

JUN 07 2018

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

Notice is hereby given that the Commissioners' Court of Clay County, Texas, will meet in Special Session at **9:30 A.M.** on the **11th** day of **June, 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:

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

**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 discuss and take any action necessary on proposed mitigation plan as presented by EMC.
14. Court to consider and possibly approve Treasurers' Monthly Affidavit for the Month of May 2018.
15. Court to consider and possibly approve allowing Henrietta Pioneer Crossing, LLC to install pavement and upsize and replace culverts on Fairview Road.
16. Court to consider and possibly approve purchase/lease agreement for copier in the Clay County Sheriff's Office.
17. Court to consider and possibly approve appointing Dr. Mitchell as the Medical Director.
18. Court to consider and possibly approve Interlocal Contract for Cooperative Purchasing with HGACBuy.
19. Court to consider and possibly approve Pct. 2 to purchase a New Mac through HGACBuy.
20. Court to consider and possibly approve opening and accepting sealed bids on Mac Truck, Pct. 2.
21. Court to consider and possibly approve Door Security System for DPS's to be paid out of Courthouse Security.
22. Court to discuss and acknowledge the Sheriff's Forfeiture Fund Amended Budget for Budget year 2017-2018.
23. Court to consider and possibly approve accepting the CCMH's unanticipated revenue for FY 17-18.
24. Court to consider and possibly approve CCMH's amended budget for FY 17-18.

25. Court to consider and possibly approve allowing the Clay County Constable's Office to have a Reserve Deputy.
26. Court to begin Budget Process for FY2019