

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 28th 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 consider and possibly approve the Auditor, Gina Blevins', monthly report.
16. Court to consider and possibly approve use of Courthouse square and bathrooms in courthouse and annex, if needed, for the Christmas, 2019, parade.
17. Court to consider and possibly approve the audit engagement letter from Rutledge Crain & Company, PC, Certified Public Accountants.
18. Court to consider and possibly approve a surplus list of the general inventory, generated by the County Auditor.
19. Court to consider and possibly approve the 2020 Clay County Resolution Indigent Defense Grant Program.
20. Court to consider and possibly approve an Amended Resolution Authorizing Application for County Grant program year 2020, for Senior Citizens Club of Petrolia, Inc., for Texans Feeding Grant; Home Delivered Meal Grant Program through Texas Dept. of Agriculture.
21. Court to acknowledge the Western Surety Company Continuation Certificate for Gary Zeitler, Chief Appraiser for Clay County, Texas.
22. Court to consider and possibly approve the purchase of a 2017 BOMAG pneumatic roller, BW21 D-50-101586091038, in the amount of \$73,243.00, to be shared, for Precincts 3 and 4.
23. Court to open and accept sealed bid for the financing of the pneumatic roller.
24. Court to consider and possibly approve the financing with the selected entity for the pneumatic roller.
25. Court to consider and possibly approve the Inter-local agreement between Precinct 3 and Precinct 4 regarding the pneumatic roller.
26. Court to consider and possibly approve amending the budget from contingency to the Constable's Capital Outlay for the radios for the constable's vehicles.
27. Court to consider and possibly approve Constable Kirk Horton to apply for a grant from the BNSF Foundation.

CLAY COUNTY COMMISSIONERS' COURT

By: 
MIKE CAMPBELL, COUNTY JUDGE

File Stamp at foot of document:

FILED FOR RECORD
AT: 1:56 O'Clock P M

OCT 24 2019

SASHA KELTON
County Clerk, Clay County, Texas