

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 **6th** day of **August, 2018**, which is at least three days after the posting of this notice, **in 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.
4. Court to consider and possibly approve Clay County Memorial Hospital Payroll.
6. Court to approve all accounts 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 on proposed mitigation plan as presented by EMC.
14. Court to approve legal notice for Clay County Hospital to accept bids on a Cell Counter Machine.
15. Court to approve Customer Order and Maintenance Agreement with Hudson Imaging Systems for the purchase of Kyocera TA 4500ii copier for County Clerk's Office.
16. Court to consider and possibly approve Pct. 4 to purchase a new Belly Dump Truck.
17. Court to consider and possibly approve Pct. 4 to move money to create a line for part time help.
18. Court to consider and possibly approve a Reserve Deputy Constable Position.
19. Court to continue with budget hearings.