

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 **9th** day of **October, 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 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 purchase of furniture and/or equipment.

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 purchase of new carpet for the District Clerk's upstairs office(s) at Clay County Courthouse, as presented by District Clerk, Marianne Bowles.
14. Court to consider and possibly approve adding Veteran's Day to the FY2018 Clay County Holliday Calendar.
15. Court to discuss and take any action necessary on future fuel bidding process.
16. Court to meet with 4H Officers.
17. Court to consider and possibly approve Richard Keen, Pct.4 to take a copier from Clay County surplus and add it to Pct. 4 inventory.
18. Court to approve contract between Clay County and COPsync, Inc. to be scanned into court minutes, which was approved on September 11, 2017.
19. Court to discuss proposals from Trinity Air to install Heat Pump System in the Clay County Extension Office.
20. Court to discuss and make any changes necessary to the Clay County Longevity Policy.

FILED FOR RECORD
AT: 1:20 O'clock P M

OCT 03 2017

SASHA KELTON
County Clerk, Clay County, Texas