

PUBLIC NOTICE of MEETING

In accordance with Texas Government Code 551.041, notice is hereby given that the Commissioners' Court of Clay County will meet in **Regular** Session at **9:30 AM** on the **24th day of September, 2018**. The original notice was filed in the office of the County Clerk and posted for public inspection at least 72 hours prior to the scheduled meeting in accordance with GC 551-043. The meeting will be held in the Clay County Courthouse Annex, located at 214 N. Main St., Henrietta, Texas, to consider such items of business as deemed necessary including the following:

1. Court to open meeting with Pledges and Prayer.
2. Court to approve minutes of previous meeting(s).
3. Court to approve Line Item/Budget Amendments.
4. Court to consider and possibly approve payment of bills relating to Clay County Memorial Hospital (CCMH).
5. Court to consider and possibly approve payment of Clay County Memorial Hospital (CCMH) Foundation Payroll.
6. Court to consider and possibly approve all accounts and reports relating to the finances of Clay County, audit and settle accounts, and direct payments.
7. Court to consider and possibly approve Request & Consent to Enter for Disposal of Dirt, Soil, Sediment & Waste Material, and Waiver of Claims.
8. Court to consider and possibly approve and declare items submitted as surplus or salvage.
9. Court to consider and possibly approve purchase of furniture or equipment.
10. Court to hear from any persons desiring to appear before the court.
11. County Judge to give updates and provide information regarding meetings and/or events concerning Clay County.

12. Court to discuss and take any action necessary on proposed Mitigation Plan, as presented by Clay County Emergency Mgmt. Coordinator.
13. Court to discuss and taken any action necessary concerning a burn ban.
14. Court to consider and possibly approve setting Sheriff and Constable Fees For the 2018-19 Budget year.
15. Court to consider and possibly approve the Clay County USDA Service Center Lease Agreement with Clay County for the building located on 210 West Ikard Street, Henrietta Texas, 76365.
16. Court to consider and possibly approve a bid for Property described as 2.80 acres, more or less, being Lot 7, Lee Gilbert and Wayne K Horton Subdivision No. 1 Section 3, a subdivision in Clay County, Texas, according to the map or plat thereof, recorded in Vol. 2, Page 62 Plat Records of Clay County, Texas.
17. Court to consider and possibly approve a bid for Property described as 0.124 acre, more or less, out of Lots 4, 5 and 6, Block 35, Ikard & Stout Addition, an addition to the City of Henrietta, Clay County, Texas, according to the map or plat thereof, recorded in Volume "D", Page 466, Deed Records of Clay County, Texas.
18. Court to consider and possibly ratify all actions taken at the meeting held on Monday September 17, 2018.
19. Court to consider and possibly approve the Commissioners Annual Road Reports.

CLAY COUNTY COMMISSIONERS' COURT

By: Kenneth L. Lippitt

File Stamp at foot of document:

FILED FOR RECORD

AT: 10:35 Clock A M

SEP 20 2018

SASHA KELTON
County Clerk, Clay County, Texas