

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 Special Session at 9:30 a.m. on the 25th day of February 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 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 the 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 take any action necessary concerning a burn ban.
15. Court to consider and possibly approve travel for Billy Carlton to attend Texas FloodPlain conference for the purpose of flood management certification.
16. Court to consider and possibly approve an application for three grants through the North Texas Regional Planning Commission. These grants would provide:
 - a. ATV for Sheriff's Office
 - b. Rifle proof vests for Deputies
 - c. ATV for Emergency Management Office
17. Court to consider and possibly approve allowing the 15th Annual Cruisin' for a Cure Car Show on the courthouse square on Saturday, April 6, 2019.
18. Court to consider and possibly approve the Joint Election Agreement with City of Petrolia.
19. Court to consider and possibly approve Val McClain, Elections Administrator, to transport the Express Vote Machines out into the county for training purposes.
20. Court to consider and possibly approve County Commissioner, Chase Broussard, to sell a Caterpillar 12M-205 Maintainer.
21. Court to discuss and possibly approve the County Treasurer, Danja Bloodworth's, January monthly report.
22. Court to discuss and possibly approve the removal of Wells Fargo's previous list of key executives of control of Clay County Entities, and possibly approve updating the authorized list of key executives of Wells Fargo accounts.

CLAY COUNTY COMMISSIONERS' COURT

By: 
MIKE CAMPBELL, COUNTY JUDGE

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AT: 2:19 Clock P M

FEB 21 2019

SASHA KELTON
County Clerk, Clay County, Texas