

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

FILED FOR RECORD
AT: 9:30 O'Clock A.M.

SEP 10 2021

AGENDA FOR REGULAR SESSION

SASHA KELLION

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 13th day of September 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.
 - a. Court to consider and possibly approve purchase of Alera Elusion Series Mesh Mid-Back Multifunction Chair for Judge's Administrative Assistant for approximately \$199.00.
 - b. Court to consider and possibly approve purchase of 15 chairs at \$329.00 per chair, for a total of \$4,935.00.

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 Order Granting Permit and Right of Way to Construct Pipeline, Road Crossing and/or Road Cut with Red River Authority of Texas for electric line ditch on Hammon Road in Pct. 2, waiving fees.
18. Court to consider and possibly approve the emergency appointment of early voting Clerk and election day alternate Judge.
19. Court to consider and possibly approve the re-appointment of Vernon Hayhurst to the Helen Farabee Health Committee for a two-year term expiring Aug. 31, 2021.
20. Court to hear Justice of the Peace, John Swenson, give a briefing on the status of Copsync use in Justice Court.
21. Court to consider and possibly approve request from Jason Deeken to waive penalty on delinquent property tax interest, in the amount of \$806.05.
22. Court to consider and possibly approve a request from Richard Lowery the purchase of a John Deere Tractor from the Ray Jackson Auction, an amount up to \$50,000.00.
23. Court to consider and possibly approve Cooperative Agreement between Texas A&M AgriLife Extension Service and Clay County.
24. Court to consider and possibly approve Texas Division of Emergency Management (TDEM) application for financial assistance submitted under Federal Fiscal Year 2020 Emergency Management Performance Grants (EMPG) in the amount of \$25,024.44.
25. Court to consider and possibly approve the 2022 Texas SAVNS/VINE Service Agreement Renewal.
26. Court to consider and possibly approve an equipment lease contract between Clay County and First National Bank Leasing for purchase of 2021 Dodge Ram 1500 Crew Cab for Precinct 3.
27. Court to consider and possibly approve worksheet for lease-purchase equipment lease between Clay County and First National Bank Leasing for purchase of CASE TV450B

- Compact Track Loader for Precinct 3.
28. Court to consider and possibly approve 2021-2022 salary structure.
 29. Court to consider and possibly approve Dispatcher, Sheriff Deputy and Constable Deputy employment agreement.
 30. Court to consider and possibly approve FY2021-2022 (FY2022) Budget.
 31. Court to consider and possibly approve FY2021-FY2022 Budget Certificate.
 32. Court to consider and possibly approve the property tax rate be increased by adopting a rate of 0.69000, which is effectively a 4.25% decrease in the tax rate. This budget will raise more revenue from property taxes than last year's budget by an amount of \$229,132.00 or 3.62%. Of this amount \$86,037.00 or 1.31% is from new property added to the tax roll this year.
 33. Court to consider and possibly approve Order Setting the 2022 Property Tax Rate for Clay County, Texas.
 34. Court to consider and possibly approve tax rate which will raise more taxes for maintenance and operations than last year's tax rate. The tax rate will effectively be de-created by 4.25 percent by which the tax rate exceeds the No-New-Revenue, maintenance, and operations rate, and will de-create taxes for maintenance and operations on a \$100,000 home by approximately \$30.00.

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)."