

**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 14<sup>th</sup> day of October, 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 discuss and possibly approve the Texas Division of Emergency Management (TDEM) application for financial assistance submitted under the Federal Fiscal Year (FFY) 2019 Emergency Management Performance Grants (EMPG) in the amount of \$26,025.12.
17. Court to consider and possibly approve Memorandum of Understanding (MOU) for Outreach, Screening, Assessment, and Referral (OSAR) Program between Abilene Recovery Council on Alcohol and Drug Abuse (ARCADA) and Clay County, Texas, for FY 2020 (September 1, 2019-August 31, 2020).
18. Court to consider and possibly approve Interlocal Agreement between Clay County and the City of Henrietta concerning the Texas Communities Group.
19. Court to consider and possibly approve Interlocal Agreement between Clay County and the City of Petrolia concerning the Texas Communities Group.
20. Court to consider and possibly approve proposed maintenance contract between Integrity Steel Works and Clay County Sheriff's Office.
21. Court to consider and possibly approve the purchase of two (2) mobile digital radios for the Clay County Constable's Office.
22. Court to consider and possibly approve the purchase Outdoor Rigid Marquee Sign letters-300 count.
23. Court to consider and possibly approve the Audit Engagement letter from Durbin and Co., Certified Public Accountants, for audit services to be provided to Clay County Memorial Hospital for the year 2019.
24. Court to convene to Executive Session, according to Government Code, Section 551.087, to confer with legal concerning property purchase.
25. Court to re-convene to Open Session and take any action necessary regarding the purchase of the Wells Fargo building.
26. Court to consider and possibly approve the submission bid from Hazel Lowrance for the property described as Tract No. 7: The South 28.00 feet of Lot 3 and the North 1.00 foot of Lot 2, Block 47, Howeth and Eldridge Addition, an addition to the City of Henrietta, Clay County, Texas, as described as Tract 4, in Volume 10, Page 559, Official Public Records of Clay County, Texas, more commonly known as 108 S. Henrietta Street, Henrietta, Texas,

Style: Suit No. 2017-0142C-CV, Clay County, Et Al vs. Robert Admire, III, Aka Robert Admire, Aka Robert Tracy III, in the amount of \$\$7,193.00.

27. Court to consider and possibly approve the submission bid from Hazel Lowrance for the property described as Tract No. 6: Lot 1, save & except the South 3.00 feet and Lot 2, save & except the North 1.00 foot, Block 47, Howeth and Eldridge Addition, an addition to the City of Henrietta, Clay County, Texas, as described as Tract 3, in Volume 10, Page 559, Official Public Records of Clay County, Texas, more commonly known as 106 S. Henrietta Street, Henrietta, Texas, Style: Suit No. 2017-0142C-CV, Clay County, Et Al vs. Robert Admire, III, Aka Robert Admire, Aka Robert Tracy III, in the amount of \$867.00.

**CLAY COUNTY COMMISSIONERS' COURT**

By:   
**MIKE CAMPBELL, COUNTY JUDGE**

**File Stamp at foot of document:**

**FILED FOR RECORD**  
AT: 2:00 O'Clock P M

OCT 1 0 2019

SASHA KELTON  
County Clerk, Clay County, Texas