

SEP 06 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 Regular Session at **9:30 A.M.** on the **10th** day of **September, 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.
5. Court to consider and possibly approve Clay County Memorial Hospital Payroll.
6. Court to consider and possibly approve all accounts and reports relating to the finances of Clay County and settle all accounts against the County and direct their payments.
7. Court to consider and possibly approve Clay County Payroll.
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 Volunteer Deputy Registrars.
16. Court to open and accept bids on fuel and rock.
17. Court to consider and possibly approve Abilene Regional Council on Alcohol and Drug Abuse, Inc. Program.
18. Court to consider and possibly approve naming Gina Blevins as the Indigent Health Care Officer.
19. Court to continue FY19 Budget Process and Public Hearing for FY19 Budget.
20. Court to hold Public Hearing on County Clerk's Record Management, Preservation & Disaster Recovery Plan for RMF and Archive Fees.
21. Court to consider and possibly approve County Clerk's Record Management, Preservation Plan for RMF and Archive Fees.
22. Court to acknowledge Sheriff's Forfeiture Fund Budget.
23. Court to formally adopt and set FY19 Tax Rate.
24. Court to formally approve the FY2019 Clay County Budget.
25. Court to discuss and possibly approve to set salaries of the Elected Officials and Employees, as proposed in the FY2019 Budget and approve the Letter to Elected Officials and Employees, of the salaries and personal expenses to be included in the proposed FY2019 Budget.

26. Court to approve posting of FY2019 Tax Rate and FY2019 Budget on the Clay County Website and in the Clay County Clerk's Office for public inspection.