

SEP 21 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 **25th** day of **August 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 approve Clay County Auditor's Report, list of Clay County Accounts not included on the Treasures' Report.
11. Court to consider and possibly approve Clay County Memorial Hospital Payroll.

12. Court to consider and possibly approve Treasures Monthly Affidavit for the month of August 2017.
13. Court to consider and possibly approve Resolution Authorizing County Grant Texas Department of Agriculture Texans Feeding Grant; Home –Delivered Meal Grant Program for the Senior Citizens Club of Petrolia.
14. Court to consider and possibly approve Agreement for Professional Services in the amount of \$500.00 monthly between Ronnie Pullin and Clay County as the Juvenile Case Manager for the Justice Court of Clay County, Texas as well as all school districts in Clay County. Term to begin October 1, 2017 and end September 30, 2018.
15. Court to consider and possibly approve County Judge to increase bond to \$100,000, as required by SB 40 which took effect September 1, 2017.
16. Court to discuss and take any action necessary regarding cellphone reimbursement payments to the Constable and Justice of Peace.
17. Court to discuss travel and mileage reimbursement for the Justice of Peace and take any action necessary.
18. Court to approve the ACI Rental Agreement between Clay County and Stalker Radar to be scanned into court minutes, which was approved on September 11, 2017
19. Court to consider and possibly approve Order Granting Permit and Right-of-Way to Construct Pipeline, Road Crossing(s), and/or Road Cut(s), as presented by Marshall Branton.
20. Court to accept resignation letter from Kinneth Sluder.
21. Court to approve Lease Agreements between Pct. 2 and Frist National Bank for the purchase of maintainers to be scanned into court minutes, which was approved on August 14, 2017.

22. Court to discuss and take appropriate action to approve Settlement Agreement in the matter of Aderholt, et. al. v. Bureau of Land Management, et. al., Cause No. 15-CV-000162; In the United States District Court for the Northern District of Texas-Wichita Falls Division and authorize counsel to execute.