

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 28th 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 continue FY2020-2021 Budget Workshop.
16. Court to consider and possibly approve appointment of Early Voting clerks for September 29, 2020 Special Election.
17. Court to consider and possibly approve accepting a \$5,000.00 grant from the Center for Tech and Civic Life.
18. Court to consider and possibly approve CRF Operation Connectivity Bulk-Purchase Local Match Reimbursement Program for Clay County Schools Midway ISD and Bellevue ISD.
19. Court to consider and possibly approve a retainer agreement between Clay County and Allison, Bass & Magee, L.L.P., Attorneys, regarding Tax Abatements for Visjon Biologics, Mfg.
20. Court to consider and possibly approve a retainer agreement between Clay County and Allison, Bass & Magee, L.L.P., Attorneys, regarding Tax Abatements for Black Pearl Solar.
21. Court to hold a Public Hearing on the County Clerk's Record Management, Preservation & Disaster Recovery Plan for RMF and Archive Fees, from 10:00 a.m. until 10:30 a.m.
22. Court to hold a Public Hearing for the FY2020-2021 Budget from 10:00 a.m. until 10:30 a.m.
23. Court to consider and possibly approve the County Clerk's Record Management, Preservation & Disaster Recovery Plan for RMF and Archive Fees.
24. Court to consider and possibly approve the FY2020-2021 Clay County Budget.
25. Court to consider and possibly approve Order setting 2020 property tax rate for Clay County, raising the effective rate to .720000, per \$100 assessed valuation on all taxable property within the county.
26. Court to consider and possibly approve the General Fund Maintenance & Operations, per Texas Property Tax Code 26.05(b).
27. Court to consider and possibly approve setting of Regular Commissioners' Court meetings for 2nd and 4th Mondays of each month.
28. Court to consider and possibly approve Legal Notice in Clay County Leader and on Clay County Website the Tax Re-Investment Zone for the Solar Farm and for Clay County, Texas.

29. Court to consider and possibly approve the acceptance of \$25,024.44 as a grant from the Texas Division of Emergency Management. This grant is for FFY 2020 Emergency Management Performance Grant.
30. Court to consider and possibly approve the disconnection of the Comcell Internet Service.
31. Court to convene into Executive Session, according to Government Code Section 551.087, to discuss personnel.
32. Court to re-convene to Open Session and take possible action necessary regarding discussion of personnel.
33. Court to consider and possibly approve the renewing of Ashley Culley's contract, for the year 2020-2021, as IT person for Clay County.

CLAY COUNTY COMMISSIONERS' COURT

By: 
MIKE CAMPBELL, COUNTY JUDGE

FILED FOR RECORD
AT: 9:10 o'clock A M

SEP 25 2020

SASHA KELTON
County Clerk, Clay County, Texas