

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 14th day of September, 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 Resolution Authorizing Application for County Grant Program year 2021, for Senior Citizens Club of Petrolia, Inc., for Texans Feeding Texans: Home-Delivered Meal Grant Program through Texas Department of Agriculture.
17. Court to consider and possibly approve the Court to set a Salary Structure for Clay County employees.
18. Court to consider and possibly approve certification of grant funds.
19. Court to consider and possibly approve opting out of the presidential memorandum deferring social security payroll taxes.
20. Court to consider and possibly approve to transfer \$120,000 from Grants Receivable 10-330-432 to Line Item 10-580-335 Grants paid out.
21. Court to consider and possibly approve Comprehensive Fund Balance Policy for committed Fund Balance.
22. Court to consider and possibly approve Order for committed funds for Court house renovation and Highway 82 project.
23. Court to hear presentation from John Rutledge, Pritchett and Abbott, to review procedures for the Abatement process.

CLAY COUNTY COMMISSIONERS COURT

By: 
MIKE CAMPBELL, COUNTY JUDGE

FILED FOR RECORD
AT: 2:25 O'Clock M

SEP 10 2020

SASHA KELTON
County Clerk, Clay County, Texas

