

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 30th 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 consider and possibly approve Western Surety Company Bond and Oath for Jeffrey C. Lyde, Sheriff Elect of Clay County, Texas.
 16. Court to consider and possibly approve transferring the pickup (TxLP HMR-9032) to emergency management and transferring the Tahoe (TxLP 127-4470) back to the SO.
 17. Court to consider and possibly approve allowing the deputies to purchase their old badge from the SO.
 18. Court to consider and possibly approve lifting the limitation on reserve deputies that can be sworn in for both the Constable's Office and the Sheriff's Office as long as there is no expenditure of county funds for arming or equipping the deputies.
 19. Court to consider and possibly approve allowing the Sheriff to contract with Classen-Buck for the online training needed by staff.
 20. Court to consider and possibly approve allowing the Sheriff to contract with Diamond Pharmacy for the medicinal requirements within the jail.
 21. Court to consider and possibly approve current payments to Justice solutions and current operating status.
 22. View presentation from Kologik/CopSync.
 23. Court to consider and possibly approve acquiring hardware from Peacemaker Technologies and software from CopSync for installation in twelve (12) patrol units. Discuss and possibly approve changing over from Justice Solutions to Kologik for our jail records management system.
 24. Court to consider and possibly approve deed from Texas Communities Group for the City of Henrietta for the purchase of property to Candee and Christopher Kirby in Cause No. 2020-0118C-CV, styled City of Henrietta, et al, vs. Owners of Various Properties located within the City Limits of Henrietta, Clay County, Texas, described as Lots Eleven (11) and Twelve (12), in Block Two (2), of the Barrett's Addition to the City of Henrietta, Clay County **(R1384)** for **\$2,500**.
 25. Court to consider and possibly approve deed from Texas Communities Group for the City of Henrietta for the purchase of property to Candee and Christopher Kirby in Cause No. 2020-0118C-CV, styled City of Henrietta, et al, vs. Owners of Various Properties located within the City Limits of Henrietta, Clay County, Texas, described as Lots Thirteen (13) and Fourteen (14), in Block Two (2), of the Barrett's Addition to the City of Henrietta, Clay County **(R1385)** for **\$2,500**.
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CLAY COUNTY COMMISSIONERS COURT

By: 
MIKE CAMPBELL, COUNTY JUDGE

FILED FOR RECORD

AT: 1:55 O'Clock PM

NOV 24 2020

SASHA KELTON
County Clerk, Clay County, Texas