

AUG 23 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 **27th** day of **August 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.
7. Court to hear from any persons desiring to appear before the court.
8. County Judge, Kenneth Liggett to give updates on meetings and to provide information regarding events concerning Clay County.
9. Court to consider and possibly approve any Request & Consent to Enter for Disposal of Dirt, Soil Sediment and Waste Material, and Waiver of Claims.

10. Court to consider and possibly approve and declare any items submitted as surplus or salvage.
11. Court to consider and possibly approve purchase of furniture and/or equipment.
12. Court to discuss and take any action necessary regarding burn ban.
13. Court to discuss and take any action on proposed mitigation plan as presented by EMC.
14. Court to consider and possibly approve longevity pay for FY2019.
15. Court to consider and possibly approve Treasurers monthly affidavit for the month of July.
16. Court to consider and possibly approve renewal of Health Insurance with TAC.
17. Court to acknowledge and possibly approve the Plan Agreement with TCDRS for Plan Year 2019.
18. Court to consider and possibly approve purchase of Belly Dump Trailer for Pct. 4.
19. Court to consider and possibly approve sale of 1999 Load King Belly Dump trailer Pct. 4 with GovDeals.
20. Court to consider and possibly approve Contract with Allison & Bass for redistricting 2020.
21. Court to begin Budget Process for FY2019