

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

JUN 25 2021

AGENDA FOR REGULAR SESSION

SASHA KELTON
County Clerk, Clay County, Texas

Notice is hereby given that the Commissioners' Court of Clay County, Texas, will meet in **Regular Session at 9:30 a.m. on the 28th 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.

15. Court to consider and possibly approve County Treasurer Danja Bloodworth's, monthly report.
16. Court to consider and possibly approve Auditor Gina Blevins', monthly report.
17. Court to consider and possibly approve a resolution honoring Dave Coleman.
18. Court to consider and possibly approve the re-appointment of Dr. T. David Greer as Clay County Health Authority.
19. Court to consider and possibly approve the service agreement with Hilliary Communications.
20. Ed Serna of Charter Communications to provide information concerning broadband internet for residents of Clay County.
21. Court to acknowledge TAC Risk Management Pool, Claim #:PR20210333-1, for coverage consideration regarding Clay County Museum.
22. Court to acknowledge and accept Clay County Recap (Pct #1) of the purchase of 2021 Warren Cat 140 JY Motorgraders.
23. Court to consider and possibly approve County Commissioners' Annual Road Reports to be submitted to Grand Jury the 9th month of the County fiscal year, Sec. 251.005 Transportation Code.
24. Court to consider and possibly approve Memorandum of Agreement between Wichita Falls-Wichita County Public Health District and Clay County.
25. Court to consider and possibly approve County credit cards.
26. Court to consider and possibly approve New Contract for Fire Protection Services between Bellevue, Vashti, Petrolia, Arrowhead Ranch Estates, Lake Arrowhead, Joy, Dean, Byers, Henrietta, Charlie Thornberry, and Jolly Volunteer Fire Departments.
27. Court to consider and possibly approve adding five (5) reserve deputy constables under the Western Surety Company Blanket Bond.

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)."
