

**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 23<sup>rd</sup> day of November, 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 acknowledge Vicki Yurcho to discuss the library.
16. Court to consider and possibly approve the transfer of miscellaneous tools and tool boxes presently in the possession of the Clay County Sheriff's Office, to the Maintenance Department.
17. Court to consider and possibly approve the resignation of Kenny Lemons as Clay County Sheriff, effective November 30, 2020 at 12:01 a.m.
18. Court to consider and possibly approve the appointment of Jeff Lyde to fill the unexpired term as Clay County Sheriff, effective November 30, 2020 at 8:00 a.m.
19. Court to consider and possibly approve the reappoint of Richard Lowery to the Clay County Appraisal District Board of Directors for upcoming year 2021.
20. Court to consider and possibly approve Inter-local agreement between Lubbock County, Regional Public Defender for Capital Cases and Clay County.
21. Court to consider and possibly approve the 2021 Clay County Resolution Indigent Defense Grant Program.
22. Court to consider and possibly approve setting the date of December 14, 2020 for a public hearing and publication of notice of such hearing, in the Clay County Leader, on the creation of a reinvestment zone for purposes of tax abatement to provide economic development within the county.
23. Court to consider and possibly approve to give notice to other taxing jurisdictions of tax abatement pursuant to Chapter 312, Texas Tax Code.

**CLAY COUNTY COMMISSIONERS COURT**

By:   
**MIKE CAMPBELL, COUNTY JUDGE**

**FILED FOR RECORD**  
AT: 2:55 O'Clock PM

NOV 19 2020

**SASHA KELTON**  
County Clerk, Clay County, Texas