

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 27th day of July, 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 acknowledge Perdue, Brandon, Fielder, Collins & Mott, LLP's Conflict of Interest Questionnaire, Form CIQ, for vendor doing business with local government entity.
18. Consider and possibly approve month to month contract with Comcell for fiber internet service to the Edwards Public Library and Emergency Management Coordinator.
19. Court to consider and possibly approve Texas Department of Motor Vehicles Imposition of Optional Road Fees for 2021, with no change in fees.
20. Court to consider and possibly approve to set the 2021 Constables' fees charged for civil services by the constables and direct that these fees be reported by County Clerk, Sasha Kelton to the Texas Comptroller of Public Accounts, as required under Texas Local Government Code, Section 118.131, no later than October 15, 2021.
21. Court to consider and possibly approve Precinct. 4, Chase Broussard go out for sealed bids for 2014 Cat Tandem Drive Motor Grader, with bids to be opened in two weeks at the July 27, 2020 meeting.
22. Court to consider and possibly approve Legal Notice for bids on a 2014 Cat Tandem Drive Motor Grader.
23. Court to consider and possibly approve the purchase of copier for Marianne Bowles, Clay County District Clerk.
24. Court to consider and possibly approve Canvass of the Ballots of July 14, 2020 Election, as presented by Val McClain, EA.
25. Court to consider and possibly approve Commissioners Annual Road Reports to be submitted to Grand Jury during the ninth month of county fiscal year, Section 251.005 Transportation Code.
26. Court to consider and possibly approve 2021 Memorandum of Agreement (MOA) Inter-local Government Agreement between Clay County and Helen Farabee Centers.
27. Court to consider and possibly approve Policy on Tax Abatement and Other Economic Development Incentives for Clay County, Texas.
28. Court to consider and possibly approve Certified 2020 Appraisal Roll as provided by CCAD

Appraiser Gary Zeitler.

29. Court to consider and possibly approve certification of additional revenue.
30. 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. 2017-0048C-CV styled Petrolia Consolidated Independent School District, et al, vs. Ray Patterson described as Lots Seven (7), and the SE Twenty Feet (20) Lot Eight (8), in Block Fifty-three (53) of the Petrolia Subdivision in the Town of Petrolia, Clay County, Texas, (**R11302**), for the sum of **One Thousand Seven Hundred and Fifty Dollars and 00/100 (\$1,750.00)**.
31. 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 **Michael Harper**, in Cause No. 2017-0142C-CV styled Clay County, et al, vs. Robert Admire, III, aka Robert Admire, aka Robert Tracy Admire, III, described as Lot Thirteen (13), in Block Eight (8) of the Barrett Addition of Henrietta, Clay County, Texas, (**R35318**), for the sum of **Seven Hundred and Eight-five Dollars and 00/100 (\$785.00)**.
32. Court to move to the Annex court room to continue Budget Process for FY 2020-2021.

CLAY COUNTY COMMISSIONERS' COURT

By: 
MIKE CAMPBELL, COUNTY JUDGE

FILED FOR RECORD
At: 3:40 o'clock PM

JUL 23 2020

SASHA KELTON
County Clerk, Clay County, Texas