DEC 08 2016

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

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 12th day of December, 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 (F) 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 Treasurer's Affidavit for the Month of November, 2016.
- 14. Court to consider and possibly approve Agreement for Professional Service contract between Clay County and Ronnie Pullin to provide services as a Juvenile Case Manager, Beginning on January 1, 2017 thru October 1, 2017 and compensation of \$750.00 Month as presented by JP, John Swenson.
- 15. Court to consider and possibly approve contract allowing the District Clerk's office to accept Credit Cards as a method of payment.
- 16. Court to consider and possibly approve and set an additional filling fee in the District Clerk's Office.
- 17. 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.
- 18. Court to consider and possibly approve Resolution regarding re: Search Texas.