

MAY 10 2018

PUBLIC NOTICE
(Art. 6252-17-3a)

SASHA KELTON

Notice is hereby given that the Commissioners' Court of Clay County, Texas, will meet in Special Session at **9:30 A.M.** on the **14th** day of **May, 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 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 accept the Appointment of County Elections Administrator.
14. Court to consider and possibly approve a one year, \$20,000.00 Bond for new Elections Administrator from Higginbotham and to be paid from the General Fund, non-departmental line 10-580-315 Bonds and Insurance, in the amount of \$70.00
15. Court to consider and possibly approve transferring County Clerk's Deputy 2 SALARY LINE 10-440-112, \$23,000.00 to 10-445-111, FICA LINE 10-440-200, \$1035.00 to 10-445-200, MEDICARE LINE 10-440-201, \$220.00 to 10-445-201, TCDRS LINE 10-440-202, \$1835.00 to 10-445-202, and HOSPITAL 10-440-205, \$3500.00 to 10-445-205 for the creation of New Election Administrator Position.
16. Court to consider and possibly approve Treasurers' Monthly Affidavit for the Month of April 2018.
17. Court to consider and possibly approve Pct. 2 to sale 2016 Mack Truck and post information on County Website and in the Clay County Leader.