


**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 **12th** 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**

**FILED FOR RECORD**  
AT: 3:10 O'Clock PM

SEP 08 2016

**SASHA KELTON**  
County Clerk, Clay County, Texas

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 County Attorney, Seth Slagle, to sign a letter for the Clay County Hospital.
13. Court to consider and possibly approve Transfer of Loaned Equipment from Office of court Administration to County Clerk's Office for two HP Elitedesk computers and one HP server.
14. Court to consider and possibly approve Platt from Corlett, Probst & Boyd, P.L.L.C.
15. 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
16. Court to consider and possibly opening and accepting sealed bids on Gas and Diesel.
17. Court to consider and possibly approve accepting Proposal for generator maintenance.
18. Court to consider and possibly approve opening and accepting sealed bids on 94 Mac Truck, Pct. 4.
19. Court to consider and possibly approve bid from Trailer Storage, Inc. for purchase of portable building to be used as an election polling place, to be paid with HHS Accessibility funding grant.
20. Court to consider and possibly approve Resolution in Opposition to Appraisal Caps and Revenue Caps.
21. Court to consider and possibly approve Resolution in Opposition to Unfunded Mandates.
22. Court to consider and possibly approve Resolution concerning State Funds for Indigent Criminal Defense.
23. Court to consider and possibly approve Closing Shady Lane, Pct. 3.