

AUG 08 2017

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

SASHA KELTON

Notice is hereby given that the Commissioners' Court of Clay County, Texas, will meet at **9:30 A.M.** on the **14th** 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 consider and possibly approve Clay County Memorial Hospital Payroll.
6. Court to consider and possibly approve payment for all bills relating to Clay County.
7. Court to hear from any persons desiring to appear before the court.
8. County Judge, Kenneth Liggett to give updates on meetings and to provide information regarding events concerning Clay County.
9. Court to consider and possibly approve any Request & Consent to Enter for Disposal of Dirt, Soil Sediment and Waste Material, and Waiver of Claims.
10. Court to consider and possibly approve and declare any items submitted as surplus or salvage.
11. Court to consider and possibly take action on anything dealing with the CETRZ Grant.

12. Court to consider and possibly approve Clay County Auditor's Report, list of Clay County Accounts not included on the Treasures' Report.
13. Court to consider and possibly approve Pct.2 to purchase 2 new maintainers through buyboard.
14. Court to consider and possibly approve financing for the new maintainers.
15. Court to consider and possibly approve reappointment of Mr. Verner Hayhurst for another two-year term, expiring August 31, 2019.
16. Court to consider and possibly approve 2018 Sheriff and Constable Fees.
17. Court to consider and possibly approve bid from Michael A. Mitchell for the purchase of 115 W Fifth Street, Henrietta, in the amount of \$5000 as presented by Gerald Holland.
18. Court to consider and possibly approve bid from Michael A. Mitchell for the purchase of 208 E Lamar, Henrietta, in the amount of \$1500 as presented by Gerald Holland
19. Court to consider and possibly approve TXDMV Road Fees for 2018.
20. Court to consider and possibly approve Resolution Authorizing County Grant, Home Delivered Meal Grant Program for Clay County Senior Citizen Inc.
21. Court to discuss Constable Horton's Dog and take any action necessary.
22. Court to discuss car allowance and purchase of vehicle for Constable Office.
23. Court to consider and possibly approve radar lease agreement for DPS.
24. Court to continue FY18 Budget Process
25. Court to consider and possibly approve the 2017 Appraisal Roll as presented by Gerald Holland, Chief Appraiser.

26. Court to consider and possibly approve the effective tax rate and the statement of increase/decrease as presented by Gerald Holland, Chief Appraisal District, and the advertisement of the same.
27. Court to consider and possibly approve advertisement in the Clay County Newspaper and Clay County Website of Notice for Public Hearing on FY2018 proposed Clay County Property Tax Rate, to be held in Commissioners' Court, located in the Courthouse Annex, 214 N Main, Henrietta, Texas, Monday, August 28, 2017, from 10:00 A.M. until 10:30 A.M.
28. Court to discuss and possibly approve to set salaries of the Elected Officials and Employees, as proposed in the FY2018 Budget and approve the Letter to the Elected Officials and Employees, of the salaries and personal expenses to be included in the proposed FY2018 Budget.
29. Court to approve advertisement of the same in accordance with the Texas Local Government Code 152.013.
30. Court to consider and possibly approve advertisement of Public Notice for the CIHCP Eligibility Standards.
31. Court to consider and possibly approve advertisement in the Clay County Newspaper and Clay County Website of Notice for Public Hearing on the Proposed FY2018 budget, to be held in Commissioners' Court, located in the Courthouse Annex, 214 N Main, Henrietta, Texas, Monday, August 28, 2017, from 10:00 A.M. until 10:30 A.M.
32. Court to approve advertisement of the Notice of Public Hearing for the County Clerk's Records Management and Preservation Plan and Archive Fees to be held in Commissioners' Court, located in the Courthouse Annex, 214 N Main, Henrietta, Texas, Monday August 28, 2017 from 10:00 A.M. until 10:30 A.M.
33. Court to approve the Longevity Incentive for the Clay County Employees as proposed in the FY2018 Budget and any payment procedures that may be requested by the County Treasurer and order from the Commissioners' Court.

34. Court to consider and possibly approve General Fund Unreserved Balance Policy.
35. Court to acknowledge Sheriff's office forfeiture fund budget.
36. Court to Order Local Option Election to be held Nov. 7, 2017