

JUN 22 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 26th 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

BY: 
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 Treasures Monthly Affidavit for the month of May 2017.
14. Court to discuss and make any necessary changes regarding purchase of the Clay County Employee Insurance from TAC.
15. Court to consider and possibly approve amending lease agreements for Pct. 3.
16. Court to consider and possibly approve request from County Attorney to have a cash draw with \$100.00, to be taken from Contingency.
17. Court to discuss and take any action necessary regarding the Clay County Policy on earning and carry over of sick leave.
18. Court to consider and possibly approve report on Financial Statements for the year ending September 30, 2016 from Rutledge Crain & Company, P.C.
19. Court to begin budget process for FY2018.
20. Court to consider and possibly approve filing copy of proposed FY2018 budget with County Clerk.
21. Court to consider and possibly approve posting proposed FY2018 budget on the Clay County Website for public inspection.