

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 23rd 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 consider and possibly approve the County Treasurer, Danja Bloodworth's monthly August, 2019 report.
16. Court to consider and possibly approve Auditor Gina Blevins', monthly auditor Report.
17. Court to consider and possibly approve dates for the regular Commissioners' Court meetings for FY2020.
18. Court to consider and possibly approve the gift of the marquee located at 100 North Bridge Street, Henrietta, Texas from Henrietta and Clay County Chamber of Commerce to Clay County.
19. Court to consider and possibly approve the acquisition of the electrical service of the special events meter pole on the Northeast side of the courthouse.
20. Court to consider and possibly approve purchase of VISTA SOLUTIONS GROUP software for the Elections Admin's office, to be paid out of Election Expense 10-440-329, to cover initial cost of the software, transferring of current files and one year maintenance totaling \$4,264.00.
21. Court to consider and possibly approve renewal of Health Insurance with TAC.
22. Court to acknowledge the Plan Assessment with TCDRS for Plan Year 2020.
23. Court to acknowledge the fully executed Lease for the RLP# 48-077-CLAY-2018 USDA Lease.
24. Court to acknowledge the letter of intent to sell from Wells Fargo for the Wells Fargo Building.
25. Court to consider and possibly approve Wells Fargo ATM request pending purchase of Wells Fargo building.
26. Court to consider and possibly approve a resolution regarding a financing agreement for the purpose of procuring various personal property.
27. Court to consider and possibly approve the purchase and/or transfer of ownership of the Clay County Constable's personal patrol vehicle from the Constable to Clay County.
28. Court to consider and possibly approve the purchase of two (2) mobile digital radios for the Constable's office to be purchased using Court Security Fund.

29. Court to consider and possibly approve the purchase of three (3) portable radios for the Constable's office to be purchased using Court Security Fund.
30. Court to consider and possibly approve Order of Appointment of Early Voting Poll Workers.
31. Court to consider and possibly approve Order of Appointment of Early Voting Ballot Board.
32. Court to continue FY2019-2020 Budget Process.
33. Court to hold a Public Hearing for the FY2019-2020 Budget from 10:00 a.m. until 10:30 a.m.
34. Court to hold a Public Hearing on the County Clerk's Record Management, Preservation & Disaster Recovery Plan for RMF and Archive Fees, from 10:00 a.m. until 10:30 a.m.
35. Court to consider and possibly approve the County Clerk's Record Management, Preservation & Disaster Recovery Plan for RMF and Archive Fees.
36. Court to consider and possibly approve the Order Setting the 2019-2020 Property Tax Rate for Clay County, Texas.
37. Court to consider and possibly formally adopt and set FY2019-2020 Tax Rate.
38. Court to discuss and possibly approve to set salaries of the Elected Officials and Employees, as proposed in the FY2019-2020 Budget and approve the Letter to Elected Officials and Employees of the salaries and personal expenses to be included in the Proposed FY2019-2020 Budget.
39. Court to consider and possibly formally approve the FY2019-2020 Clay County Budget.
40. Court to consider and possibly approve the FY2019-2020 Budget Certificate.
41. Court to approve posting the FY2019-2020 Tax Rate and FY2019-2020 Budget on the Clay County Website and in the Clay County Clerk's Office for public inspection,

CLAY COUNTY COMMISSIONERS' COURT

By: 
MIKE CAMPBELL, COUNTY JUDGE

FILED FOR RECORD
AT: 11:45 O'Clock A.M.

File Stamp at foot of document:

SEP 19 2019

SASHA KELTON
County Clerk, Clay County, Texas