

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 10th day of August, 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 to set the 2021 Sheriff's fees charged for civil services by sheriffs 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.
 16. Court to consider and possibly approve Polling Locations for November 3, 2020 General Election.
 17. Court to consider and possibly approve Order of General Election for November 3, 2020 Election.
 18. Court to consider and possibly approve a Student Clerk at each Polling Location, at \$8.00 per hour.
 19. Court to consider and possibly approve Clay County Renewal for employee health insurance, Plan 400-G, as presented by Luann Yarberry during Commissioners Court on July 13, 2020.
 20. Court to consider and possibly approve the Plan Assessment with TCDRS for Plan Year 2021.
 21. Court to consider and possibly approve the Court to set a Salary Structure of County employees.
 22. Court to consider and possibly approve County Transportation Infrastructure Fund Grant Program Resolution, in the amount of \$252,885.
 23. Court to consider and possibly approve General Fund Unreserved Balance Policy.
 24. Court to consider and possibly approve Committed Funds for Court House renovation and Highway 82 Right-of-Way Purchase.
 25. Court to consider and possibly approve Sheriff Kenny Lemons' purchase of two (2) bullet proof vests from the forfeiture fund.
 26. The court to open the following sealed bids for the purchase of 2014 Cat Tandem Drive Motor Grader.
 27. Court to consider and possibly approve the purchase and financing of 2014 Cat Tandem Drive Motor Grader.
 28. Court to consider and possibly approve Certified Tax Rate 2020-2021 as provided by CCAD Appraiser Gary Zeitler.
-

29. Court to consider and possibly approve Public Notice in the Clay County Leader and on Clay County Website of Public Hearing on FY2021 proposed Clay County property tax rate, to be held in Commissioners Court at the Courthouse Annex, 214 N Main St., Henrietta, on Monday, August 24, 2020 from 10:00 am – 10:30 am.
 30. Court to consider and possibly approve Notice of Public Hearing in Clay County Leader and on Clay County Website of approval of salaries in accordance with Texas Local Government Code 152.013.
 31. Court to consider and possibly approve longevity pay for county employees, as proposed in FY2020 Budget with no changes to remain at \$50 per year of service.
 32. Court to consider and possibly approve Legal Notice in Clay County Leader and on Clay County Website for the County Indigent Health Care Program Eligibility Standards.
 33. Court to consider and possibly approve Legal Notice in Clay County Leader and on Clay County Website for public hearing for County Clerk's Records Management & Preservation Plan & Archive Fees, to be held in Commissioners Court at the courthouse annex, 214 N Main., Henrietta on Monday September 28, 2020 from 10:00 am – 10:30 am.
 34. Court to consider and possibly approve Public Notice in the Clay County Leader and on Clay County Website of Public Hearing on FY2021 proposed Budget, to be held in Commissioners Court at the Courthouse Annex, 214 N Main St., Henrietta, on Monday, September 28, 2020 from 10:00 am – 10:30 am, at the conclusion of which the FY2021 Budget may be adopted.
 35. Court to consider and possibly approve the Court approve CCAD 2021 Preliminary Budget.
 36. Court to consider and possibly approve Notice of 2021 Proposed Property Tax Rate for Clay County.
 37. Court to consider and possibly approve Notice of 2021 Proposed Property Tax Rate for Clay County be in Clay County Leader and on Clay County Website.
 38. Court to consider and possibly approve Notice of No New Revenue Tax Rate be advertised in Clay County Leader and published on county website.
 39. Court to consider and possibly approve any other Notices to be published Clay County Leader and on Clay County Website concerning the budget.
 40. Court to convene to Executive Session, according to Government Coder Section 551.087, to discuss personnel.
 41. Court to re-convene to Open Session and take possible action necessary regarding discussion of personnel.
-

42. Court to move to the County Courtroom to continue reviewing the proposed FY2020-2021 Budget.

CLAY COUNTY COMMISSIONERS COURT

By: 
MIKE CAMPBELL, COUNTY JUDGE

FILED FOR RECORD
AT: 3:50 O'Clock P M

AUG 06 2020

SASHA KELTON
County Clerk, Clay County, Texas