

**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 **8th** day of **August, 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 Clay County Memorial Hospital Payroll.
6. Court to consider and possibly approve payment for all bills relating to Clay County.
7. Court to hear from any persons desiring to appear before the court.
8. County Judge, Kenneth Liggett to give updates on meetings and to provide information regarding events concerning Clay County.
9. Court to consider and possibly approve any Request & Consent To Enter For Disposal of Dirt, Soil Sediment and Waste Material, and Waiver of Claims.
10. Court to consider and possibly approve and declare any items submitted as surplus or salvage.
11. Court to consider and possibly take action on anything dealing with the CETRZ Grant.

12. Court to consider and possibly approve Treasurer's Affidavit for the Month of July, 2016.
13. Court to consider and possibly approve Auditor's Report Month of July, 2016.
14. Court to consider and possibly approve County Clerk's office to scan Pct.4's lease/purchase agreements into the court minutes.
15. Court to consider and possibly approve Contract for housing inmates for Wichita County.
16. Court to consider and possibly approve opening sealed bids on fuel and rock.
17. Court to consider and possibly approve Pct. 2 to purchase new tractor through Buy Board.
18. Court to consider and possibly approve financing on new tractor, Pct. 2
19. Court to consider and possibly approve Memorandum of understanding between Texas A&M AgrilLife Extension Service and Clay County Pertaining to Information Technology Services.
20. Court to consider and possibly approve Order Granting Permit and Right-Of-Way To Construct Pipeline, Road Crossing, And/Or Road Cut, as presented By Mike McDonald.
21. Court to consider and possibly approve Exhibit R-13 Maintenance Renewal Automated Victim Notification Services for Clay County.
22. Court to consider and possibly approve Contract for Drug & Alcohol Testing Compliance Services.
23. Court to continue Budget Process for FY2017

24. Court to consider and possibly approve the 2016 Appraisal Roll as presented by Gerald Holland, Chief Appraisal Clay County Appraisal District.
25. Court to consider and possibly approve the effective tax rate and statement of increase/decrease as presented by Gerald Holland, Chief Appraisal District, and advertisement of the same.
26. Court to approve advertisement of the Clay County Property Tax Rate and Notice of Public Hearing.
27. Court to discuss and possibly approve to set salaries of the Elected Officials and Employees, as proposed in the FY2017 Budget and approve the Letter to the Elected Officials and Employees, of the Salaries and Personal Expenses to be included in the Proposed FY2017 Budget.
28. Court to approve advertisement of the same in accordance with the Texas Local Government Code 152.013.
29. Court to consider and possibly approve advertisement of Public Notice for the CIHCP Eligibility Standards.
30. Court to consider and possibly approve advertisement in Clay County Newspaper and Clay County Website of Notice of Public Hearing on Proposed FY2017 Budget, to be held in Commissioners' Court, located in the Courthouse Annex, 214 North Main, Henrietta, Texas, Monday, August 22, 2016, from 10:00 A.M until 10:30 A.M., at the conclusion of the Public Hearing there will be a vote of the proposed tax rate for the FY2017 and the adoption of the FY2017 Budget
31. Court to approve advertisement of Notice of Public Hearing for the County Clerk's Records Management and Preservation Plan and Archives Fees.
32. Court to approve the Longevity Incentive for the County Employees as proposed in the FY2017 Budget and any payment procedures that may be requested by the County Treasurer and order from the Commissioners' Court.
33. Court to consider and possibly approve TXDMV Road Fees for 2017.

34. Court to consider and possibly approve FY2017 Clay County Appraisal District's Budget, as adopted at a public hearing on July 28, 2016.
35. Court to consider and possibly approve General Fund Unreserved Fund Balance Policy.