

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 26th 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 purchase of an imageRUNNER ADVANCE copier for the Elections Administrator, Val McClain, in the amount of \$1,674.00.
16. Consider and possibly approve the application for Texas State Library and Archives Commission CARES Grant.
 - a. **The goal of the grant program is to:**
 - i. Fund the expansion of **digital access in areas of Texas** where such access is lacking, including the purchase of **internet-enabled devices** and provisions for **technical support services** in response to the disruption of schooling and other community services during the COVID-19 emergency.
 - ii. Fund **efforts that prevent prepare for, and respond** to situations arising from the COVID-19 emergency.
17. Court to consider and possibly approve Resolution for County of Clay Approval of Hazard Mitigation Plan.
18. Court to consider and possibly approve in conjunction with Local Government Code Section 74.602, the authorization of the Texas Comptroller of Public Accounts (Comptroller's office) to allocate a portion of the unclaimed capital credits received from electric cooperatives back to the counties in the cooperatives' service area.
19. Court to consider and possibly approve Coronavirus Relief Fund, Guidance for State, Territorial, Local, and Tribal Governments.
20. Court to consider and possibly approve the Clay County Appraisal District funding request.

CLAY COUNTY COMMISSIONERS' COURT

By: 
MIKE CAMPBELL, COUNTY JUDGE

FILED FOR RECORD
AT 1:50 O'clock P M

MAY 21 2020

SASHA KELTON
County Clerk, Clay County, Texas