

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

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 5th day of October, 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. Consider and possibly approve the declaration of two desks and one filing cabinet as surplus to be transferred to the Clay County Outreach Center.
16. Court to consider and possibly approve the canvassing of the Ballots of the Special Election held September 29, 2020.
17. Court to consider and possibly approve CCMH purchase of Shimadzu RadSpeed A80 with Konica Aero LT DR.
18. Court to consider and possibly approve CCMH purchase of Shimadzu MX8k Mobile DR Unit.
19. Court to consider and possibly approve CCMH purchase of Hitachi ECG Gating Scanner Unit.
20. Consider and possibly approve a Request for Proposal for a Voice over IP telephone system.
21. Consider and possibly approve a Request for Proposal for Internet Connectivity.
22. Court to convene into Executive Session, according to Government Code Section 551.076(1) to discuss IT Policy on Security.
23. Court to re-convene to Open Session and take possible action necessary regarding discussion of an IT Policy on security.
24. Court to consider and possibly approve the 2020 Budget Infrastructure Technology with Ashley Culley and Ripley Tate.

CLAY COUNTY COMMISSIONERS COURT

By: 

MIKE CAMPBELL, COUNTY JUDGE

FILED FOR RECORD
AT: 8:30 O/Clock A M

OCT 02 2020

SASHA KELTON
County Clerk, Clay County, Texas.