

NOV 10 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 **14th** day of **November, 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 Treasurer's Affidavit for the month of October.
13. Court to consider and possibly approve Application for Indigent Burial.
14. Court to consider and possibly approve purchase of a new server for the Hill Country Software, to be paid out of, Equipment Purchases-Non Departmental.
15. Court to consider and possibly approve purchase/lease of copy machines for the Ext Office, Mail Room, and District Court Room.
16. Court to consider and possibly select and approve Salary Grievance Committee for upcoming year.
17. Court to consider and possibly approve Clay County Clerk's Office to scan Disaster Assistance Grant, DR 4223, Pct. 4 into Court Minutes.
18. Court to consider and possibly approve special meeting to canvas Nov. 8, 2016 General Election between 11/16 and 11/22.
19. Court to consider and possibly approve Clay County Historical Commission Re-Appointments for the FY2017 Year.
20. Court to discuss and possibly take action on the outright trade of twelve (12) Sig Sauer 45 caliber pistols to Gun Dealer Bing Miller for twelve (12) Glock 40 caliber pistols.
21. Court to consider and possibly approve the amended Sheriff's Forfeiture Budget for Fiscal Year 2016-2017.
22. Court to consider and possibly approve County Information Resources Agency Service Agreement.