

JUN 23 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 **27th** 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 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 Order Granting Permit and Right-Of-Way To Construct Pipeline, Road Crossing, And/Or Road Cut from Corlett, Probst & Boyd, P.L.L.C.
12. Court to consider and possibly approve Contract for housing inmates for Wichita County.
13. Court to discuss Clay County Annex Roof and take any action necessary.
14. Court to consider and possibly approve Report on Financial Statements for the year ending September 30, 2015 from Rutledge Crain & Company, P.C.
15. Court to consider and possibly approve Pct. 4 to purchase a new Truck through Buy Board
16. Court to consider and possibly approve Pct. 4 to purchase a new Backhoe 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 new Truck, Pct. 4.
19. Court to Continue FY2017 budget Session
20. Court to consider and possibly approve Proposal from TAC for Liability Contribution & Coverage Declarations.
21. Court to consider and possibly approve filing FY2017 Proposed Budget with County Clerk.