

PUBLIC NOTICE
(Art. 6252-17-3a)

FILED FOR RECORD
AT: 1:23 O'Clock P M

NOV 08 2019

AGENDA FOR REGULAR SESSION

SASHA KELTON
County Clerk, Clay County, Texas

Notice is hereby given that the Commissioners' Court of Clay County, Texas, will meet in **Regular Session at 9:30 a.m. on the 12th day of November, 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 consider and possibly approve the Clay County Historical Commission Resolution honoring Lucille Glasgow.

14. Court to discuss and take any action necessary on proposed Mitigation Plan, as presented by Clay County Emergency Mgmt. Coordinator, Keith Burch.
15. Court to discuss and take any action necessary concerning a burn ban.
16. Court to consider and possibly approve the County Treasurer, Danja Bloodworth's monthly report.
17. Court to consider and possibly approve the Auditor, Gina Blevins', monthly report.
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 payment of Intergovernmental Transfer (IGT) for Clay County Memorial Hospital (CCMH).
20. Court to consider and possibly approve the Resolution to remain in the Negotiated Class and NOT "opt out" of the Opioid Litigation.
21. Court to consider and possibly approve Canvassing of the Ballots.
22. Court to acknowledge Clay County Jail was inspected on October 17, 2019 by the Texas Commission on Jail Standards and was found in compliance with Texas Minimum Jail Standards.
23. Court to acknowledge the Texas Community Development Block Grant (TxCDBG).
24. Court to acknowledge the Public Employee Dishonesty and Faithful Scheduled Position Bond.

CLAY COUNTY COMMISSIONERS' COURT

By: 
MIKE CAMPBELL, COUNTY JUDGE

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