

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 22nd 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.
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15. Court to consider and possibly approve Resolution Authorizing Application for County Grant Program year 2021, for Senior Citizens Club of Petrolia, Inc. for Texans Feeding Texans: Home Delivered Meal Grant Program through Texas Dept. of Agriculture.
16. Court to consider and possibly approve the rescinding of the motion made by Commissioner Gee and seconded by Commissioner Collins and so ordered by the Court that the Court approve transfer of \$20,000 from JP Justice Technology Fund to Sheriff's Dept. as contribution for purchase of Cop Sync.
17. Court to acknowledge the transfer of \$20,000 from JP Justice Technology Fund to Sheriff's Dept. as contribution for purchase of Cop Sync.
18. Court to consider and possibly approve Clay County Memorial Hospital's credit card limit be raised from \$12,000.00 to \$20,000.00.
19. Court to consider and possibly approve certificate pay policy for Sheriff's Office.
20. Court will hear a report from Sheriff's Office concerning technology issues.

CLAY COUNTY COMMISSIONERS' COURT

By: 
MIKE CAMPBELL, COUNTY JUDGE

FILED FOR RECORD
AT: 9:20 o'clock 9 M

FEB 19 2021

SASHA KELTON
County Clerk, Clay County, Texas