



**PUBLIC NOTICE**

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

**AGENDA FOR REGULAR SESSION**

Notice is hereby given that the Commissioners' Court of Clay County, Texas, will meet in **Regular Session at 9:30 a.m. on the 10th 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.

15. Court to discuss and possibly approve the County Treasurer, Danja Bloodworth's, October monthly report.
  16. Court to discuss and possibly approve the proposed Hyper-Reach Services Agreement, as presented by Clay County Emergency Mgmt. Coordinator, Billy Carlton. Including the \$225.00 optional cost for the purchase of Public Data (411). This option is available if 911 data is not provided by said client.
  17. Court to consider and possibly approve the withdrawing of Glenn Jackson as a board member of the Clay County Memorial Hospital (CCMH).
  18. Court to consider & possibly approve the appointment of a new Clay County Memorial Hospital Board (CCMH) member, for 2019-2020 by December 31, 2018. The term will begin January, 2019.
  19. Court to consider & possibly approve the USDA/Professional Building Contract, located at 201 W. Ikard Street, Henrietta, Texas.
  20. Court to consider & possibly approve the contract between Clay County and Henrietta Independent School District for Val McClain, to hold future elections for Henrietta.
  21. Court to consider & possibly approve the re-assessment of the leasing price of the DS200 and the Express Vote Machines.
  22. Court to consider & possibly approve the application for the Texas Historical Grant for updating the Master Plan for restoration of the Historic Courthouse.
  23. Court to consider & possibly approve the appointment of a new foreman for John McGregor, Precinct 3.
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CLAY COUNTY COMMISSIONERS' COURT

By: Kenneth Liggett  
KENNETH LIGGETT, COUNTY JUDGE

File Stamp at foot of document:

**FILED FOR RECORD**  
AT: 2:33 11 Clock P M

DEC 05 2018

SASHA KELTON  
County Clerk, Clay County, Texas