

**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 27<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.

15. Court to hear from Sherry Halsell and Bill Holcombe, Texas A&M AgriLife Extension Service County Extension Agents.
  16. Court to consider and possibly approve the revised contract with Texas Department of Public Safety for the OMNI Program with the Justice of Peace Department.
  17. Court to consider and possibly approve Appointment of Election Judges and Alternate Judges, Early Voting Ballot Board, and Early Voting Clerks for March 3, 2020 Primary Election.
  18. Court to consider and possibly approve Election Administrator Val McClain's, Notice of Joint Primary Election.
  19. Court to consider and possibly approve the quote from Liam McElaney, Dell sales representative, for the purchase of 5 OptiPlex 3070 SFF MLK, \$618.99 unit price, total \$3,094.95 and 5 Dell 24 Monitor-E2417H, \$124.99 unit price, total \$624.95 for a grand total of \$3,786.95.
  20. Court to consider and possibly approve the cybersecurity training program certified by the Texas Department of Information Resources, (DIR) for the County. Texas Association of Counties (TAC) is offering this as a free course certified by DIR and that fulfills the requirements of the new state law, Tex. Gov't Code § 2054.5191, effective June 14, 2019.
  21. Court to consider and possibly approve the submission bid of Frank and Sandra Blanscet for the property described as Lots 3, 4 and a portion of Lot 5, Block 51, Railroad Addition, City of Henrietta, Clay County, Texas, as described in deed dated December 19, 2002 from Crystal Hale to Roy Fugett, Volume 477, Page 767, Deed Records of Clay County, Texas, more commonly known as 508 S Archer, Henrietta, Texas, style: Suit No. 2006-000183C-CV, Henrietta School District, et al vs Roy Fugett.
  22. Court to consider and possibly approve the submission bid of Ray and Becky Mataska for the property described as Ware Addn Lt 15 Ab 81 Cherokee CSL Blk 16, City of Wichita Falls, Clay County, Texas, as described in deed dated March 11, 1971 from Russell McClellan and wife, Alma C. McClellan to O.W. Colvin and wife, Mary Ann Colvin, Volume 262, Page 197, Deed Records of Clay County, Texas, more commonly known as 363 Sue Lane, Wichita Falls, Texas, style: Suit No. 2017-0157C-CV, Clay County, et al vs Mary Ann Colvin, et al.
  23. Court to consider and possibly approve the submission bid of Clifford Underhill for the property described as Lot 6 and the South 1/2 of Lot 5, Block 47 Barrett's and Railroad Addition, an addition to the City of Henrietta, Clay County, Texas, as described in Volume
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472, Page 507, Deed Records of Clay County, Texas, style 2016-0087C-C, Henrietta Independent School District, et al vs. Rendi Lee Hager, et al.

24. Court to consider and possibly approve the salary of Amy Martin, Librarian.
25. Court to consider and possibly approve Clay County Sheriff, Kenny Lemons' request for a resolution declaring Clay County a Second Amendment Sanctuary County.
26. Court to acknowledge and accept the 2019 Racial Profile Report from Clay County Sheriff, Kenny Lemons.
27. Court to acknowledge Motorola Solutions revised quote for the radios for the Clay County Sheriff's Office.
28. Court to acknowledge and accept the Tax Abatement Agreement Annual Certification between Clay County, Texas and Triangle Brick Company stating Triangle Brick Company is in compliance with each applicable term of the Agreement.

**CLAY COUNTY COMMISSIONERS' COURT**

By:   
**MIKE CAMPBELL, COUNTY JUDGE**

FILED FOR RECORD  
AT 2:40 O'Clock P.M

JAN 23 2020

SASHA KELTON  
County Clerk, Clay County, Texas