

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 **12th** day of **March, 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 (WA)
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 discuss and take any action necessary regarding burn ban.
13. Court to review line item budget change to the Sheriff's Forfeiture Budget, to reflect the purchase of a replacement of two Mobile Data Terminals; (Lap Top Computers), for two of the Sheriff's Office Patrol vehicles. Replacement is due to the "crashing" of the existing computer and determination of its inoperability.
14. Court to discuss and take any action necessary regarding the creation of an Election's Administrator position for Clay County.
15. Court to consider and possibly approve Library Board's Recommendation for filling the empty position at the Library.
16. Court to discuss and take any action necessary extending purchase lease agreement for Pct. 4.
17. Court to accept resignation from Richard Keen for the CCAD Board.
18. Court to appoint person to fill the opening on CCAD Board for the remainder of term.

FILED FOR RECORD
AT: 9:10 10 Clock a M

MAR 9 2018

SASHA KELTON
County Clerk, Clay County, Texas