

NOV 23 2016

**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 **28th** 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:

SASHA KELTON  
County Clerk, Clay County, Texas

**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 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 Clay County Historical Commission Re-Appointments for the FY2017.
13. Court to discuss and take action on accepting a donation from Dewayne Bell, Bell Processing in the amount of \$2,500.00 to be deposited into the K-9 Drug Dog Fund.
14. Court to consider and possibly approve SAVNS FY2017 Quarterly Verification of Continuing Production Record.
15. Court to consider and possibly approve Order Granting Permit and Right-Of-Way to Construct Pipeline, Road Crossing, and /or Road Cut, as presented by MasTec North America, Inc.