

**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 13<sup>th</sup> day of May, 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 the Annual Financial Report for year ending Sept. 30, 2018, presented by Rutledge Crain & Co.
16. Court to consider and possibly approve the furnishing of a dump truck to the City of Bluegrove to help haul off debris when the Bluegrove Community Building is torn down.
17. Court to acknowledge an informational presentation by John Rutledge of Pritchard & Abbot, Inc. Valuation Consultants regarding what the County should expect after the wind farm tax abatements are finished.
18. Court to consider and possibly approve an application for a federal grant that would assist in the purchasing of bullet resistant vests for all commissioned deputies with Clay County Sheriff's Office on a 50% match system.
19. Court to consider and possibly approve the resolution re-appointing Mr. Gregory Ross to the Board of the Nortex Housing Finance Corporation.

**CLAY COUNTY COMMISSIONERS' COURT**

By:   
\_\_\_\_\_  
**MIKE CAMPBELL, COUNTY JUDGE**

**File Stamp at foot of document:**

**FILED FOR RECORD**  
AT: 2:15 Clock PM

**MAY 09 2019**

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