

**PUBLIC NOTICE**

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

Notice is hereby given that the Commissioners' Court of Clay County, Texas, will meet at **9:30 A.M.** on the **24th** 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 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 June 2017.
14. Court to consider and possibly approve opening new account for voting machine income.
15. Court to consider and possibly approve Pct. 4 to sale 2013 Cat motor grader 140M2 on govdeals.
16. Court to meet with Luann Yarberry to discuss County Insurance and take any action necessary.
17. Court to consider and possibly approve health benefits continuation coverage services between Blue Cross and Blue Shield of Texas and Clay County.
18. Court to consider and possibly approve 2018 Sheriff's and Constable's Fees.
19. Court to consider and possibly approve Annual Road Reports.
20. Court to consider and possibly approve Interlocal Agreement for 911 Public Safety Answering Point Services between Nortex Regional Planning Commission and Clay County.
21. Court to consider and possibly approve R-14 Service Agreement Renewal from Appriss Safety in the amount of \$5,431.48.
22. Court to consider and possibly approve Legal Notice and Bid Packages to be sent out on Rock, Sand, Gravel and Fuel.
23. Court to consider and possibly approve Zurich Basic AD&D Insurance.

24. Court to consider and possibly approve Sheriff's office applying for a grant for bullet proof vest.
25. Court to approve Sales Order Agreement between Clay County and Election Systems & Software (ES&S), and Loan Agreement between Clay County and Nationwide Capital, LLC, for purchase of new election equipment.
26. Court to accept Petition for Local Option Election to legalize the sale of all alcoholic beverages, including mixed beverages, in the County of Clay, Texas.
27. Court to consider and possibly approve Holidays for upcoming FY2018.
28. Court to discuss and make any changes to the updated Clay County Policy Manual.
29. Court to meet with District Judge to discuss purchase of software and take any action necessary.
30. Court to continue FY2018 Budget Process.

**FILED FOR RECORD**  
AT: 2:15 O'Clock PM

JUL 20 2017

SASHA KELTON  
County Clerk, Clay County, Texas