

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 8th day of March, 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 consider and possibly approve County Treasurer Danja Bloodworth's, monthly report.
16. Court acknowledge and accept 2020 Racial Profile Report, submitted by Clay County Constable.
17. Court to consider and possibly approve plat for Subdivision located in Pct. 3.
18. Court to consider and possibly approve for Clay County Memorial Hospital to accept the bid of \$52,125.00 submitted by Woodco Building Product to replace the second floor windows at the hospital.
19. Court to consider and possibly approve email service hosting agreement with Texas Association of Counties.
20. Court to consider and possibly approve Joint Election Agreement between Clay County and Bellevue ISD.
21. Court to consider and possibly approve certification of additional revenue.
22. Court to consider and possibly approve Chamber of Commerce to put Turkey Fest flags around the Courthouse.
23. Court to consider and possibly approve a Memorandum of Understanding with the Clay County Memorial Hospital regarding technology support.
24. Court to consider and possibly approve Tina Barnett as Information Technology Supervisor for all Clay County networks.
25. Court to consider and possibly modify the technology arrangement with Ashley Culley.
26. Court to consider and possible approve resolution in opposition to SB234/HB749 efforts to silence county officials.
27. Consider and possible approve the payment of COVID-19 Relief Funds to the following entities:

BELLEVUE ISD	\$ 4,061.25
PETROLIA ISD	\$ 9,750.00
HENRIETTA ISD	\$ 9,696.25

MIDWAY ISD	\$ 3,860.00
	\$ 27,367.50
ARROWHEAD RANCH ESTATES VFD	\$ 4,000.00
BELLEVUE VFD	\$ 4,000.00
BLUEGROVE VFD	\$ 4,000.00
BYERS VFD	\$ 4,000.00
CHARLIE-THORNBERRY VFD	\$ 4,000.00
C/C RURAL FIRE PREV.DIST.#1	\$ 4,000.00
HENRIETTA VFD	\$ 4,000.00
JOLLY VFD	\$ 4,000.00
LAKE ARROWHEAD VFD	\$ 4,000.00
PETROLIA VFD.	\$ 4,000.00
JOY VFD	\$ 4,000.00
VASHTI VFD	\$ 4,000.00
	\$ 48,000.00
PETROLIA SENIOR CITIZENS, INC.	\$ 4,000.00
C/C SENIOR CITIZENS, INC.	\$ 4,000.00
CLAY COUNTY MISSION OUTREACH	\$ 4,000.00
	\$ 12,000.00

CLAY COUNTY COMMISSIONERS' COURT

By: 
 MIKE CAMPBELL, COUNTY JUDGE

FILED FOR RECORD
 AT: 9:19 O'Clock A M

MAR 05 2021

SASHA KELTON
 County Clerk, Clay County, Texas

"The Clay County Commissioners' Court reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development)."