

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 26th 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 discuss and possibly approve the County Treasurer, Danja Bloodworth's, monthly report.
16. Court to consider and possibly approve Auditor Gina Blevins', monthly auditor Report
17. Court to consider and possibly approve the County's 2020 Holiday Calendar.
18. Court to consider and possibly approve to set the 2020 Sheriffs' and Constables' fees charged for civil services by the sheriffs and constables and direct that these fees be reported by County Clerk, Sasha Kelton to the Comptroller, as required under Texas Local Government Code, Section 118.131, no later than October 15, 2019.
19. Court to consider and possibly approve Certified Order Setting Salary of County Auditor for the fiscal year 2019-2020.
20. Court to consider and possibly approve Notice of 2019 Tax Year Proposed Property Tax Rate for Clay County.
21. Court to consider and possibly approve Notice of 2019 Tax Year Proposed Property Tax Rate for Clay County in the Clay County Leader and on the Clay County Website.
22. Court to consider and possibly approve Notice of Effective Tax Rate.
23. Court to consider and possibly approve Notice of Effective Tax Rate for Clay County in the Clay County Leader and on the Clay County Website.
24. Court to consider and possibly approve the proposed Clay County, Texas Property Tax Rate.
25. Court to consider and possibly approve Notice of Clay County, Texas Property Tax Rate in the Clay County Leader and on the Clay County Website.
26. Court to consider and possibly approve Texas Statewide Automated Victim Notification Service (SAVNS) FY 2019 Quarterly Verification of Continuing Production Record.
27. Court to consider and possibly approve long range facility planning.
28. Court to acknowledge the Implementation and Annual Server Maintenance Contracts between Clay County, Texas, and STW, Inc.
29. Court to acknowledge the Government Capital Securities Financial Advisory Agreement.

30. 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: 2:17 O'Clock P M

AUG 22 2019

SASHA KELTON
County Clerk, Clay County, Texas