

NOV 02 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 **7th** day of **November, 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 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 Treasurers' Report.
13. Court to consider and possibly approve the Clay County Hospital Audit Engagement letter.
14. Court to accept report from the Historical Commission regarding the Clay County Courthouse and take any action necessary.
15. Court to reappoint Dr. T. David Greer as the Clay County Health Authority.
16. Court to consider and possibly approve accepting donation to the Clay County Sheriff's K-9 Fund.
17. Court to consider and possibly approve a body camera for Clay County Constable's Office, to be paid for out of Constables Office Supply Line.
18. Court to approve Clay County Constable to have a Clay County Constable Facebook Page.
19. Court to consider and possibly approve Inter-local Agreement between Moore County and Clay County, for TLETS access through Copsync.