

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 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 hold a Public Hearing on the Creation of a Reinvestment Zone for purposes of tax abatement to provide economic development within the county, and possible action on Tax Abatement Agreement with Visjon Biologics, involving the following parcels of land from 10:00 a.m. until 10:30 a.m.: **See the attached Property ID Parcels of Visjon Biologics.**
3. Court to approve minutes of previous meeting(s).
4. Court to approve Line Item/Budget Amendments.
5. Court to consider and possibly approve payment of bills relating to Clay County Memorial Hospital (CCMH).
6. Court to consider and possibly approve payment of Clay County Memorial Hospital (CCMH) Foundation Payroll.
7. Court to consider and possibly approve all accounts and reports relating to the finances of Clay County, audit and settle accounts, and direct payments.
8. Court to consider and possible approve County Payroll.
9. Court to consider and possibly approve Request & Consent to Enter for Disposal of Dirt, Soil, Sediment & Waste Material, and Waiver of Claims.
10. Court to consider and possibly approve and declare items submitted as surplus or salvage.
11. Court to consider and possibly approve purchase of furniture or equipment.
12. Court to hear from any persons desiring to appear before the court.
13. County Judge to give updates and provide information regarding meetings and/or events concerning Clay County.

14. Court to discuss and take any action necessary concerning a burn ban.
15. Court to consider and possibly approve any departmental reports.
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 acknowledge and accept fully executed amendment to contract between Clay County Justice of the Peace and Tyler Technologies.
19. Court to acknowledge the Texas Division of Emergency Management (TEDM) sub-grant for the hazard Mitigation Grant Program (HMGP), DR-4416, Texas Severe Storms and Flooding.
20. Court to consider and possibly approve re-financing the lease purchase note #66515 of Precinct 2, County Commissioner Johnny Gee's 2019 Mack Haul Truck between Clay County and First National Bank.
21. Court to consider and possibly approve creating a reinvestment zone for purposes of tax abatement to provide economic development within the county in accordance with Chapter 312 of the Texas Tax Code, said reinvestment zone to be located as described in the application by Tax Abatement Agreement with Visjon Biologics.
22. Court to consider and possibly approve the adoption of the Tax Abatement Agreement with Visjon Biologics, pursuant to Chapter 312, Texas Tx Code.
23. Court to consider and possibly approve the Resolution and Order Declaring Eligibility to Participate in Tax Abatement and Creating Clay County Reinvestment Zone-Visjon Biologics.
24. Court to consider and possibly approve to rescind holiday calendar approved on July 12, 2021, and consider and possibly approve a revised Clay County 2022 Holiday Calendar.
25. Court to consider and possibly approve Interlocal Agreement for 911 Public Safety Answering Point Services between Nortex Regional Planning Commission and Clay County.
26. Court to consider and possibly approve Interlocal Agreement between Lubbock County Regional public Defender for Capital Cases and Clay County.
27. Court to consider and possibly approve Legal Notice and Bid packages to be sent out on rock, gravel sand and fuel with active date being October 1, 2021.

28. Court to consider and possibly approve the designation Chief Appraiser to certify and calculate the tax rate for Clay County, Texas until rescinded.
29. Court to consider and possibly approve budget amendment for Clay County Appraisal District (CCAD) to retain surplus funds.
30. Court to acknowledge and accept Clay County Appraisal District's 2022 certified tax roll.
31. Court to consider and possibly approve 2022 Sheriff's and Constable's Fees charged by civil services and direct that these fees be reported by County Clerk, Sasha Kelton, to the Texas Comptroller of Public Accounts, as required under Texas Local Government Code, Section 118.1321, no later than Oct. 15, 2022.
32. Court to consider and possibly approve charged for civil services by the constables and direct that these fees be reported by County Clerk, Sasha Kelton, to the Texas Comptroller of Public Accounts, as required under Texas Local Government Code, Section 118.131, no later than Oct. 15, 2022.
33. Court to consider and possibly approve renewal of Zurich Basic AD&D Policy with no change.
34. Court to move to the Annex Courtroom to continue budget process for FY 2021-2022.

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: 4:00 O'Clock A M

JUL 23 2021

SASHA KELTON
County Clerk, Clay County, Texas