

DEC 07 2017

PUBLIC NOTICE

(Art. 6252-17-3a)

SASHA KELTON

Notice is hereby given that the Commissioners' Court of Clay County, Texas, will meet at **9:30 A.M.** on the **11th** day of **December, 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 cancelling of an expired contract with U.S Cellular for their antenna based vehicle monitoring system, and replacing it with a G.P.S. vehicle monitoring system provided by GPS Insight with a monthly increase of \$49.05
13. Court to take any action necessary concerning the hire of a structural engineer.
14. Court to consider and possibly approve a new contract with Pitney Bowes on a postage meter.
15. Court to consider and possibly approve Grand Jury members to serve on the Grievance Committee.