

**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 12<sup>th</sup> day of July, 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 discuss and possibly approve any departmental reports.

15. Court to acknowledge Hilliary Communications, LLC Master Service Agreement.
16. Court to consider and possibly approve Clay County's 2022 Holiday Calendar.
17. Court to consider and possibly approve 2021 National Voter Registration Day Resolution.
18. Court to consider and possibly approve 2022 Memorandum of Agreement (MOA) between Clay County and Helen Farabee Centers.
19. Court to consider and possibly approve SaaS Agreement Amendment between Tyler Technologies and Clay County, for a period of one (1) year in the amount of \$9,272.00.
20. Court to consider and possibly approve the proposal of \$2,880.00 from Commercial & Industrial Electronics, Inc., for access control for the IT room.
21. Court to consider and possibly approve County credit cards.

**CLAY COUNTY COMMISSIONERS' COURT**

By:   
**MIKE CAMPBELL, COUNTY JUDGE**

**FILED FOR RECORD**  
AT: 2:20 O'Clock PM

JUL 08 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)."*