

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 11th day of March, 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 any action necessary concerning a burn ban.

15. Court to discuss and possibly approve the Proposal from Commercial & Industrial (C & I) Electronics, Inc. for the installation of a Panic System for the County Attorney's Office.
16. Court to consider and possibly approve the Texas Department of Agricultural Texans Feeding Texans: Home-Delivered Meal Grant Program.
17. Court to consider and possibly approve the 2018 Racial Profiling Report (Tier 2) from the Clay County's Sheriff's Office.
18. Court to consider and possibly approve the updating of the Sick Leave Pool Committee, by the removal of Richard Keen and the addition of another County Commissioner.
19. Court to consider and possibly approve a resolution supporting legislation to provide state grants to support county infrastructure needs with revenue from the Rainy Day Fund.

CLAY COUNTY COMMISSIONERS' COURT

By: *Mike Campbell*
MIKE CAMPBELL, COUNTY JUDGE

File Stamp at foot of document:

FILED FOR RECORD
AT: 10:42 Clock A M

MAR 07 2019

SASHA KELTON
County Clerk, Clay County, Texas