

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

AMENDED 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 27th 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 concerning a burn ban.
14. Court to consider and possibly approve any departmental reports.

15. Court to consider and possibly approve County Treasurer Danja Bloodworth's, monthly report.
16. Court to consider and possibly approve County Auditor Gina Blevins's, monthly report.
17. Court to consider and possibly approve the Inter-Governmental Transfer (IGT), relating to Clay County Memorial Hospital (CCMH).
18. Court to acknowledge Texas A&M AgriLife Extension Secretary, Jeri Skelton's retirement letter.
19. To consider and possibly approve allowing the FSA office to place a storage container on the area leased to the USDA office.
20. Court to consider and possibly approve the Annual Financial Report for September 30, 2019, presented by Lewis Crain of Rutledge, Crain & Co., PC, CPA's.
21. Court to acknowledge the signed Service for Supply of Electricity with TXU Energy, for the Wells Fargo Building.
22. Court to acknowledge Commencement Date Agreement between Clay County, Texas and Wells Fargo Bank, N.A. regarding the ATM.
23. Court to consider and possibly approve the consolidation of voting precincts of Dean, Charlie, Thornberry, Byers and Petrolia, Texas for the July 14, 2020 Democratic and Republican Primary Runoff.
24. Court to convene to Executive Session, according to Government Code, Section 551.087, to discuss personnel.
25. Court to re-convene to Open Session and take possible action necessary regarding discussion of personnel.
26. Court to convene from regular session to go to the Wells Fargo building located at 210 N. Bridge St. Henrietta, Texas.

CLAY COUNTY COMMISSIONERS' COURT

By: 
MIKE CAMPBELL, COUNTY JUDGE

FILED FOR RECORD
AT: 11:05 O'Clock A.M.

APR 23 2020

SASHA KELTON
County Clerk, Clay County, Texas