

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 8th day of February, 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 concerning a burn ban.
14. Court to consider and possibly approve any departmental reports.

15. Court to acknowledge the fully executed agreement between Tyler Technologies and Clay County Clerk.
16. Court to convene to Executive Session, according to Government Code, Section 551.087, to discuss personnel.
17. Court to re-convene to Open Session and take possible action necessary regarding discussion of personnel.
18. Court to consider and possibly approve IT Agreement to complete JTI installation.
19. Court to consider and possibly approve annual certification stating that Triangle Brick Co. is in compliance with all provisions of Tax Abatement Agreement dated July 28, 2014.
20. Court to consider and possibly approve Vista SG Clay County Elections Automatic Sweep Module (DPS).
21. Court to consider and possibly approve Joint Election Agreement between Clay County and Petrolia CISD.
22. Court to consider and possibly approve enrolling Clay County employees in the Texas Association of Counties free cybersecurity course.
23. Court to consider and possibly approve Seth Slagle, Katherine Middleton, and Susan Reams to the Clay County Memorial Hospital Board.
24. Court to consider and possibly approve Pct. 1, County Commissioner Richard Lowery's purchase of three (3) 2021 CAT 140JY Motor Graders.
25. Court to consider and possibly approve the financing of Pct. 1, County Commissioner Richard Lowery's three (3) 2021 CAT 140JY Motor Graders between Clay County and American National Bank Leasing.
26. Court to consider and possibly approve email service hosting agreement with Texas Association of Counties.

CLAY COUNTY COMMISSIONERS' COURT

By: _____



MIKE CAMPBELL, COUNTY JUDGE

FILED FOR RECORD
AT: 9:15 O'Clock A M

FEB 05 2021

SASHA KELTON
County Clerk, Clay County, Texas