

MAR 09 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 **13th** day of **March, 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 discuss and possibly take action regarding environmental/health on private property in PCT. 3.
13. Court to consider and possibly approve a burn ban.
14. Court to consider and possibly approve SAVNS FY2017 Quarterly Verification of Continuing Production Record.
15. Court to meet with Ashley Culley to discuss the use of internet and WIFI and take any action necessary.
16. Court to open and accept sealed bids for bank depository for Clay County Funds and the District Clerk's Trust Funds.
17. Court consider and possibly approve Clay County Auditor's Report.
18. Court consider and possibly approve Treasurer's Monthly Report.
19. Court to consider and possibly approve payment for a repair to the hot water heater/tank at the Sheriff's Office to be paid out from Clay County Property Renovations & Repairs.
20. Court to discuss and take any action regarding bill and the return of copy machines.
21. Court to consider and possibly approve use of the Courthouse Square and bathrooms on May 6, 2017 from 8:00 a.m. to 4:00 p.m. as requested by the Chamber.
22. Court to discuss and possibly take action regarding 911 Rural Addressing procedures for the County.
23. Court to discuss and consider Purchase of Water Truck from auction to be purchased from PCT. 3.