

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

AT: 11:22 11:22 11:22

**DEC 23 2020**

**AMENDED AGENDA FOR REGULAR SESSION** **SASHA KELTON**  
**County Clerk, Clay County, Texas**

Notice is hereby given that the Commissioners' Court of Clay County, Texas, will meet in **Regular Session at 9:30 a.m. on the 28<sup>th</sup> 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 the re-appointment of the Clay County Historical Commission for the year 2021.
16. Court to consider and possibly approve canvass of December 18, 2020 Special Run-Off Election. (Early Voting/ Election Day/ Totals)
17. Court to consider and possibly approve Agreement between Clay County and Mr. Neil Hoff.
18. Court to consider and possibly approve purchasing coffee for the Courthouse, the Annex and the Sheriff's Department at of the contingency line item.
19. Court to acknowledge Sheriff's Inmate Commissary Account was balanced and audited by Clay County Auditor, Gina Blevins, and is transferred from Treasure's Office, Danja Bloodworth to Sheriff Jeff Lyde.
20. Court to convene to Executive Session, according to Government Code, Section 551.074, to discuss personnel.
21. Court to re-convene to Open Session and take possible action necessary regarding discussion of personnel.

**CLAY COUNTY COMMISSIONERS COURT**

By:



**MIKE CAMPBELL, COUNTY JUDGE**