

JAN 05 2017

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 **9th** day of **January, 2017**, 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 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 a burn ban.
13. Court to consider and possibly approve new commissary contract, implemented by the Sheriff's Office
14. Court to consider and possibly approve and accept Affidavit from County Judge, Kenneth Liggett regarding Alterra Power Corporation.
15. Court to consider and possibly approve Platt as presented by Corlett Probst & Boyd.
16. Court to consider and accept Martha Hall's resignation from the Clay County Hospital Board.
17. Court to consider and possibly appoint members to the Clay County Hospital Board for places held by Glen Jackson, Don Davis, and Martha Hall.
18. Court to discuss and take any action necessary on the Drug Testing Program/Policy.
19. 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.