

**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 **22<sup>ND</sup>** 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, 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 Resolution Authorizing County Grant, Home Delivered Meal Grant Program for Petrolia Senior Citizen Inc.
13. Court to consider and possibly approve Resolution Authorizing County Grant, Home Delivered Meal Grant Program for Clay County Senior Citizen Inc.
14. Court to consider and possibly approve reopening of bids on Rock, due to one bid being left out from previous Commissioners' Court Meeting.
15. Court to consider and possibly approve closing Shady Lane Road, Pct. 3.
16. Court to meet with Richard Almond with Air Evac.
17. Court to consider and possibly approve Order of Election for Nov. 8, 2016 General Election.
18. Court to consider and possibly approve Notice of Election for Nov. 8, 2016 General Election polling locations, and set rental rate at \$75.00/day.
19. Court to consider and possibly approve appointment of Election Judges and Alternate Judges for a one year term, and set rate of pay at \$12.00 hr.
20. Court to consider and possibly approve order of Appointment of Early voting Clerks and Early Voting Ballot board for Nov. 8, 2016 General Election.
21. Court to consider and possibly approve Pct. 4 to sale a 94 Mack Truck, model # RD690S
22. Court to consider and possibly approve County Clerk to scan Pct. 4 Contract into Court Minutes.
23. Court to Continue FY2017 budget Session.
24. Court to hold Public Hearing on the proposed FY2017 budget and proposed Tax Rate for Clay County, at conclusion of the Public Hearing there will be a vote to formally adopt the FY2017 Budget, and Tax Rate.

25. Court to hold Public Hearing on County Clerk Records Management and Preservation Plan for Archive Fee.
26. Court to consider and possibly approve County Clerk Records Management and Preservation Plan.
27. Court to consider and possibly approve the Road and Bridge Funds, Farm to Market Funds, and the General Road and Bridge Funds, as one rate in the Clay County Budget for FY2017.
28. Court to formally adopt and set Tax Rate for FY2017 at \$0.65518, which is the same as the rate for the current year FY2016.
29. Court to consider and possibly approve that the FY2017 Budget for Clay County is available for public inspection in the County Clerk's Office.
30. Court to consider and possibly approve FY2017 Budget to be posted on the Clay County Website.

**FILED FOR RECORD**  
AT: 2:00 O'Clock PM

AUG 18 2016

SASHA KELTON  
County Clerk, Clay County, Texas