

**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 8<sup>th</sup> day of July, 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, Keith Burch.
14. Court to discuss and take any action necessary concerning a burn ban.

15. Court to consider and possibly approve the installation of an aerobic septic system for Kevin Reese.
16. Court to consider and possibly approve the Donation of Personal Property Agreement with Wells Fargo Bank, N.A., the property being a Barber Shop Bench from the old Hotel located in Clay County and a framed blanket with Clay County Brands and Buildings.
17. Consider and possibly approve the Funding Agreement for the Texas Historic Courthouse Preservation Program Grant.
18. Consider and possibly approve the Interlocal Agreement for 9-1-1 Public Safety Answering Point Services between Nortex Regional Planning Commission and Clay County. The changes to the original contract are *Article 3.5.10 language translation service is replacing Language Line.*
19. Consider and possibly approve the contract with Aqua One to supply drinking water.
20. Consider and possibly approve renewal and extension of tax abatement guidelines and criteria.
21. Consider and possibly approve the re-appointment of Dr. T. David Greer as the Clay County Health Authority.
22. Court to begin Budget Process for FY2019-2020.

**CLAY COUNTY COMMISSIONERS' COURT**

By:   
**MIKE CAMPBELL, COUNTY JUDGE**

**File Stamp at foot of document:**

**FILED FOR RECORD**  
AT: 2:45 O'Clock PM

**JUL 03 2019**

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