

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 **27th** 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, 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.

FILED FOR RECORD
AT: 10:20 O'Clock AM

DEC 22 2016

SASHA KELTON
County Clerk, Clay County, Texas

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 appoint Foreman of the Court for upcoming year.
13. Court to consider and possibly approve agreement for Professional Services between Ronnie Pullin and Justice Court of Clay County.
14. Court to consider and possibly approve new bonds for the upcoming term for elected officials.
15. Court to consider and possibly approve excepting ownership transfer to Vulcan Materials Company from Chico Limestone with Vulcan honoring the same contract and pricing as Chico.
16. Court to consider and possibly take action on the acceptance of a refund check from EO Tech Inc., as reimbursement for factory recall of rifle scopes previously purchased by the Clay County Sheriff's Office.
17. Court to consider and possibly approve Pct. 4 to sale a 2005 Toyota on the Government Site through Sheriff's Office.
18. Court to consider and possibly approve Platt as presented by Corlett Probst & Boyd.
19. Court to consider and possibly approve Memorandum of Understanding for Outreach, Screening, Assessment, and Referral Program.
20. Court to consider and possibly approve nomination of Directors for the Texas Association of Counties Health and Employee Benefits Pool.