

JAN 19 2017

**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 23rd 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:

SASHA KELTON

County Clerk, Texas, 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 Treasurer's Monthly Affidavit for the month of December, 2016.
13. Court to discuss and take action on the recently acquired flatbed trailer, forfeited to the Clay County Sheriff's Office by the Justice Court of Clay County.
14. Court to discuss and take any action necessary on the implementation of a new commissary contract with Sterling Commissary LLC.
15. Court to consider and take any action necessary on the implementation of the new inmate phone system contract with Crown Correctional Telephone Inc.
16. Court to consider and possibly approve opening of a new and additional commissary profit account with Wells Fargo Bank and depositing \$100.00 from General Fund.
17. Court to consider and possibly approve Sheriff's Office to purchase 3 Tahoe's from Buy Board.
18. Court to consider and possibly approve Community Block Grant and support Letter for Bellevue, Texas.
19. Court to consider and possibly approve use of the Courthouse Square and bathrooms for Turkey Fest on April 8, 2017
20. Court to consider and possibly approve a written grant process as presented by County Auditor.
21. Court to consider and possibly approve Pct. 4 to purchase an extended warranty.
22. 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.

23. Court to consider and possibly appoint a Replacement on Hospital Board to replace the vacancy.
24. Court to discuss and possibly begin process for restricting county for Aerial Spraying.
25. Court to consider and possibly approve proposal for the restoration of record books in the District Clerks Office.