

**PUBLIC NOTICE**  
**(Art. 6252-17-3a)**

**AMENDED AGENDA FOR SPECIAL SESSION**

Notice is hereby given that the Commissioners' Court of Clay County, Texas, will meet in **Special Session at 9:30 a.m. on the 21st day of December, 2018**, which is at least seventy-two hours 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:

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 possible 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, Billy Carlton.
  14. Court to discuss and taken any action necessary concerning a burn ban.
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15. Court to discuss and possibly approve the County Treasurer, Danja Bloodworth's, November, 2018 monthly report.
16. Court to consider & possibly approve the appointment of Mike Campbell, judge elect, as the Clay County representative to the TAPS Board.
17. Court to consider & possibly approve the appointment of Jennifer Schindler as the Juvenile Case Manager.
18. Court to discuss and possibly approve the Agreement for Professional Services between Jennifer Schindler and Clay County Texas.
19. Court to consider and possibly approve Grand Jury members to serve on the Grievance Committee.
20. Court to consider and possibly approve the re-appointment of Clay County Memorial Hospital Board Members Myron Von Delingen, Don Davis, and Judy Garner for a two (2) year term, 2019-2020.
21. Court to consider and possibly approve County Judge sending a letter to TAC Insurance stating there will not be a waiting period for elected officials' insurance to become effective.

CLAY COUNTY COMMISSIONERS' COURT

By: *Kenneth Liggett*  
KENNETH LIGGETT, COUNTY JUDGE

File Stamp at foot of document:

**FILED FOR RECORD**  
AT: 9:55 13 Clock A M

DEC 17 2018

SASHA KELTON  
County Clerk, Clay County, Texas