

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 11th day of July, 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 June, 2016.

12. Court to consider and possibly approve Auditor's Report Month of June, 2016.
13. Court to consider and possibly approve County Clerk's office to scan Pct.3's lease/purchase agreements into the court minutes.
14. Court to consider and possibly approve Holliday Calendar for FY2017
15. Court to consider and possibly approve Contract for housing inmates for Wichita County.
16. Court to consider and possibly approve Proposal from TAC for Liability Contribution & Coverage Declarations.
17. Court to consider and possibly approve new blinds for the Clay County Courthouse.
18. Court to consider and possibly approve Public Notice for sealed bids on fuel and rock, bids to be open on August 8, 2016 during regular Commissioners' Court Meeting.
19. Court to consider and possibly approve certifying revenue received after the start of the FY2016, from Sale of Tahoe's and TAC Insurance claim in the amount of \$34,397.75 to Sheriff's Office.
20. Court to continue Budget Process for FY2017

FILED FOR RECORD

AT: 11:00 O'Clock A M

JUL 07 2016

SASHA KELTON
County Clerk, Clay County, Texas