

OCT 19 2017

AMENDED
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 **23rd** 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*
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.
6. Court to approve all accounts and reports relating to the finances of Clay County, audit and settle all accounts against the County and direct their payments.
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 Clay County Memorial Hospital Payroll.
13. Court to consider and possibly approve purchase of furniture and/or equipment.
14. Court to consider and possibly approve Treasures Monthly Affidavit for the month of September 2017.
15. Court to approve Precinct #3 bid for diesel and gasoline to Kelly Propane & Fuel for primary service and Haigood & Campbell for secondary service.
16. Court to consider and possibly accept proposal on instillation of Heat Pump System at the Clay County Extension Office.
17. Court to consider and possibly approve Clay County Longevity Policy.
18. Court to consider and possibly approve Memorandum of Understanding for Outreach, Screening, Assessment, and Referral Program between Clay County and Helen Farabee Centers contracting with Abilene Regional Council on Alcohol and Drug Abuse, Inc.
19. Court to discuss and take any action necessary on millage reimbursement.
20. Court to discuss and take any action necessary on meal reimbursement.
21. Court to consider and possibly approve new travel reimbursement forms.
22. Court to consider and possibly approve adding Veterans Day to the Clay County Holliday Calendar
23. Court to consider and possibly approve FY2018 Formula Grant Program Request for Application.
24. Court to consider and possibly approve 2018 Clay County Resolution for the Indigent Defense Grant Program.

25. Court to consider and possibly approve contract between Clay County and Verizon Wireless to be scanned into court minutes, which was approved on Sept 12, 2017.
26. Court to consider and possibly approve Contract between Clay County, Pct.2 and Joe Bevering for the purchase of rock.
27. Court to consider and possibly approve Clay County to accept donation from Hotter than Hell 100.