

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 24th 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 discuss and possibly approve the County Treasurer, Danja Bloodworth's, April monthly report.
16. Court to consider and possibly approve the Annual Financial Report for year ending Sept. 30, 2018, presented by Rutledge Crain & Co.
17. Court to acknowledge the County Agents' interpretation of programs.
18. Court to consider and possibly approve the refinancing of Precinct 4, County Commissioner, Chase Brossard's, 2014 and 2015 motor graders.
19. Court to consider and possibly approve a grant application to the Texas Commission on Jail Standards for the purchase of Tele-Psyche Equipment for the purpose of providing mental health service on a 24-hour basis to county jail prisoners to meet the mandate of SB1849.
20. Court to consider and possibly approve the Edward Byrne Memorial Assistance Grant Resolution.
21. Court to consider and possibly approve the Inter-Governmental Transfer, relating to Clay County Memorial Hospital (CCMH).

CLAY COUNTY COMMISSIONERS' COURT

By: 
MIKE CAMPBELL, COUNTY JUDGE

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FILED FOR RECORD
AT: 2:31 Clock P M

MAY 21 2019

SASHA KELTON
County Clerk, Clay County, Texas