JUN 0 8 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 12th day of JUNE, 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

lemeth

BY:

KENNETH LIGGEAT, COUNTY JUDGE

- Court to open meeting with Pledges and Prayer. 1.
- Court to approve the minutes of the previous meeting. 2.
- Court to approve any line item/budget amendments. 3.
- Court to approve payment for all bills relating to Clay County Memorial 4. Hospital.
- Court to consider and possibly approve Clay County Memorial Hospital Payroll. 5.
- 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 consider and possibly approve Clay County Auditor's Report, list of Clay County Accounts not included on the Treasures' Report.
- 13. Court to consider and possibly approve Pct. 3's purchase of 2 maintainers through Buy Broad from Yellow House.
- 14. Court to approve and accept bids for financing on 2 new maintainers in Pct. 3.
- 14. Court to consider and possibly approve Pct. 4 to purchase new tractor through Buy Board from Quality Implement Co.
- 15. Court to discuss and take any action necessary concerning the payment of bills for Clay County Memorial Hospital.
- 16. Court to consider and possibly approve reappointment of Mr. Michael Smith to the Nortex Housing Finance Corporation.