

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 9th day of December, 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. Court to consider and possibly approve the Agreement of Sale, Lease and W9 documents for purchase of the Wells Fargo Building.
13. County Judge to give updates and provide information regarding meetings and/or events concerning Clay County.

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 appointment of Foreman of the Court for the year 2020.
17. Court to consider and possibly approve the re-appointment of the Clay County Historical Commission for the year 2020.
18. Court to consider and possibly approve the re-appointment of Clay County Memorial Hospital Board members, Dr. T. David Greer, Jeff Lyde, and Jennifer Scott for a two (2) year term, 2020-2022.
19. Court to acknowledge the Western Surety Company Blanket Bond Schedule for Excess Indemnity.
20. Court to consider and possibly approve Grand Jury members to serve on the Grievance Committee.

CLAY COUNTY COMMISSIONERS' COURT

By: 
MIKE CAMPBELL, COUNTY JUDGE

FILED FOR RECORD
AT: 1:50 o'clock P.M.

DEC 05 2019

SASHA KELTON
County Clerk, Clay County, Texas