

OCT 20 2016

PUBLIC NOTICE
(Art. 6252-17-3a)

SASHA KELTON

Notice is hereby given that the Commissioners' Court of Clay County, Texas, will meet at **9:30 A.M.** on the **24th** 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*
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 Clay County Auditor's Report, list of Clay County Accounts not included on the Treasures Report.
12. Court to consider and possibly approve Durbin & Company, L.L.P. as Auditor for Clay County Memorial Hospital for FY2017.
13. Court to consider and possibly approve Rutledge Crain & Company, PC as the outside auditor for FY2017 for Clay County.
14. Court to consider and possibly appoint Appraisal District Director for a 2 year term, beginning January 1, 2017.
15. Court to consider and possibly approve County Treasurer's Office, Ext. Office and Mail Room to purchase/lease new copier.
16. Court to consider and possibly approve FY2017 Memorandum of Agreement between Clay County and Helen Farabee Center in the amount of \$2,900.00.
17. Court to consider and possibly accept and distribute money received from Burlington Northern due to a fire.