

APR 20 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 **24th** 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 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 Pct. 3 to sale trailer on Government Website.
14. Court to consider and possibly approve Proclamation for Child Abuse Prevention Month 2017.
15. Court to consider and possibly approve accepting bid in the amount of \$5,600.00 for 03500-00009-01200-000000 LTS 12-13, BLK 9 OT Byers Suite #2012-0144C-CY from Jimmy Lance Howard.
16. Court to consider and possibly allow County Treasurer to release funds collected by District Clerk to Patsy's House.