

**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 29<sup>nd</sup> day of April, 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 acknowledge the Western Surety Company Official Bond and Oath for Jeffrey C. Lyde, Reserve Deputy Constable for Clay County, Texas.
16. Court to acknowledge Reserve Deputy Constable Jeffrey C. Lyde is responsible for the expense of the renewal of the Surety Bond, as approved in Commissioners Court on June 25, 2018.
17. Court to acknowledge the renewal of the Western Surety Company Bond and Oath Continuation Certificate for Joshua A. Brown, Reserve Deputy Constable for Clay County, Texas.
18. Court to acknowledge Reserve Deputy Constable Joshua A. Brown is responsible for the expense of the renewal of the Surety Bond, as approved in Commissioners Court on June 25, 2018.

**CLAY COUNTY COMMISSIONERS' COURT**

By:   
**MIKE CAMPBELL, COUNTY JUDGE**

**File Stamp at foot of document:**

**FILED FOR RECORD**  
AT: 1:00 Clock P M

**APR 25 2019**

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