

AMENDED
PUBLIC NOTICE

FEB 23 2018

(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 **26th** day of **February** **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 discuss and take any action necessary regarding burn ban.
14. Court to consider and possibly approve list of Clay County Auditor's Report.
15. Court to meet with Adult Protective Services and approve Certificate presented to Sheriff's Office.
16. Court to meet with Norma Ruiz and the Clay County Library Board and take any action necessary.
17. Court to consider and possibly approve Racial Profiling Form for the Clay County Constable's Office.
18. Court to consider and possibly approve Treasurers' Monthly affidavit for the Month of January 2018.
19. Court to consider and possibly approve revised Consent to Enter Forms.
20. Court to consider and possibly approve use of Courthouse Square and restrooms and Courthouse Annex restrooms for Turkey Fest, to be held on Saturday, April 7, 2018.
21. Court to consider and possibly approve Affidavit for Regular License Plates used on Exempt Vehicles for Sheriff's Office.
22. Court to acknowledge Lease Purchase Agreement between American National Leasing and Clay County, for the purchase of Maintainers for Pct. 1 that was approved on 11-13-2017, to be scanned into Court Minutes.
23. Court to consider and possibly approve SVANS Contract for the Sheriff's Office.