

## **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 a.m. on the 29<sup>nd</sup> 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 the Audit Engagement Letter from Durbin & Co., Certified Public Accountants, relating to Clay County Memorial Hospital (CCMH). (This was approved by the Hospital Board, October 22, 2018).
7. Court to consider and possibly approve all accounts and reports relating to the finances of Clay County, audit and settle accounts, and direct payments.
8. Court to consider and possibly approve Clay County Payroll.
9. Court to consider and possibly approve Request & Consent to Enter for Disposal of Dirt, Soil, Sediment & Waste Material, and Waiver of Claims.

10. Court to consider and possibly approve and declare items submitted as surplus or salvage.
11. Court to consider and possibly approve purchase of furniture or equipment.
12. Court to hear from any persons desiring to appear before the court.
13. County Judge to give updates and provide information regarding meetings and/or events concerning Clay County.
14. Court to discuss and take any action necessary on proposed Mitigation Plan, as presented by Clay County Emergency Mgmt. Coordinator.
15. Court to discuss and take any action necessary concerning a burn ban.
16. Court to consider and possibly approve County Treasure's monthly report of October, 2018.
17. Court to consider and possibly approve the Sheriff's Forfeiture Budget, 2018-2019.
18. Court to consider and possibly approve Rutledge Crain & Company, PC Certified Public Accountants' audit for the fiscal year ending September 30, 2018 for Clay County.
19. Court to consider and possibly approve the Texas State Library and Archives Commission (TSLAC) Grant opportunity; Library Technology Academy.
20. Court to meet with Apex to consider and possibly approve road use agreement.

CLAY COUNTY COMMISSIONERS' COURT

By: *Kenneth Lytle*

File Stamp at foot of document:

**FILED FOR RECORD**  
AT: 9:44 Clock A M

OCT 25 2018

**SASHA KELTON**  
County Clerk, Clay County, Texas