

**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 **30th** 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, 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 discuss and take any action necessary regarding burn ban.
14. Court consider and possibly approve list of Clay County Auditor's Report.
15. Court to meet with Chris Riordan to discuss Outreach Fundraiser and take any action necessary.
16. Court to consider and possibly approve the Clay County Appraisal District proposed 2016 and 2017 budget amendment.
17. Court to consider and possibly approve Tax Abatement Agreement- Annual Certification from Triangle Brick Company.
18. Court to convene to Executive Session, according to Government Code, Section 551.087, to discuss possibility of joining lawsuit against opioid manufactures with Attorney Brad Altman.
19. Court to re-convene to open session and take any action necessary regarding the lawsuit.

**FILED FOR RECORD**  
AT: 11:50 O'Clock a M

**JAN 23 2018**

**SASHA KELTON**  
County Clerk, Clay County, Texas