

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

AMENDED 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 25th 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 Auditor, Gina Blevins', monthly report.
17. Court to consider and possibly approve the Order Granting Permit & Right of Way to Construct Pipeline, Road Crossing, and/or Road Cut with Trenergy Development, LLC, for Copeland Road in Pct. 3, waiving fees.
18. Court to consider and possibly approve the recommendations of Sherry Halsell, Bill Holcombe and Mike Campbell, to hire support staff for the Clay County Extension Office.
19. Court to consider and possibly approve the Joint Election Agreement between the Democratic Party County Chair, Meta McCauly and Clay County Election Administrator, Val McClain.
20. Court to consider and possibly approve the Joint Election Agreement between the Republic Party County Chair, Chris Riordan and Clay County Election Administrator, Val McClain.
21. Court to consider and possibly approve the Joint Resolution and Statistical Information for Joint Primary between the Republic Party County Chair, Chris Riordan, the Democratic Party County Chair, Meta McCauly and Clay County Election Administrator, Val McClain.
22. Court to consider and possibly approve the final plat for Einhaus Cherokee Addition Sub-Division, as presented by Josh Hartmangruber, Engineering Assistant for Texas Department of Transportation.
23. Court to consider and possibly approve the FY 2020 Clay County VINE Service Agreement.
24. Court to acknowledge the FY 2020 Clay County SAVNS Maintenance Grant Contract.
25. Court to acknowledge the Equipment Lease between Clay County and First National Bank dba First National Bank Leasing for the 2017 BOMAG pneumatic roller, BW21 D-50-101586091038 purchased by Precincts 3 and 4.

CLAY COUNTY COMMISSIONERS' COURT

By: 
MIKE CAMPBELL, COUNTY JUDGE

FILED FOR RECORD
AT: 3:09 O'Clock P M

NOV 21 2019

SASHA KELTON
County Clerk, Clay County, Texas