

**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 13<sup>th</sup> day of January, 2020**, 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.
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15. Court to consider and possibly approve the County Treasurer Danja Bloodworth's, monthly report.
16. Court to consider and possibly approve the Agreement for Professional Services between Clay County and Naomi/Mara Vincent.
17. Court to consider and possibly approve the Agreement for Professional Services between Clay County and Brice Jackson.
18. Court to consider and possibly approve the Agreement for Professional Services between Clay County and Jason Deeken.
19. Court to consider and possibly approve the Librarian Norma Ruiz-Hearne's request to apply for a Tocker Grant.
20. Consider and possibly approve allowing the Clay County Museum the use of the rest of the former fire station. They are currently using a portion to store their agriculture implements.
21. Court to acknowledge and accept the Interlocal Agreement Clay County and The City of Petrolia.
22. Court to acknowledge and accept the 2019 Racial Profile Report from Constable Kirk Horton.

**CLAY COUNTY COMMISSIONERS' COURT**

By:   
**MIKE CAMPBELL, COUNTY JUDGE**

FILED FOR RECORD  
AT: 1:08 P. Clock A M

JAN 09 2020

SASHA KELTON  
County Clerk, Clay County, Texas