

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 December, 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, October and November 2020, monthly reports.
16. Court to consider and possibly approve changes to the current Salary Structure of the Clay County Sheriff's Department.
17. Court to hold a Public Hearing on the Creation of a Reinvestment Zone for purposes of tax abatement to provide economic development within the county, and possible action on Tax Abatement Agreement with Black Pearl Solar, LLC, involving the following parcels of land from 10:00 a.m. until 10:30 a.m.: **See the attached Property Id Parcels of Black Pearl Solar, LLC**
18. Court to consider and possibly approve creating a reinvestment zone for purposes of tax abatement to provide economic development within the county in accordance with Chapter 312 of the Texas Tax Code, said reinvestment zone to be located as described in the application by Tax Abatement Agreement with Black Pearl Solar, LLC.
19. Court to consider and possibly approve the adoption of the Tax Abatement Agreement with Black Pearl Solar, LLC, pursuant to Chapter 312, Texas Tax Code.
20. Court to consider and possibly approve the Resolution and Order Declaring Eligibility to Participate in Tax Abatement and Creating Clay County Reinvestment Zone No. 1-Black Pearl.
21. Court to consider and possibly approve Statewide Automated Victim Notification Service (SAVNS) First Contract Renewal Grant Contract, beginning September 1, 2020 and ending August 31, 2021.
22. Court to consider and possibly approve Grand Jury members to serve on the 2021 Grievance Committee.
23. Court to consider and possibly approve the appointment of Foreman of Commissioners Court for the year 2021.
24. The Sheriff will provide information concerning the Sheriff's office sick leave policy.

CLAY COUNTY COMMISSIONERS COURT

By: 
MIKE CAMPBELL, COUNTY JUDGE

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

DEC 11 2020

SASHA KELTON
County Clerk, Clay County, Texas