

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

FILED FOR RECORD  
AT: 9:28 O'Clock A M

JUN 25 2020

**AGENDA FOR SPECIAL SESSION**

SASHA KELTON  
County Clerk, Clay County, Texas

Notice is hereby given that the Commissioners' Court of Clay County, Texas, will meet in **Special Session at 9:30 a.m. on the 29<sup>th</sup> day of June, 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 contracts for voting equipment to be purchased with HAVA Grant funds.
16. Court to consider and possibly approve request from Clay County District Clerk to have a cash draw of \$100.00, to be taken from Contingency.
17. Court to consider and possibly approve grant application for Clay County Residential Safe Room Rebate Program through the Texas Division of Emergency Management.
18. Court to consider and possibly approve the Property Deed from the Texas Communities Group for the City of Petrolia, relating to the purchase of the property to **Ali M. Huneiti**, in Cause No. 2017-0117C-CV styled Petrolia Independent School District, et al, vs. Martha C Grimes, aka Martha Corey Grimes aka Marti Grimes, described as Lots One (1), Two (2), and Part of Three (3), Four (4), and all of Lots Eight (8), Nine (9), Ten (10), Eleven (11) and Twelve (12) in Block One Hundred Twenty-Seven (127) of the Petrolia Subdivision of the Town of Petrolia, Clay County, Texas, **(R38921)**, for sum of **Two Hundred Seventy-Six Dollars and 00/100 (\$276.00)**.
19. Court to consider and possibly approve the Property Deed from the Texas Communities Group for the City of Petrolia, relating to the purchase of the property to **Charles E. Hargis**, in Cause No. 2017-0117C-CV styled Petrolia Independent School District, et al, vs. Martha C Grimes, aka Martha Corey Grimes aka Marti Grimes described as Part of Lots One (1), Two (2), Ten (10), Eleven (11) and Twelve (12), in Block One Hundred Twenty-Six (126) of the Petrolia Subdivision of the Town of Petrolia, Clay County, Texas, **(R38922)**, for sum of **Five Hundred Dollars and 00/100 (\$500.00)**.

**CLAY COUNTY COMMISSIONERS COURT**

By:

  
\_\_\_\_\_  
**MIKE CAMPBELL, COUNTY JUDGE**