

SEP 07 2017

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

SASHA KELTON  
County Clerk, Clay County, Texas

Notice is hereby given that the Commissioners' Court of Clay County, Texas, will meet at **9:30 A.M.** on the **11th** day of **September, 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 approve Clay County Auditor's Report, list of Clay County Accounts not included on the Treasures' Report.

12. Court to consider and possibly approve Fiscal Year 2018 Memorandum of Agreement between Clay County and Helen Farabee Centers.
13. Court to consider and possibly approve the Clay County Appraisal District's 2017 amended budget.
14. Court to consider and possibly approve contract for Use of County-Owned Election Equipment between Clay County and Bellevue ISD, for the Nov. 7, 2017 School Election.
15. Court to consider and possibly approve contract between Freeman Paving and Clay County as presented by Pct. 3.
16. Court to consider and possibly approve SAVNS FY2017 Quarterly Verification of Continuing Production Record.
17. Court to consider and possibly approve purchase of software for the Clay County Constable's Office.
18. Court to consider and possibly approve Constable's Office to lease or purchase radar from Stalker Radar.
19. Court to discuss and take any action necessary on the sealed fuel bids that were accepted on August 28, 2017.
20. Court to continue FY18 Budget Process
21. Court to hold Public Hearing on Proposed FY2018 Budget and proposed Tax Rate for Clay County, at conclusion of the Public Hearing there will be a vote to formally adopt the FY2018 Budget and FY2018 Tax Rate.
22. Court to consider and possibly approve the Road and Bridge Funds, Farm to Market Funds, and the General Road and Bridge Funds, as one rate in the FY2018 Clay County Budget.
23. Court to formally adopt and set FY2018 Tax Rate.
24. Court to formally approve the FY2018 Clay County Budget.

25. Court to approve posting of FY2018 Tax Rate and FY2018 Budget on the Clay County Website and in the Clay County Clerk's Office for public inspection.