

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

SECOND AMENDED 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 25th 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 consider and possibly approve a contract for electric services.
16. Court to consider and possibly approve District Clerk, Marianne Bowles', request to raise the fee for copies from \$.50 per copy, to \$1.00 per copy.
17. Court to consider and possibly approve backup generator maintenance quotes.
18. Court to consider and possibly approve an Inter-local Agreements between Clay County and the Bellevue Volunteer Fire Department and the Vashti Volunteer Fire Department.
19. 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, to be paid from the furniture and/or equipment line.
20. Court to consider and possibly approve the early voting ballot board.
21. Court to consider and possibly approve a request by Scott Einhaus to name a road in the new proposed housing development, located off State Highway 79 North. The proposed name is Elva Court.
22. Court to consider and possibly approve the use of the Courthouse Square and restrooms and the Courthouse Annex restrooms for Turkey Fest, to be held on Friday night, April 12, 2019 between 5:00 p.m. and 10:00 p.m. and Saturday, April 13, 2019.

CLAY COUNTY COMMISSIONERS' COURT

By: 
MIKE CAMPBELL, COUNTY JUDGE

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AT: 9:00 1 / Clock A M

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SASHA KELTON
County Clerk, Clay County, Texas