

OCT 06 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 **10th** day of **October, 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 budget amendment adding grants in grants out to FY2017 Budget.
13. Court to consider and possibly approve to take action on a request to the Henrietta City Council to allow for a variance to city ordinance 4-4(D), pertaining to land that is owned by the County of Clay, (more specifically, lots 1-8 in Block 67 Rail Road Addition, better known as the Radio Tower, between Fannin street and Archer street, south of Lamar street), which would allow the storage of animals that are deemed Estray by the Sheriff of Clay County, until such time as the animals can be sold or redeemed according to law.
14. Court to consider and possibly approve Treasures Monthly Affidavit for the Monty of September.
15. Court to consider and possibly approve Security Benefit Plan and Adopt Agreement and Basic Plan Document.
16. Court to consider and possibly approve FY2017 Formula Grant Program Request for Application.
17. Court to consider and possibly approve 2017 Clay County Resolution Indigent Defense Grant Program.