

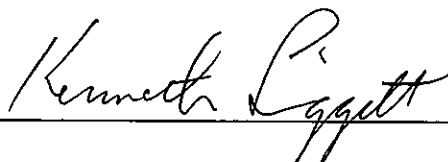
PUBLIC NOTICE of MEETING

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 **22nd day of October, 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 take any action necessary concerning a burn ban.
15. Court to consider and possibly approve taking bids for the maintenance of the generators located at the Sheriff's Office and City Hall.
16. Court to meet with Apex to consider and possibly approve road use agreement.
17. Court to consider and possibly approve the Memorandum of Agreement (MOA) Inter-local Government Agreement with Helen Farabee Centers.
18. Court to consider and possibly approve the Senior Citizens Club of Henrietta, Inc. Resolution Authorizing County Grant for Texans Feeding Grant; Home-Delivered Meal Grant Program through Texas Department of Agriculture.

CLAY COUNTY COMMISSIONERS' COURT

By: 

FILED FOR RECORD
AT: 8:56 (Clock A M)

OCT 18, 2018

File Stamp at foot of document:

PUBLIC NOTICE

(Art. 6252-17-3a)

AGENDA for SPECIAL SESSION

Notice is hereby given that the Commissioners' Court of Clay County, Texas, will meet in special session following the **Regular Session** at **9:30 A.M.** on the **22nd** day of **October, 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 convene to Executive Session, according to Government Code, Section 551.087, to discuss road use agreement contract with Attorney Jay Cantrell via phone if necessary.
2. Court to re-convene to open session and take any action necessary regarding the road use agreement contract.

FILED FOR RECORD

AT: 8:56 'Clock A M

OCT 18, 2018

SASHA KELTON
County Clerk, Clay County, Texas