

JUL 20 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 **25th** 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, 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 CCMH Payroll.

12. Court to consider and possibly approve Sam Powers, with FBC to use Courthouse Square and Bathrooms on August 21, 2016 from 3 P.M. to 8 P.M. for a Back to School Bash.
13. Court to consider and possibly approve Agreement To Contribute Right Of Way Funds from TxDot.
14. Court to consider and possibly approve Precinct's Annual Road Reports.
15. Court to meet with Luann Yarbrough to discuss and take any action necessary on 2016-2017 Insurance Renewal Notice and Benefit Confirmation from TAC.
16. Court to consider and possibly approve Travel and Reimbursement Expense Form and Procedure.
17. Court to consider and possibly approve Request For Payment Form.
18. Court to consider and possibly approve Sheriff and Constable Fees.
19. Court to consider and possibly approve any outside Contractors to be bonded.
20. Court to consider and possibly approve Notice of Petition To Close A Public County Road, Pct. 3.
21. Court to consider and possibly approve District Clerk's Financial Audit, as presented by County Auditor.
22. Court to consider and possibly approve renewal Zurich Basic AD&D Policy with no changes.
23. Court to convene to Executive Session, according to Government Code 551.129, to discuss
 - A. Possible Litigation with County Attorney.
24. Court to take any action necessary from Executive Session.
25. Court to Continue FY2017 budget Session.