

JUL 17 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 **23rd** day of **July 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 Clay County Memorial Hospital Transfer to pay expense.
8. 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.
9. Court to hear from any persons desiring to appear before the court.
10. County Judge, Kenneth Liggett to give updates on meetings and to provide information regarding events concerning Clay County.
11. Court to consider and possibly approve any Request & Consent to Enter for Disposal of Dirt, Soil Sediment and Waste Material, and Waiver of Claims.

12. Court to consider and possibly approve and declare any items submitted as surplus or salvage.
13. Court to consider and possibly approve purchase of furniture and/or equipment.
14. Court to discuss and take any action necessary regarding burn ban.
15. Court to discuss and take any action on proposed mitigation plan as presented by EMC.
16. Court to consider and possibly approve Pct. 2 refinance 2015 Cat 420F Back Hoe with First National Bank with an interest rate of 3.65% for 5 years.
17. Court to consider and possibly approve health care insurance rates with extra tier.
18. Court to acknowledge and possibly approve PCT.2's contract from purchase of Mack Truck to be scanned into County Clerks records.
19. Court to begin Budget Process for FY2019
20. Court to possibly approve and file proposed Budget.