

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

AMENDED AGENDA FOR SPECIAL SESSION

Notice is hereby given that the Commissioners' Court of Clay County, Texas, will meet in **Special Session at 9:30 a.m. on the 31st 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 consider and possibly approve the County Treasurer Danja Bloodworth's monthly report.
16. Court to consider and possibly approve Auditor, Gina Blevins' monthly report.
17. Court to consider and possibly approve Notice of Special Election to be held September 29, 2020.
18. Court to consider and possibly approve Polling Locations for the Special Election, September 29, 2020.
19. Court to consider and possibly approve appointment of Election Judges, Alternate Judges, Early Voting clerks, and Early Voting Ballot Board, for Special Election, September 29, 2020.
20. Court to consider and possibly approve temporary, early voting locations for General Election, November 3, 2020.
21. Court to discuss leasing programs with American National Leasing and First National Bank.
22. Court to open and possibly accept the rock and fuel bids.
23. Court to consider and possibly approve to disconnect Comcell and end the monthly payment of \$64.95.
24. Court to consider and possibly approve Policy on Tax Abatement and Other Economic Development Incentives for Clay County, Texas.
25. Court to continue reviewing the proposed FY2020-2021 Budget.

CLAY COUNTY COMMISSIONERS COURT

By: 

MIKE CAMPBELL, COUNTY JUDGE

FILED FOR RECORD
AUG 27 3:40 P.M. 2020

AUG 27 2020

SASHA KELTON
County Clerk, Clay County, Texas