

**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 24<sup>th</sup> 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 discuss and possibly approve the County Treasurer Danja Bloodworth's, monthly report.
16. Court to consider and possibly approve Auditor Gina Blevins', monthly report.
17. Court to consider and possibly approve Cyper-Security Grant application for Clay County, Texas.
18. Court to acknowledge and accept the First Amendment to Agreement of Sale with Government Capitol regarding the purchase of the Wells Fargo building.
19. Court to convene to Executive Session, according to Government Code, Section 551.087, to discuss with lawyer concerning employment to represent the county concerning a request for a contested hearing on proposed Lake Ringgold and discuss and possibly approve substance of letter requesting the contested hearing.
20. Court to re-convene to Open Session and take possible action necessary regarding discussion with lawyer concerning employment to represent the county concerning a request for a contested hearing on proposed Lake Ringgold and discuss and possibly approve substance of letter requesting the contested hearing.

**CLAY COUNTY COMMISSIONERS' COURT**

By: 

**MIKE CAMPBELL, COUNTY JUDGE**

**FILED FOR RECORD**  
AT: 9:40 O'Clock A M

FEB 20 2020

SASHA KELTON  
County Clerk, Clay County, Texas