

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 23rd 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. 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 Auditor, Gina Blevins', monthly report.
 16. Court to consider and possibly approve Treasurer, Danja Bloodworth's, monthly report.
 17. Court to consider and possibly approve certifying revenue.
 18. Court to consider and possibly approve the Emergency Management Performance Grant (EMPG) application for Federal Assistance for FY 2020.
 19. Court to consider and possibly approve the annual Web Hosting with WIX for \$99.00 a year, beginning December 27, 2019 and ending December 27, 2020.
 20. Court to consider and possibly approve the Texas Association of Counties (TAC) Health and Employee Benefits Pool Board of Directors Election Ballot.
 21. Court to consider and possibly approve the Electronic Pollbook Sales Order Agreement for Clay County, Texas, in the amount of \$14,916.00.
 22. Court to consider and accept Myron VonDielingen's resignation from the Clay County Hospital Board.
 23. Court to consider and possibly approve Quentin Moore as the new member to the Clay County Hospital Board for the place held by Myron VonDielingen, for a two (2) year term, 2020-2022.
 24. Court to acknowledge the Interlocal Agreement made by and between Lubbock County, Texas, acting through the Regional Public Defender for Capital Cases (the PD) and Clay County, Texas.
 25. Court to acknowledge the Architects' progress report of the Master Plan for the Clay County Court House.
 26. Court to acknowledge the fully executed Agreement of the Wells Fargo Building.
 27. Court to acknowledge the Schedule of Key Dates of the Wells Fargo Building.
 28. Court to acknowledge Commitment for the Title Insurance of the Wells Fargo Building.
 29. Court to tour the Wells Fargo Building.
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CLAY COUNTY COMMISSIONERS' COURT

By: 
MIKE CAMPBELL, COUNTY JUDGE

FILED FOR RECORD
AT: 2:00 o'clock P.M.

DEC 19 2019

SASHA NELTON
County Clerk, Clay County, Texas