

JUN 09 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 **13th** day of **June, 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 approve Treasurer's Affidavit for the Month of May, 2016.

12. Court to consider and possibly approve County Clerk's office to scan Pct.2's lease/purchase agreements into the court minutes.
13. Court to consider and possibly approve Pct. 3 to purchase a new 50 inch Flail Brush Cutter Tractor through Buy Board.
14. Court to consider and possibly approve financing for the new 50 inch Flail Brush Cutter Tractor, Pct. 3.
15. Court to consider and possibly approve Pct. 4 to purchase a new Backhoe through Buy Board with trade-in.
16. Court to consider and possibly approve Pct. 4 to purchase a new Pickup through Buy Board.
17. Court to consider and possibly approve financing for the new Backhoe, Pct.4
18. Court to consider and possibly approve financing for the new Pickup, Pct.4.
19. Court to consider and possibly approve SAVNS FY2016 Quarterly Verification of Continuing Production Record.
20. Court to consider and possibly approve declaring Clay County a Disaster Area.
21. Court to consider and possibly approve Order Exempting Purchase of Flooring, Equipment, Furniture and Repairs to the Clay County Hospital from Competitive Bidding Procedures as Result of an Unforeseen Public Calamity and to Preserve and Protect Public Property Necessary to Preserve and Protect the Public Health and Safety of Clay County Residents.
22. Court to consider and possibly approve TAC Insurance to Hire Contractors to Clean up and Repair Clay County Hospital with Payment made directly to Contactors from TAC Insurance.
23. Court to meet with Harvey Freeman to discuss Clay County Annex Roof and take any action necessary.

24. Court to consider and possibly approve Tax Abatement Agreement-Commencement Date Notification from Triangle Brick.
25. Court to begin Budget Process for FY2017
26. Court to consider and possibly approve special meeting on June 20, 2016 for Budget Hearings.