

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 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 consider and possibly approve purchase of a dispatch console by Clay County Memorial Hospital for the use in dispatching the EMS from 911 calls. The equipment will be purchased from Mobile Phone of Texas Inc. to be placed in the Sheriff's Office dispatch center. The cost is \$94,109.00 and will utilize CARES Act money.
12. Court to consider and possibly approve raising the Clay County Memorial Hospital credit card limit from \$12,000 to \$20, 000.
13. Court to hear from any persons desiring to appear before the court.
14. County Judge to give updates and provide information regarding meetings and/or events concerning Clay County.
15. Court to discuss and take any action necessary concerning a burn ban.
16. Court to consider and possibly approve any departmental reports.

17. Court to consider and possibly approve County Auditor Gina Blevins' monthly report.
18. Court to acknowledge the renewal bond for Deputy County Treasurer, Dannielle Moore.
19. Court to acknowledge and accept 2020 Racial Profile Report, submitted by Clay County Sheriff, Jeff Lyde.
20. Court to consider and possibly approve the nomination of Honorable Donna Willis, Lynn County Tax Assessor Collector, as Director for the Texas Association of Counties Health and Employee Benefits Pool, for completing the second year of a three (3) year term, (2020-2022), beginning April 1, 2021.
21. Court will consider and possibly approve the Resolution of the Clay County Commissioners' Court Agreement for Settlement of Compressor law suit.
22. Court will consider and possible approve the payment of \$25,355.90 to the Clay County Appraisal District to settle the compressor lawsuit with J.W. Power.
23. Court to consider and possibly approve extending the Bank Depository contract with First Capital Bank of Texas for two (2) years.
24. Court to consider and possibly approve County Attorney Seth Slagle sending a notice of termination and breach of contract to STW/Open Gov and declare STW/Open Gov in breach and terminate the contract.
25. Court to hear, consider and possibly approve vendor proposals for a VOIP telephone service and system.
26. Court to hear, consider and possibly approve vendor proposals on an Internet Service Provider.

CLAY COUNTY COMMISSIONERS' COURT

By: 
MIKE CAMPBELL, COUNTY JUDGE

"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)."

FILED FOR RECORD
AT: 8:50 O'Clock AM

MAR 19 2021

SASHA KELTON
County Clerk, Clay County, Texas