

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

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 10th day of June, 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 purchase of Fujitsu fi-7700 scanner for the County Clerk's office, to be paid out of Records Mgmt & Preservation fee fund line.
17. Court to consider and possibly approve revised quote from Kofile Technologies for Vitals Automation Project, Phase 1B.
18. Court to discuss and possibly approve the County Auditor, Gina Blevins', April, 2019 tabulated monthly report of the County's receipts, disbursements, and accounts of the County.
19. Court to consider and possibly approve the 2019 unclaimed capital credits received from electric cooperatives.
20. Court to consider and possibly approve the Nortex Regional Planning Commission Proxy/Alternate Designation.
21. Court to consider and possibly approve the trade in of three (3) Cats for two (2) John Deere maintainers for Precinct 4.
22. Court to consider and possibly approve taking bids for financing the new maintainers for Precinct 4.
23. Court to consider and possibly approve and certify revenue received after start of the fiscal year from Tommy Fenoglio/Bra'De Oil & Gas, Inc., for reimbursement of rock to Precinct 4.
24. Court to consider and possibly approve line item budget transfer from Miscellaneous Reimbursement 24-370-471 for additional revenue received for road materials to repair damaged road from Tommy Fenoglio/Bra'De Oil & Gas, Inc., in the amount of \$1,819.19, to be transferred to 24-724-410 to Precinct 4 road materials.
25. Court to consider and possibly approve Order for Disbursement of Salaries and Routine Office Expenses.
26. Court to consider and possibly approve Clay County Appraisal District Preliminary Budget.
27. Court to consider and possibly approve the Inter-Governmental Transfer, relating to Clay County Memorial Hospital (CCMH).
28. Court to consider and possibly approve the purchase of Syctl Election Night Reporting Software for the County Elections Administrator's office, to be paid out of the Elections Expense, 10-445-329 to cover the initial cost of the software and one (1) year maintenance, which will be \$3,970.00.

29. Court to consider and possibly approve the amending of the Emergency Management Coordinator's budget for all salary expenses due to the hiring of Keith Burch and paying Billy Carlton's full salary, vacation and comp time.

CLAY COUNTY COMMISSIONERS' COURT

By: 
MIKE CAMPBELL, COUNTY JUDGE

File Stamp at foot of document:

FILED FOR RECORD
AT: 338 (Clock P M)

JUN 06 2019

SASHA KELTON
County Clerk, Clay County, Texas