

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 22nd 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 Auditor Gina Blevins', Monthly Auditor Report.
16. Court to consider and possibly approve the modification of the Order Granting Permit and Right-Of-Way to Construct Pipeline, Road Crossing, and/or Road Cut Agreement to change the amount of an agreed payment as reasonable compensation in the amount of \$200.00 to \$500.00 or two (2) loads of base material to the commissioner's specifications, payable by contractor to Clay County, Texas.
17. Court to consider and possibly approve the purchase of three (3) Primo Deluxe Bottom Loading Hot/Cold Water Dispensers with Touch Controls and Digital Display, Black with Stainless Steel, from Sam's Club for the amount of \$129.98 each.
18. Court to consider and possibly approve the installation of an aerobic septic system for Kevin Reese.
19. Court to hear Buddy Alexander, Mayor of Petrolia, Texas, to discuss City of Petrolia's Tax Money.
20. Court to consider and possibly approve the Notice of Petition to Change a Private Road to a Public County Road, in Precinct 3, Clay County, Texas.
21. Court to consider and possibly approve the contract with Aqua One to supply drinking water services.
22. Court to consider and possibly approve the Inter-Local Agreement Purchasing System between TIPS (The Inter-Local Purchasing System) and Clay County.
23. Court to consider and possibly approve renewal and extension of tax abatement guidelines and criteria.
24. Court to discuss and acknowledge lease purchase agreement between First National Bank Leasing and Clay County for the purchase of Maintainers for Pct. 4 that was approved June 24, 2019.
25. Court to discuss and acknowledge letter from FirstCapital Bank of Texas honoring the depository contract held with Fidelity Bank.
26. Court to discuss and acknowledge the Sheriff's Forfeiture Fund Amended Budget for FY 2020.
27. Consider and possibly approve Legal Notice and bid packages to be sent out on rock, sand, gravel, and fuel, with active date being October 1, 2019.

28. Court to continue with Budget Process for FY2019-2020.

CLAY COUNTY COMMISSIONERS' COURT

By: 
MIKE CAMPBELL, COUNTY JUDGE

FILED FOR RECORD
AT: 3:17 (Clock P M)

JUL 18 2019

SASHA KELTON
County Clerk, Clay County, Texas

File Stamp at foot of document: