

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 **Special Session at 9:30 AM** on the **28th 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 County Payroll.
8. Court to consider and possibly approve Request & Consent to Enter for Disposal of Dirt, Soil, Sediment & Waste Material, and Waiver of Claims.
9. Court to consider and possibly approve and declare items submitted as surplus or salvage.
10. Court to consider and possibly approve purchase of furniture or equipment.

11. Court to hear from any persons desiring to appear before the court.
12. County Judge to give updates and provide information regarding meetings and/or events concerning Clay County.
13. Court to discuss and take any action necessary on proposed Mitigation Plan, as presented by Clay County Emergency Mgmt. Coordinator.
14. Court to discuss and taken any action necessary concerning a burn ban.
15. Court to consider and possibly approve Understanding between Texas A & M AgriLife Extension Service and Clay County pertaining to Information Technology Services.

CLAY COUNTY COMMISSIONERS' COURT

By: *Kenneth Lygett*

File Stamp at foot of document:

FILED FOR RECORD
AT: 1:40 (Clock) PM

SEP 24 2018

SASHA KELTON
County Clerk, Clay County, Texas