

AUG 08 2018

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 in Special Session at **9:30 A.M.** on the **13th** 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
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 necessary on proposed mitigation plan as presented by EMC.
14. Court to consider and possibly approve Child Warfare Service Agreement with Dept. of Family Protective Services.
15. Court to consider and possibly allow Pct. 4 to hire temporary employee(s) to work until Sept. 28, 2018.
16. Court to consider and possibly approve transfer of funds to create a budget line for Pct. 4 temporary employee(s).
17. Court to consider and possibly approve contract with Neustar to host “.us” domain.
18. Court to consider and possibly approve “Lame Duck Policy”.
19. Court to consider and possibly approve Order Transferring Election Duties and Voter Registration Duties to Elections Administrator.
20. Court to consider and possibly approve advertisement for public hearing for County Clerk’s Records Management and Archive Plan, to occur during public hearing for adopting of FY 2019 Budget.
21. Court to consider and possibly approve Final Plat of Tate Heirs Subdivision Lots 5-A & 5-B, as presented by Kim Childs.
22. Court to continue budget hearings.