

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

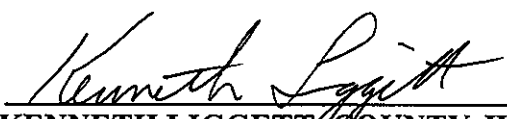
JUN 25 2015

SASHA KELTON
County Clerk, Clay County, Texas

AGENDA FOR SPECIAL SESSION

Notice is hereby given that the Commissioners' Court of Clay County, Texas, will meet in Special Session at **9:30 a.m.** on the **29th day of June, 2015**, which is at least three days after the posting of this notice, in the Commissioners' Courtroom located at the Clay County Courthouse 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 with pledge and prayers.
2. 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
3. Court to hear from any persons desiring to appear before the court.
4. County Judge, Kenneth Liggett, to give updates on meetings and provide information regarding events concerning Clay County.
5. Court to consider and possibly approve Appointment of County Auditor.
6. Court to consider and possibly approve Court Payment Participation Agreement between Clay County, Texas and Tyler Technologies, Inc. regarding e-filing.
7. Court to consider and possibly approve payment for purchase of Computer for the Bench in County Courtroom.
8. Court to consider and possibly allow Clay County to go out for proposals for a Grant Writer for the CBDG Grant and/or any FEMA Grant.
9. Court to continue FY2016 Budget Session
10. Court to convene to Executive Session, according to Government Code, Section 551.074, to discuss
 - A. Creating a Budget Officer Position
 - B. Indigent Healthcare Officer
11. Court to take any action needed from Executive Session