

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

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 18th 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 take any action necessary concerning a burn ban.

15. Court to discuss and possibly approve the County Treasurer, Danja Bloodworth's, February monthly report.
16. Court to consider and possibly approve a contract for electric service.
17. Court to consider and possibly approve the submission bid from Mandy Blevins for the property described as Tract 2: Lots 3, 4, and a portion of Lot 5, Block 51, Railroad Addition, City of Henrietta, as described in deed dated December 19, 2002 from Crystal Hale to Roy Fugett, in Volume 477, Page 767, Deed Records of Clay County, Texas, more commonly known as 508 S Archer, Henrietta, Texas, styled: Suit No. 2006-0000183C-CV, Henrietta Independent School District, et al vs. Roy Fugett.
18. Court to consider and possibly approve the purchase of a new chair for Val McClain, Elections Administrator.
19. Court to consider and possibly approve District Clerk, Marianne Bowles', request to raise the fee of copies from \$.50 per copy, to \$1.00 per copy.
20. Court to consider and possibly approve a scooter for Norma Jean Ruiz-Hearne, Clay County Librarian, to use during the TLA Annual Conference.
21. Court to consider & possibly approve a donation to the Constable K9 Fund from Jeff Lyde.

CLAY COUNTY COMMISSIONERS' COURT

By: *Mike Campbell*
MIKE CAMPBELL, COUNTY JUDGE

File Stamp at foot of document:

FILED FOR RECORD
AT: 11:19 O'Clock A M

MAR 14 2019

SASHA KELTON
County Clerk, Clay County, Texas