

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 24th 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.
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15. Court to acknowledge Green Street, 1765 Bunny Run, in the non-existing town of Halsell, is not an existing county, maintained road, and to the Court's knowledge has not been for at least the past ten (10) years.
16. Court to consider and possibly approve Order of Appointment of Early Voting Ballot Board for November 3, 2020 Election.
17. Court to consider and possibly approve Order of Appointment of Early Voting Poll Workers.
18. Court to consider and possibly approve appointment of Election Judges, Alternate Judges, Early Voting clerks for November 3, 2020 Election.
19. Court to consider and possibly approve Cares Act Coronavirus Relief Fund Eligibility Certification.
20. Court to consider and possibly approve FY 2021 SAVNS Grant Contract.
21. Court to acknowledge Service Level Agreement between Texas A&M AgriLife Extension Service and Clay County Pertaining to Information Technology Services.
22. Court to consider and possibly approve the Court to set a Salary Structure of Clay County employees.
23. Court to consider and possibly approve Sheriff Kenny Lemons' purchase of two (2) bullet proof vests from the forfeiture fund, in the amount of \$2,917.62.
24. 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, as no change.
25. Court to consider and possibly approve to disconnect Comcell and the monthly payment of \$64.95.
26. Court to consider and possibly approve Policy on Tax Abatement and Other Economic Development Incentives for Clay County, Texas.
27. Court to continue reviewing the proposed FY2020-2021 Budget.

CLAY COUNTY COMMISSIONERS COURT

By: 
MIKE CAMPBELL, COUNTY JUDGE

FILED FOR RECORD
AT: 8:20 O'Clock A M

AUG 21 2020

SASHA KELTON
County Clerk, Clay County, Texas