

**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 **February, 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**

**FILED FOR RECORD**  
AT: 3:00 (Clock P M)

**FEB 23 2017**

**SASHA KELTON**  
County Clerk, Clay County, Texas

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 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 Memorial Hospital Payroll.
13. 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.
14. Court to consider and possibly accept a check from DFW Telecom in the amount of \$600.00 for the road crossing permit, roads included are Caushatta Trail., Pocahontas Trail, and Nakomis Trail.
15. Court to meet with Ashley Culley to discuss the use of internet and WIFI and take any action necessary.
16. Court to consider and possibly approve proposal from 777 Truck and Trailer in the amount of \$334.02 for work needed on the generator.
17. Court to consider and possibly approve to certify monies received for Pct. 4, to be added back into Pct. 4's budget.
18. Court to discuss information from Public Hearing over Aerial Spraying that was held on Thursday night, February 23, 2017, and take any action necessary.
19. Court to tour Sheppard Airforce Base.