

JAN 18 2018

**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 22nd day of January 2018, 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 approve all accounts, payroll, 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 December 17.
14. Court to consider and possibly approve Road Crossing Permit for Pct. 4, for Champion Lease Service.
15. Court to meet with Chris Riordan to discuss Outreach Fundraiser and take any action necessary.
16. Court to consider and possibly approve use of the Courthouse Square and restroom facilities on Saturday, April 14, 2018 for the 14<sup>th</sup> Annual Cruisin' for the Cure Car Show.
17. Court to consider and possibly approve Resignation Letter from Bobby Reese, resigning from the Clay County Hospital Board.
18. Court to consider and possibly approve new Director to the Hospital Board.
19. Court to acknowledge and accept amended and restated Tax Agreement letter between Clay County, Texas and Shannon Wind, LLC (Shannon-1 Wind Farm, LLC).
20. Court to acknowledge and accept amended and restated Tax Agreement letter between Clay County, Texas and Shannon Wind, LLC (South Clay Wind Farm, LLC).