

JUN 21 2018

AMENDED
PUBLIC NOTICE
(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 **25th** 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:

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 Treasurers' Monthly Affidavit for the month of May 2018.
15. Court to discuss and take any action on proposed mitigation plan as presented by EMC.
16. Court to consider and possibly approve the TDCRS Agreement.
17. Court to consider and possibly approve Clay County Appraisal District Preliminary Budget.
18. Court to consider and possibly approve Platt from Kim Child in the Bluegrove Area.
19. Court to certify money for Pct. 2 from sale of Mac Truck to pay on existing lease purchase.
20. Court to consider and possibly approve Bond and Oath for Joshua Brown, Reserve Clay County Constable.
21. Court to consider and possibly approve agreement between Tyler Technologies and the Clay County Justice of the Peace.
22. Court to discuss and take any action necessary on Suite #2008-000070C-CV, Henrietta Independent School District, City of Henrietta, and Clay County vs. Kyle H. McCain.
23. Court to consider and possibly accept a deed from the Trustees of Bucky Boyd Post No. 5401 of Henrietta, Texas, of the Veterans of Foreign Wars of the United States ("VFW") to Clay County, Texas, for the exclusive benefit of the Clay County Pioneer Association of Block 56, Park Addition to Henrietta (the VFW Building and surrounding property).

24. Court to consider and possibly approve and authorize the execution of a renewal and extension of the lease of the Clay County Pioneer Grounds (including the VFW property) to the Clay County Pioneer Association (9 Man Board) for a term of fifty years.
25. Court to consider and possibly approve Resolution of Clay County Authorizing reappointment of Dennis Wilde to the Board of the Nortex Housing Finance Corporation.
26. Court to begin Budget Process for FY2019