


AMENDED
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 **27th** 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, 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 possibly examine and approve Clay County payroll.
7. 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.
8. Court to hear from any persons desiring to appear before the court.
9. County Judge, Kenneth Liggett to give updates on meetings and to provide information regarding events concerning Clay County.
10. Court to consider and possibly approve any Request & Consent To Enter For Disposal of Dirt, Soil Sediment and Waste Material, and Waiver of Claims.
11. Court to consider and possibly approve and declare any items submitted as surplus or salvage.

12. Court to consider and possibly approve purchase of furniture and/or equipment.
13. Court to consider and possibly approve Treasurers' Monthly affidavit for the Month of November 17.
14. Court to consider and possibly appoint Foreman of the Court for upcoming year 2018.
15. Court to consider and possibly approve Re-Appointments of the Clay County Historical Commission for upcoming year 2018.
16. Court to consider and possibly approve a new contract with Pitney Bowes on a postage meter.
17. Court to consider and possibly approve new Directors to the Hospital Board.
18. Court to consider and possibly approve accepting dotation to the Clay County Sheriff's Office K-9 Fund.
19. Court to consider and possibly clarify road name in Pct. 3 of Clay County for address purposes.
20. Court to consider and possibly approve allowing the library to apply for a grant in the amount of \$18,000 to \$20,000 for upgrading security and computers.

FILED FOR RECORD
AT: 11:00 O'Clock A M

DEC 22 2017

SASHA KELTON
County Clerk, Clay County, Texas