

**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 **20th** 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**

**FILED FOR RECORD**  
AT: 3:20 PM

**AUG 16 2018**

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

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 any action on burn ban.
13. Court to consider and possibly approve purchase of furniture and/or equipment.
14. Court to discuss and take any action on proposed mitigation plan as presented by EMC.
15. Court to consider and possibly approve Senior Citizens Club of Petrolia, Inc. Resolution Authorizing County Grant for Texans Feeding Grant; Home-Delivered Meal Grant Program through Texas Department of Agriculture.
16. Court to consider and possibly approve going out for bids for fuel & rock.
17. Court to consider and possibly approve Polling Places.
18. Court to consider and possibly approve Polling Place Workers & Assistants.
19. Court to consider and possibly approve Notice of Election.
20. Court to consider and possibly approve "Lame Duck Policy".
21. Court to consider and possibly approve SAVNS maintenance grant contract.
22. Court to consider and possibly approve VINE service agreement.
23. Court to consider and possibly approve repayment of Sheriffs Excess Fee's to Attorney General from Contingency.
24. Court to continue with budget hearings.
25. Court to consider and possibly approve any notices to be published concerning budget.