

PUBLIC NOTICE
(Art. 6252-17-3a)

AUG 31 2018

SASHA KELTON
County Clerk, Clay County, Texas

AMMENDED
AGENDA FOR SPECIAL SESSION

Notice is hereby given that the Commissioners' Court of Clay County, Texas, will meet in Special Session at **9:30 a.m.** on the **4th day of September, 2018**, which is at least three days after the posting of this notice, in the Commissioners' Courtroom located at the Clay County Courthouse 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, COUNTY JUDGE

1. Court to begin with pledges and prayer.
2. Court to hear from any persons desiring to appear before the court.
3. County Judge, Kenneth Liggett to give updates on meetings and to provide information regarding events concerning Clay County.
4. Court to consider & possibly approve Clay County Memorial Hospital Payroll.
5. Court to consider & possibly approve bills relating to Clay County Memorial Hospital.
6. Court to consider & possibly approve and settle all bills and direct their payments concerning Clay County.
7. Court to consider & possibly approve Clay County Memorial Hospital Transfer.
8. Court to consider & possibly approve Lone Star Land Service for two Road Crossings, Van Winkle & Dobbs Creek.
9. Court to consider & possibly approve bid for purchase of Cell Counter for Hospital.
10. Court to consider & possibly approve contract with DIR IT for free Security System Assessment.
11. Court to consider & possibly approve Road Crossing by Enterprise- W. Gaines Rd.

12. Court to consider & possibly approve accepting Grant for Security Improvement for Library.
13. Court to Continue FY 18 Budget Process.