

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

AMENDED 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 11th day of January, 2021**, 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 on proposed Mitigation Plan, as presented by Clay County Emergency Mgmt. Coordinator, Keith Burch.
14. Court to discuss and take any action necessary concerning a burn ban.

15. Court to acknowledge a Resolution to acknowledge Tyler Jones.
16. Court to acknowledge hospital funds expended without prior approval.
17. Court to acknowledge the rate changes for Baliff has changes due to increase in Chief Deputy's salary.
18. Court to consider and possibly approve Auditor Gina Blevins', monthly auditor report.
19. Court to consider and possibly approve Rutledge Crain & Company, PC as the outside Auditor for FY 2021 for Clay County.
20. Court to consider and possibly approve contract between Justice of the Peace Office and Video Magistrate.
21. Court to consider and possibly approve transferring funds from salary line non-departmental for John Swenson for temporary employee.
22. Court to consider and possibly approve extending the paid sick leave and expanded family and medical leave under the Families' First Coronavirus Response Act.
23. Court to consider and possibly approve accepting Request for Proposal for minimum 100 Mb Internet for Clay County offices.
24. Court to consider and possibly approve accepting Request for Proposal for Voice-Over IP phone system for Clay County offices.
25. Court to consider and possibly re-approve usage of grant given to the county in June of 2019 by the Texas Commission on Jail Standards to purchase a computer for the purpose of conducting virtual hearings and magistrate proceedings in the Clay County Jail.
26. Court to consider and possibly re-approve usage of grant #4043101, previously awarded in October 2020, for the purpose of completing the outfitting of the ATV already purchased.
27. Court to consider and possibly approve the Clay County Sheriff's Office pursuing grant #4195301 for the purpose of upgrading the Clay County Sheriff's Office Dispatch radio systems.
28. Court to acknowledge Sheriff's Forfeiture Fund Account was balanced and audited by Clay County Auditor, Gina Blevins, and is transferred from Treasure's Office, Danja Bloodworth to Sheriff Jeff Lyde, per County Attorney Seth Slagle's instructions.
29. Court to acknowledge Budget for Sheriff's Forfeiture Fund Account.

CLAY COUNTY COMMISSIONERS' COURT

By: 
MIKE CAMPBELL, COUNTY JUDGE

FILED FOR RECORD
AT: 9:23 O'Clock A M

JAN 08 2021

SASHA KELTON
County Clerk, Clay County, Texas