

**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 23<sup>rd</sup> 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 discuss and possibly approve the County Treasurer Danja Bloodworth's, monthly report.
17. Court to consider and possibly approve Auditor, Gina Blevins', monthly report.
18. Court to acknowledge Ross Metersky, President of Metersky Energy, who will provide information concerning Solar Farm Plans for Clay County.
19. Court to acknowledge the renewal of Dr. T. David Greer as the Health Authority for Clay County for a two (2) year term, beginning July 8, 2019 and ending July 8, 2021.
20. Court to consider and possibly approve the Rural Support Safety Resolution Grant Application to the Office of the Governor.
21. Court to consider and possibly approve the Purchase Agreement for the Hardware MDC Package Purchase, between Peacemaker Technologies and Constable Kirk Horton
22. Court to consider and possibly approve the Texas Department of Agriculture, Texans Feeding Texans, Home-Delivered Meal Grant Program Resolution Authorizing County Grant Year 2020, to Clay County Senior Citizens Club, Inc.'s.
23. Court to consider and possibly approve the County Transportation Infrastructure Fund Grant Program, 2020. Clay County Auditor, Gina Blevins will be the party authorized to sign the Certification for Environmental Permitting and Regulatory Issues.
24. Court to consider and possibly approve the County Judge Declaration of Local State Disaster Due to Public Health Emergency regarding Clay County, Texas.

**CLAY COUNTY COMMISSIONERS' COURT**

By:   
MIKE CAMPBELL, COUNTY JUDGE

FILED FOR RECORD  
AT: 7:08 O'Clock P M

MAR 19 2020

SASHA KELTON  
County Clerk, Clay County, Texas