

**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 28th day of January, 2019**, 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 an action necessary concerning a burn ban.

15. Court to consider & possibly approve a donation to the Constable K9 Fund from Jeff Lyde.
16. Court to consider & possibly approve the submission bid from Kurt Booher for the property described as Lot 1, and the East ½ of Lot 2, Block 17, Howeth and Eldridge Addition, more commonly known as 616 E. Crafton, Henrietta, Texas, styled: Suit No. 2016-0085C-CV, Henrietta Independent School District, et al vs. Michelle Jensen, aka Dana Michelle Jensen, et al.
17. Court to consider & possibly approve the Joint Election Agreement with Petrolia Independent School District.
18. Court to consider & possibly approve and certify revenue received after the start of the fiscal year from Texas Association of Counties for repair of Sheriff's vehicle in the amount of \$4,759.41.
19. Court to consider & possibly approve line item budget transfer to add additional revenue not anticipated before the adoption of the budget to line item 10-700-347 vehicle maintenance from miscellaneous reimbursements line item 10-370-471.
20. Court to consider & possibly approve the Elections Administrator's request for extended hours during early voting.

**CLAY COUNTY COMMISSIONERS' COURT**

By:   
**MIKE CAMPBELL, COUNTY JUDGE**

**File Stamp at foot of document:**

**FILED FOR RECORD**  
AT: 2:55 Clock P M

**JAN 24 2019**

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