meet at **9:30 A.M.** on the **23rd** 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 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 approve Clay County Maintained Road Mileage Certification.
12. Court to consider and possibly approve opening of sealed bids on new pickup for Sheriff's Office.
13. Court to consider and possibly approve Perdue, Brandon, Fielder, Collins, and Mott, LLP as the Collection Attorney for the District and County Clerk's Office.
14. Court to consider and possibly approve and accept Bid from Art Ridinger in the amount of \$2,501.00 for property located at 1029 Weruk Road near Dean, as recommended by Gerald Holland, Chief Appraiser.
15. Court to consider and possibly approve and accept Bid from Howling Coyote Properties LLC in the amount of \$1,000.00 for property located at 214 N. Archer, as recommended by Gerald Holland, Chief Appraiser.
16. Court to consider and possibly approve and accept Bid from Deetta Jones in the amount of \$2,500.00 for property located at 205 Riverside in Byers, as recommended by Gerald Holland, Chief Appraiser.
17. Court to meet with Norma to discuss part-time help for the Library during her absence and take any action necessary.
18. Court to consider and possibly declare Hart ePollbook as surplus, and approve sale for \$800.00 to Potter County Elections, as requested by County Clerk Sasha Kelton.
19. Court to discuss and take any action necessary regarding the CCMH Bank Service Charges.
20. Court to consider and possibly approve use of the Courthouse Square on June 1, 2016 for a Wedding Reception, as requested by Katie Woods.

**FILED FOR RECORD**

AT: 3:30 O'clock PM

MAY 19 2016

SASHA KELTON  
County Clerk, Clay County, Texas

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