

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 26th day of April, 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. Consider and possibly approve a Resolution recognizing Clay County resident, C.W. Woodard for his actions in saving a mother and child on the Texas-Mexico border.
16. Court to consider and possibly approve County Treasurer Danja Bloodworth's, monthly report.
17. Court to consider and possibly approve Auditor Gina Blevins', monthly report.
18. Court to consider and approve use of courthouse square and restrooms for Cruisin' for a Cure Car Show to be held on May 23, 2021.
19. Court to consider and possibly approve the following purchases for Clay County Memorial Hospital:

| | |
|---------------------------------------------------|--------------|
| Three Zoll | \$ 93,070.68 |
| One Ambulance | \$287,884.00 |
| Sprinkler System for 2 nd floor | \$350,253.00 |
| Seven vital sign monitors for patient rooms | \$ 29,159.06 |
| EMS digital radios, installation & eight portable | \$ 25,875.82 |
20. Court to consider and possibly approve fully executed agreement with American Registry of Internet Numbers.
21. Court to consider and possibly approve the purchase of a new rooftop heating/cooling unit for the annex at the estimated cost of \$7,247.00, from Trinity Air Conditioning.
22. Court to consider and possibly approve Internet Service Provider that was presented to Court on Monday, March 22, 2021. Court to consider and possibly approve services on the VOIP telephone service and system that was presented to Court on Monday, March 22, 2021.

CLAY COUNTY COMMISSIONERS' COURT

By: 

MIKE CAMPBELL, COUNTY JUDGE

FILED FOR RECORD
 AT: 3:06 O'Clock PM

APR 22 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)."