

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 11th day of May, 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 the rescinding of the Clay County Memorial Hospital (CCMH) Foundation Payroll, for the pay periods of March 22, 2020 through April 4, 2020 and April 5, 2020 through April 18, 2020.
16. Court to consider and possibly approve the approval of the Texas Historical Commission document grant application.
17. Court to consider and possibly approve the Flat Rate/Fixed Fee Contract for Professional Services with Allison, Bass & Magee, L.L.P., for a total fixed fee for services, in the amount of \$18,500.00.
18. Court to consider and possibly approve the Request of Lou Ann Horton for the use of the Courthouse square and restrooms for Cruisin' for a Cure Car Show May 31.
19. Court to consider and possibly approve the Application form for tax abatement.
20. Court to consider and possibly approve Notice of Joint Primary Runoff Elections, for July 14, 2020.
21. Court to consider and possibly approve Polling Places for the July 14, 2020 Primary Runoff Elections.
22. Court to consider and possibly approve the consolidation of voting precincts of Vashti and Buffalo Springs and Bellevue, Texas for the July 14, 2020 Democratic and Republican Primary Runoff.
23. Court to consider and possibly approve the consolidation of voting precincts of Jolly, NE Henrietta, SE Henrietta, NW Henrietta, SW Henrietta and Holman Center for the July 14, 2020 Democratic and Republican Primary Runoff.
24. Court to consider and possibly approve converting the County Clerk's part-time deputy position into a full-time deputy position, effective Oct. 1, 2020.

CLAY COUNTY COMMISSIONERS' COURT

By: 
MIKE CAMPBELL, COUNTY JUDGE

FILED FOR RECORD
AT: 2:14 O'Clock PM

MAY 07 2020

SASHA KELTON
County Clerk, Clay County, Texas