

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 9th day of March, 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 any departmental reports.
16. Court to consider and possibly approve the purchase of one (1) Electronic Poll Book and one (1) printer that will be to the end of the contract.
17. Court to consider and possibly approve the invoice from Integrity Steel Works, in the amount of \$3,978.34, for the repair of detention locks in the county jail, from the County Property Renovation fund.
18. Court to consider and possibly approve Henrietta & Clay County Chamber of Commerce request to put up Turkey Fest Flags around the courthouse.
19. Court to consider and possibly approve Letter of Approval and Inter-Local Agreement between Clay County and The City of Bellevue regarding the Trust Property Agreement.
20. Court to consider and possibly approve the application for COPS Hiring Program (CHP) Grant.
21. Court to consider and possibly approve the submission bid from 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 acknowledge a report from David Pipkin, USDA Wildlife Biologist, who will present the USDA Wildlife Services plan for feral hog control in Clay County. The plan will be in cooperation with USDA Wildlife Services and the NRCS utilizing funding from the Farm Bill appropriations.
23. Court to acknowledge Dewayne Haehn of Mobil Phone of Texas regarding radios for dispatch for the Clay County Sheriff's Office.
24. Court to acknowledge and accept Interlocal Cooperation Contract Failure to Appear (FTA) Program between the Department of Public Safety of the State of Texas (DPS) and the Justice Court of Clay County.

CLAY COUNTY COMMISSIONERS' COURT

By: 
MIKE CAMPBELL, COUNTY JUDGE

FILED FOR RECORD
AT 12:45 O'Clock PM

MAR 05 2020

SASHA KELTON
County Clerk, Clay County, Texas