

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 23rd 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 hold a Public Hearing for proposed FY2022 Budget from 10:00-10:30 a.m.
3. Court to hold a Public Hearing on the County Clerk's Record Management, Preservation & Disaster Recovery plan for RMF and Archive Fees from 10:00-10:30 a.m.
4. Court to approve minutes of previous meeting(s).
5. Court to approve Line Item/Budget Amendments.
6. Court to consider and possibly approve payment of bills relating to Clay County Memorial Hospital (CCMH).
7. Court to consider and possibly approve payment of Clay County Memorial Hospital (CCMH) Foundation Payroll.
8. Court to consider and possibly approve all accounts and reports relating to the finances of Clay County, audit and settle accounts, and direct payments.
9. Court to consider and possibly approve County Payroll.
10. Court to consider and possibly approve Request & Consent to Enter for Disposal of Dirt, Soil, Sediment & Waste Material, and Waiver of Claims.
11. Court to consider and possibly approve and declare items submitted as surplus or salvage.
12. Court to consider and possibly approve purchase of furniture or equipment.
13. Court to hear from any persons desiring to appear before the court.
14. County Judge to give updates and provide information regarding meetings and/or events concerning Clay County.

15. Court to discuss and take any action necessary concerning a burn ban.
16. Court to consider and possibly approve any departmental reports.
17. Court to consider and possibly approve County Treasurer Danja Bloodworth's, monthly report.
18. Court to consider and possibly approve Auditor Gina Blevins', monthly report.
19. Court to hear Justice of the Peace, John Swenson, give a briefing on the status of Copsync use in Justice Court.
20. Court to consider and possibly approve setting regular commissioners' court meetings for 2nd and 4th Mondays of each month.
21. Court to consider and possibly approve FY 2022 SAVNS Grant Contract.
22. Court to consider and possibly approve Federal Coronavirus Local Fiscal Relief (CLFRF) Funding Program Feasibility Assessment Letter of Agreement with Trane U.S. Inc.
23. Court to consider and possibly approve request from Windthorst Water Supply.
24. Court to consider and possibly approve appointment of Chase Broussard to the CCAD Board of Directors for FY2022.
25. Court to consider and possibly approve Resolution for Texans Feeding Texans: Home-Delivered Meal Grant Program for Petrolia Senior Citizens.
26. Court to consider and possibly approve Certified Order Setting Salary of County Auditor for the FY 2021-2022.
27. Court to consider and possibly approve Order of Special Election for Constitutional Amendments Election to be held November 2, 2021.
28. Court to consider and possibly approve Order of Appointment of Election Judges and Alternate Judges for Special Election for Constitutional Amendments Election to be held November 2, 2021.
29. Court to consider and possibly approve Order of Appointment of Early Poll Workers for Special Election for Constitutional Amendments Election to be held November 2, 2021.
30. Court to consider and possibly approve Order of Appointment of Early Voting Ballot Board for Special Election for Constitutional Amendments Election to be held November 2, 2021.

31. Court to open and accept rock and fuel bids.
32. Court to consider and possibly approve County Clerk's FY2022 Records Management, Preservation & Disaster Recovery Plan.
33. Court to consider and possibly approve Notice About 2021 Tax Rates.
34. Court to consider and possibly approve Notice of Public Hearing on Tax Increase in the Clay County Leader and on county website for FY2022 proposed tax increase.
35. Court to consider and possibly approve Legal Notice in the Clay County Leader and on county website for Public Hearing for FY2022 Proposed Budget to be held in Commissioners' Court at the courthouse annex, 214 N Main St, Henrietta, on Monday, September 13, 2021, 10:00-10:30 am, at the conclusion of which the FY2022 Budget may be adopted.
36. Court to consider and possibly approve Notice of Public Hearing of Salaries of Elected Officials in Clay County Leader and on the county website in accordance with Local Government Code.
37. 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.
38. Court to move to the Annex Courtroom to continue budget process for FY 2021-2022.

CLAY COUNTY COMMISSIONERS' COURT

By: 
MIKE CAMPBELL, COUNTY JUDGE

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

AUG 20 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)."