

**PUBLIC NOTICE**  
**(Art. 6252-17-3a)**

**FILED FOR RECORD**  
AT: 1120 O'Clock P M

JUN 03 2021

**AGENDA FOR SPECIAL SESSION**

SASHA KELTON  
County Clerk, Clay County, Texas

Notice is hereby given that the Commissioners' Court of Clay County, Texas, will meet in **Special Session at 9:30 a.m. on the 7<sup>th</sup> day of June, 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 audit engagement letter from Rutledge Crain & Co., PC, CPAs.

**CLAY COUNTY COMMISSIONERS' COURT**

By:   
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**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)."*

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