

JUN 29 2017


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

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 **7th day of July, 2017**, 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 begin with pledges and prayer.
2. Court to hear from any persons desiring to appear before the court.
3. County Judge, Kenneth Liggett to give updates on meetings and to provide information regarding events concerning Clay County.
4. Court to consider and possibly approve any Request & Consent to Enter for Disposal of Dirt, Soil Sediment and Waste Material, and Waiver of Claims.
5. Court to consider and possibly approve and declare any items submitted as surplus or salvage.
6. Court to consider and possibly approve Appraisal District's FY2018 Budget.
7. Court to consider and possibly approve Reappointment of County Auditor from District Judge, Jack McGaughey.
8. Court to consider and possibly approve Oath of Office from Regina Blevins, County Auditor.
9. Court to discuss and take any action necessary on Clay County's Retirement Plan.
10. Court to consider and possibly approve Pct. 4 to purchase batwing mower.
11. Court to discuss and make any changes necessary to the Clay County Policy Manual.
12. Court to discuss and take any action on purchase of new voting machines.

13. Court to meet with District Judge to discuss new software and take any action necessary.
14. Court to consider and possibly approve going through TAC to administer Cobra Insurance requirements.
15. Court to Continue FY18 Budget Process