

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 10th day of February, 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 consider and possibly approve Auditor, Gina Blevins,' monthly report.
16. Court to consider and possibly approve the emergency appointment for election judge to replace Edna Gorman, with Brandon Ayres for Precinct 26, Buffalo Springs.
17. Court to consider and possibly approve a Joint Resolution Election Agreement with Petrolia Consolidated Independent School District.
18. Court to consider and possibly approve financial contract with Government Capitol regarding the purchase of the Wells Fargo building.
19. Court to acknowledge and accept the Amended and Restated Tax Abatement Agreement and Shannon Wind, LLC (the "Owner") (assignee of Shannon-1 Wind Farm, LLC) dated March 14, 2014, as amended by the Supplemental Road Use Agreement dated December 22, 2014 and further amended by the Amendment to Tax Abatement Agreement dated April 13, 2015 (collectively, the "Tax Abatement Agreement") – Annual Certificate.
20. Court to acknowledge and accept the Amended and Restated Tax Abatement Agreement and Shannon Wind LLC (assignee of South Clay Wind Farm, LLC) dated March 14, 2014, as amended by the Supplemental Road Use Agreement dated December 22, 2014 and further amended by the Amendment to Tax Abatement Agreement dated April 13, 2015 (collectively, the "Tax Abatement Agreement") – Annual Certificate.
21. Court to acknowledge and accept Clay County Sheriff, Kenny Lemons' forfeiture fund.
22. Court to acknowledge CCAD collection report received from Dallon Johnson, Linebarger, Goggan, et al.
23. Court to convene to Executive Session, according to Government Code, Section 551.087, to discuss security.
24. Court to re-convene to Open Session and take possible action necessary regarding security.

CLAY COUNTY COMMISSIONERS' COURT

By: 
MIKE CAMPBELL, COUNTY JUDGE

FILED FOR RECORD
AT: 1:00 O'Clock P M

FEB 06 2020

SASHA NELTON
County Clerk, Clay County, Texas

COUNTY COMMISSIONERS' COURT PUBLIC PARTICIPATION FORM

Instructions: Fill out all appropriate blanks. Please print or write legibly.

Commissioners' Court Regular Meeting, February 10, 2020

NAME: Frank J. Douthitt
HOME ADDRESS: 102 S Fannin Street, Henrietta, TX 76365
PLACE OF EMPLOYMENT: 102 S Fannin Street, Henrietta, TX 76365
EMPLOYMENT TELEPHONE: 940.704.8274

Do you represent any particular group or organization? No

If you do represent a group or organization, please state the name, address and telephone number of such group or organization. N/A

Which agenda item (or items) do you wish to address? Not an agenda item, but wish to address PROPOSED RINGGOLD LAKE. WHICH I OPPOSE.

In general, are you for or against such agenda item (or items)?

Signature:  Date: February 10, 2020

NOTE: This Public Participation Form must be presented to the Clay County Clerk prior to the time the agenda item (or items) you wish to address, are discussed before the Court.

SIGN IN SHEET

PLEASE BE ADVISED, IF YOU WOULD LIKE TO ADDRESS THE COURT, PLEASE SIGN IN. YOU ARE LIMITED TO FIVE (5) MINUTES.

- ✓ 1. Rendi Maddox 1/4 PT 1
- ✓ 2. Shane Cody
- ✓ 3. Reborah Clark
- ✓ 4. Frank Douthitt
- ✓ 5. Justin O'Malley
- 6. ~~Theresa Adams~~
- 7. _____
- 8. _____
- 9. _____
- 10. _____
- 11. _____
- 12. _____
- 13. _____
- 14. _____
- 15. _____
- 16. _____
- 17. _____
- 18. _____