

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 12th day of August, 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 Report.
16. Court to consider and possibly approve the County Treasurer, Danja Bloodworth's Monthly Report.
17. Court to consider and possibly approve the contract with STW, Inc., Governmental Software Solutions.
18. Court to consider and possibly approve proposal to repair courthouse roof using \$17,000 from County Property & Repairs budget.
19. Court to consider and possibly approve proposal From C & I Industrial Electronics, Inc., for the installation of Annex Door Access & Video Intercom for the DPS Office, to be paid from Court House Security.
20. Court to consider and possibly approve waiving the 20% penalty on delinquent taxes for Richard E. and Kimberly A. Boyle's for 2019, due to medical expenses.
21. Court to consider and possibly approve the Resolution and Order of Clay County Commissioners Court relating to the Retention Agreement for legal services related to opioid litigation in the lawsuit against opioid manufactures with Attorneys Brad Altman of Altman Legal Group, Haley & Olson, P.C. and Harrison Davis Steakley Morrison Jones, P.C.
22. Court to consider and possibly approve the Inter-local Agreement for Provisions of Equipment and Consumables between Texas Department of Motor Vehicles (TxDMV) and the County of Clay.
23. Court to consider and possibly approve Texas Department of Motor Vehicles Road Fees for 2020 with no change in fees.
24. Court to consider and possibly approve Court to consider and possibly approve the Memorandum of Agreement (MOA) Inter-local Government Agreement with Helen Farabee Centers.
25. Court to consider and possibly approve reappointment of Mr. Verner Hayhurst for another two-year term, to the Helen Farabee Mental Health Committee, expiring August 31, 2021.
26. Court to consider and possibly approve the Inter-local Agreement between Lubbock County, Texas, a political subdivision of the State of Texas, acting through the Regional Public Defender for Capital Cases and Clay County, Texas. This agreement is made pursuant to the Fair Defense Act, Texas Code of Criminal Procedure 26.044(b), and Texas Government Code Chapter 791.
27. Court to consider and possibly approve the Senior Citizens Club of Petrolia, Inc. Resolution

Authorizing County Grant for Texans Feeding Grant; Home-Delivered Meal Grant Program through Texas Department of Agriculture.

28. Court to consider and possibly approve Order Awarding Possession of Seized Property, being a 25' gooseneck, flatbed trailer, no serial number, black, TX CMMF66.
29. Court to consider and possibly approve Polling Places for November 5, 2019 Election.
30. Court to consider and possibly approve Polling Place Judges and Alternate Judges for the November 5, 2019 Election.
31. Court to consider and possibly approve Order of Election for November 5, 2019 Election.
32. Court to consider and possibly approve the Certified 2019 Appraisal Roll as provided by Gary Zeitler, Clay County Appraisal District.
33. Court to consider and possibly approve Order Setting the 2019 Property Tax Rate for Clay County, raising the effective tax rate to .700000, per \$100 assessed valuation on all taxable property within the County.
34. Court to consider and possibly approve to set salaries of Elected Officials and Employees, as proposed in the FY2019 Budget (no change) and approve Letter to Elected Officials and Employees, of the salaries and personal expenses to be included in proposed FY2019 Budget.
35. Court to consider and possibly approve Notice in the Clay County Leader and on the Clay County Website, of approval of salaries in accordance with the Texas Local Government Code 152.013.
36. Court to consider and possibly approve the Longevity Pay for County Employees, as proposed in the FY2019 Budget, with no changes, to remain at \$50.00 per year of service.
37. Court to consider and possibly approve General Fund Unreserved Balance Policy.
38. Court to consider and possibly approve Notice of Public Notice for the County Indigent Health Care Program Eligibility Standards.
39. Court to consider and possibly approve Notice in the Clay County Leader and on the Clay County Website, of Notice of Public Hearing for the Clay County Clerk's Records Management and Preservation Plan and Archive Fees, to be held in Commissioners' Court at the Courthouse Annex, 214 N Main, Henrietta, on Monday, September 9, 2019 from 10:00 a.m. until 10:30 a.m.
40. Court to consider and possibly approve Notice in the Clay County Leader and on the Clay County Website, of Notice of Public Hearing on FY2019-2020 proposed Clay County

Property Tax Rate, to be held in Commissioners' Court at the Courthouse Annex, 214 N Main, Henrietta, on Monday, September 9, 2019 from 10:00 a.m. until 10:30 a.m.

41. Court to consider and possibly approve Notice in the Clay County Leader and on the Clay County Website, of Notice of Public Hearing on FY2019-2020 proposed Clay County Property Tax Rate, to be held in Commissioners' Court at the Courthouse Annex, 214 N Main, Henrietta, on Monday, September 9, 2019 from 10:00 a.m. until 10:30 a.m.
42. Court to consider and possibly approve the proposal to lease space to USDA.
43. Court to consider and possibly approve any other Notices to be published concerning budget.
44. Court to continue with Budget Process for FY2019-2020.

CLAY COUNTY COMMISSIONERS' COURT

By: 
MIKE CAMPBELL, COUNTY JUDGE

File Stamp at foot of document:

FILED FOR RECORD
AT: 9:20 O'Clock a M

AUG 09 2019

SASHA KELTON
County Clerk, Clay County, Texas