

SEP 02 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 **6th** day of **September, 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 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 entering into the Commissioners' Court Minutes, the Order setting Salary of County Auditor.
13. Court to consider and possibly approve entering into the Commissioners' Court Minutes, the Order setting Salary of District Court Reporter.
14. Court to consider and possibly approve County Attorney, Seth Slagle, to sign a letter for the Clay County Hospital.
15. Court to consider and possibly approve bid offer on (3200-11-1203) e/2 LTS 11&12 BLK 11 OT Henrietta in the amount of \$3600.00 for the amount of \$3600, as presented by Gerald Holland.
16. Court to consider and possibly approve bid offer on Mobile Home Site Lot 1 Block 29 on the Corner of Harston and Wichita Street for the amount of \$2000, as presented by Gerald Holland.
17. Court to consider and possibly approve order granting permit and right of way to construct pipeline, road crossing and/or road cut on Trout Road in Pct. #2 , as presented by Richard Boyd with Corlett, Probst & Boyd, P.L.L.C.
18. Court to continue Budget Process for FY2017
19. Court to hold a Public Hearing on the 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 the Tax Rate.
20. Court to approve 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.
21. Court to formally adopt and set the tax rate for FY2017 at \$0.71057, which is the effective rate for FY2017.
22. Court to approve Display of the FY2017 Budget in Clay County Clerk's Office for public inspection.
23. Court to approve posing of the FY2017 on the Clay County Website.