

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 **28th** 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: /s/

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 Treasurers' Report.
12. Court to consider and possibly approve Clay County Memorial Hospital Payroll.
13. Court to consider and possibly approve Treasurers' Monthly Affidavit for the month of July 2017.
14. Court to consider and possibly approve bid from Robert Burt & Lena Smithson in the amount of \$2,750.00 for property located at 208 E. Lamar Street, Henrietta, as submitted by CCAD.

15. Court to consider and possibly approve Inter-local Agreement between Lubbock County, Texas and Clay County for Regional Defender on Capital Cases.
16. Court to consider and possibly approve order appointing Election Judges, and approve rate of compensation.
17. Court to approve polling locations, and rate of compensation.
18. Court to approve Early Voting Ballot Board for Nov. 7, 2017 Election.
19. Court to consider and possibly approve opening and accepting sealed bids on fuel and rock.
20. Court to hold Public Hearing on the proposed FY2018 budget and proposed Tax Rate for Clay County.
21. Court to hold Public Hearing on County Clerk Records Management and Preservation Plan for RMF and Archive Fees.
22. Court to consider and possibly approve County Clerk Records Management and Preservation Plan for RMF and Archive Fees.
23. Court to discuss and take any action necessary on changing case mgmt. software in the District Court Offices.
24. Court to consider and possibly approve Contract for Use of County-Owned Election Equipment between Clay County and the City of Jolly, for a local option city election to be held on Nov. 7, 2017.
25. Court to consider and possibly approve Contract for Use of County-Owned Election Equipment between Clay County and Bellevue ISD, for a school election to be held on Nov. 7, 2017.
26. Court to consider and possibly allow Commissioner McGregor to stockpile millings at his personal property due to rain.
27. Court to consider and possibly approve bid from Steve Crowley & Cody Moenning in the amount of \$7,500 for property located at 115 W. 5th Street, Henrietta, as submitted by CCAD.
28. Court to consider and possibly approve bid from Danny & Patty Murphy in the amount of \$7,000.00 for property located at 903 E. Commerce Street, Henrietta, as submitted by CCAD.
29. Court to continue FY2018 Budget Process.