

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

FILED FOR RECORD
AT: 9:30 O'Clock a M

SEP 24 2021

AMENDED AGENDA FOR REGULAR SESSION

SASHA KELTON
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 27th 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 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 possibly 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 County Treasurer Danja Bloodworth's, monthly report.
16. Court to consider and possibly approve Auditor Gina Blevins', monthly report.
17. Court to consider and possibly approve reviewing items regarding the Fiscal Recovery Act.
18. Court to consider and possibly approve purchase of Vista SG Clay County Elections Automatic Sweep and Retention Module, as requested by Val McClain, EA.
19. Court to consider and possibly approve Legal Notice in the Clay County Leader and on county website for Public Hearing to be held in Commissioners' Court at the Courthouse Annex, 214 N Main St, Henrietta, on Monday, September 27, 2021, 9:30-10:00 a.m. to receive public comment to determine and set a maximum, reasonable and prudent speed for a vehicle traveling on any segment of a county road, including a road or highway intersection, railroad grade crossing, curve, or hill as authorized by Subchapter E. County Traffic Regulations Sec. 251.154(a)(b)(c)(d) of the Texas Transportation Code.
20. Court to consider and possibly approve and declare "Elva Court" in the new proposed housing development, located off State Hwy. 79 North to be a public county-maintained road in Pct. 2.
21. Court to consider and possibly approve corrected worksheet for lease-purchase equipment lease between Clay County and First National Bank Leasing for purchase of CASE TV450B Compact Track Loader for Pct. 3.
22. Court to consider and possibly approve the Court accept Maintained Certified Road Mileage for Clay County.
23. Court to consider and possibly approve committed funds in the amount of \$50,000.00 for courthouse renovations.

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)."