

MAR 23 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 **27th** 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 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 discuss sick pool policy and take any action necessary.
14. Court to consider and possibly approve Revised Lease Purchase agreement #48897C from American National Leasing Company.
15. Court to consider and possibly approve 4 year term on the previous bank bids that were opened and accepted on March 13, 2017.
16. Court to consider and possibly approve County Treasures' Letter of Resignation.
17. Court to discuss and take any action necessary on appointing person as County Treasurer to finish the remaining 4 year term.
18. Court to approve Contract for use of county-owned election equipment between Clay County and City of Henrietta.
19. Court to approve Contract for use of county-owned election equipment between Clay County and Bellevue ISD.
20. Court to consider and possibly approve use of Courthouse Square, Courthouse bathrooms and County Annex Bathrooms for Turkey Fest and Car Show.
21. Court to consider and possibly approve refund for taxes paid in the amount of \$428.67 to Art Amaral as presented by Gerald Holland, Clay County Chief Appraiser.