

PUBLIC NOTICE
(Art. 6252-17-3a)

AGENDA FOR SPECIAL SESSION

Notice is hereby given that the Commissioners' Court of Clay County, Texas, will meet in **Special Session at 9:30 a.m. on the 6th day of April, 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 Auditor, Gina Blevins' monthly report.
17. Court to consider and possibly approve Contract for Supply of Electricity with TXU Energy, for the Professional Building.
18. Court to consider and possibly approve Republic Title of Texas, Inc., Buyer's Settlement Statement between Buyer, Clay County, Texas and Seller, Wells Fargo Bank, N.A., a national banking association.
19. Court to acknowledge Certificate of Liability Insurance on the Wells Fargo ATM.
20. Court to acknowledge Evidence of Property Insurance on the Wells Fargo ATM.
21. Court to consider and possibly approve Authority to Indemnify Elected and Appointed County Officers, per §157.903 of the Texas Local Government Code.
22. Court to consider and possibly approve the County Judge Order CJ 412020, regarding Clay County, Texas.

CLAY COUNTY COMMISSIONERS COURT

By: 
MIKE CAMPBELL, COUNTY JUDGE

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FILED FOR RECORD
AT 9:15 O'Clock A.M.

APR 03 2020

SASHA KELTON
County Clerk, Clay County, Texas