

APR 06 2017

PUBLIC NOTICE
(Art. 6252-17-3a)

SASHA KELTON

Notice is hereby given that the Commissioners' Court of Clay County, Texas, will meet at **9:30 A.M.** on the **10th** day of **April, 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 appoint Danja Bloodworth, County Treasurer as the Benefit Coordinator.
13. Court to appoint Danja Bloodworth, County Treasurer as the Human Resource Coordinator.
14. Court to appoint Danja Bloodworth, County Treasurer as the Sick Pool Coordinator.
15. Court to appoint 2 Commissioners, County Treasurer, and (1) employee for the Sick Pool Committee.
16. Court to appoint Danja Bloodworth, County Treasurer, as the Investment Officer.
17. Court consider and possibly approve Investment Policy as presented by County Treasurer.
18. Court to appoint Danja Bloodworth, County Treasurer, as the Workers Comp and Unemployment Coordinator.
19. Court to consider and possibly approve purchase of water truck for Pct. 3.
20. Court to consider and possibly approve accepting bid in the amount of \$1200.00 for 03500-00023-01500-000000 LTS 15-16, BLK 23 OT BYERS Suite #2014-0143C-CV from Phillip Fisher as recommended by Gerald Holland, Chief Appraiser.
21. Court to consider and possibly approve Bond on Danja Bloodworth, as County Treasurer.
22. Court to consider and possibly approve accepting locked cages into the County Inventory, donated by Larry Donges.
23. Court to consider and possibly approve certifying revenue, \$5,188.14, to be placed in the Sheriff's Budget, vehicle maintenance and equipment & furniture.
24. Court to consider and possibly approve County Auditor's Report.

25. Court to discuss and take any action necessary on transfer or lease purchase of vehicle for County Judge.
26. Court to consider and possibly approve Treasurers' Monthly Report for the Month of March, 2017.
27. Court to consider and possibly approve accepting bid in the amount of \$3500.00 for 03500-00009-01200-000000 LTS 12-13, BLK 9 OT BYERS Suite #2012-0144C-CY from Robert D. Lawrence, II.