

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

**AMENDED 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 10<sup>th</sup> day of August, 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 Edwards Public Library of Clay County for Emergency Connectivity Funds (ECF) for technology equipment and internet access and the window to apply is currently open and will expire shortly, August 13.
  16. Court to consider and possibly approve Polling Locations for Constitutional Amendments Election to be held November 2, 2021.
  17. Court to consider and possibly approve Notice of General Election to be held November 2, 2021.
  18. Court to consider and possibly approve Clay County's pro rata share of the Eighth Administrative Judicial Region's assessment, which is \$635.77.
  19. Court to consider and possibly approve General Fund Unreserved Balance Policy.
  20. Court to consider and possibly approve Certified Tax Rate 2021-2022 as provided by Clay County Appraisal District Appraiser Lisa Murphy.
  21. Court to consider and possibly approve Public Notice in the Clay County Leader and on the county website of Public Hearing for FY2022 proposed property tax rate to be held in Commissioners' Court at Courthouse Annex, 214 N Main St, Henrietta, on Monday, August 23, 2021, 10:00-10:30 am.
  22. Court to consider and possibly approve to Legal Notice of salaries of elected officials in Clay County Leader and on the county website in accordance with Local Government Code.
  23. Court to consider and possibly approve longevity pay for county employees to remain at \$50 per year of service.
  24. Court to consider and possibly approve Legal Notice in Clay County Leader and on county website for the County Indigent Health Care Program Eligibility Standards.
  25. Court to consider and possibly approve Legal Notice in the Clay County Leader and on county website for Public Hearing for County Clerk's Records Management & Preservation Plan to be held in Commissioners' Court at the courthouse annex, 214 N Main St, Henrietta, on Monday, August 23, 2021, 10:00-10:30 am.
  26. Court to consider and possibly approve Legal Notice in the Clay County Leader and on county website for Public Hearing for proposed FY2022 Budget to be held in Commissioners' Court at the courthouse annex, 214 N Main St, Henrietta, on Monday, August 23, 2021, 10:00-10:30 am, at the conclusion of which the FY2022 Budget may be adopted.
  27. Court to consider and possibly approve Court to consider and possibly approve Clay County
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Appraisal District 2022 preliminary budget.

28. Court to consider and possibly approve Court to consider and possibly approve Legal Notice of 2022 proposed tax rate for Clay County.
29. Court to consider and possibly approve Court to consider and possibly approve Legal Notice of 2022 proposed tax rate in Clay County Leader and on county website.
30. Court to consider and possibly approve any other Notices to be published in the Clay County Leader and on the Clay County Website concerning the budget.
31. Court to move to the Annex Courtroom to continue budget process for FY 2021-2022.

**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)."*

**FILED FOR RECORD**  
AT: 8:20 O'Clock A M

AUG 06 2021

SASHA KELTON  
County Clerk, Clay County, Texas