

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 9th day of September, 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 extension of Precinct 2, Johnny Gee's, lease #48794C.
16. Court to acknowledge Mayor of Petrolia, Texas, Buddy Alexander's concerns from the citizens of Petrolia, regarding Clay County's taxes.
17. Court to consider and possibly approve the architectural firm of Harper Perkins to update the courthouse renovation Master Plan using funds from The Texas Historical Commission grant.
18. Court to consider and possibly approve Flat Rate/Fixed Fee for Professional Services with Allison, Bass & Magee, L.L.P.
19. Court to consider and possibly approve the new 10 year lease with the USDA No. 48-077-CLAY-2018, and Tenant Improvement Funds of \$34,800.00 for the improvement of the USDA Building.
20. Court to consider and possibly approve the Order Setting the 2019-2020 Property Tax Rate for Clay County, Texas.
21. Court to consider and possibly approve the FY2019-2020 Clay County Budget.
22. Court to consider and possibly approve the Budget Certificate.
23. Court to consider and possibly approve Clay County Appraisal District Amended 2020 Preliminary Budget.
24. Court to acknowledge the Hilltop Securities Financial Advisory Agreement.
25. Court to open and accept bids on Fuel and Rock.

CLAY COUNTY COMMISSIONERS' COURT

By: 
MIKE CAMPBELL, COUNTY JUDGE

File Stamp at foot of document:

FILED FOR RECORD
AT: 1:43 O'Clock PM

SEP 05 2019

SASHA KELTON
County Clerk, Clay County, Texas