

**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 11<sup>th</sup> day of October 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 in accordance with the requirements of Section 251.154 of the Texas Transportation Code on proposed setting of speed limits on county roads in Precinct 3 and Precinct 4, from 9:30-10:00 a.m.
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 possibly 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.

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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 consider and possibly approve reviewing items regarding the Fiscal Recovery Act.
19. Court to consider and possibly approve Henrietta Clay County Chamber to begin Christmas decorating on the Courthouse square on November 7, 2021, and November 14, 2021, and use of courthouse square and courthouse/annex restrooms for Christmas parade.
20. Court to consider and possibly approve Cindy Dunkerly for FCH position in cooperation with the AgriLife Extension.
21. Court to consider and possibly approve Resolution Authorizing Application for County Grant program year 2022, for Clay County Senior Citizens, Inc., for Texans Feeding Grant; Home Delivered Meal Grant Program through Texas Dept. of Agriculture.
22. Court to consider and possibly approve 2022 Clay County Resolution Indigent Defense Grant Program.
23. Court to consider and possibly approve Memorandum of Understanding for Outreach Screening, Assessment and Referral (OSAR) Program between Abilene Recovery Council on Alcohol & Drug Abuse (ARCADA) and Clay County for FY2022, Sept. 1, 2021-Aug. 31, 2022.
24. Court to consider and possibly approve Certification of Additional Revenue.
25. Court to consider and possibly approve setting the speed limit to 35 MPH on the following county-maintained roads in Precinct 3:
  - a. Kinta;
  - b. Blue Heron;
  - c. Piute Trail;
  - d. Piegan Trail;
  - e. Atoka;
  - f. Minnetonga;
  - g. Nakomis;
  - h. Pocohantas; and
  - i. Bluegrove Cemetery Road.

26. Court to consider and possibly approve setting the speed limit to 40 MPH on the following county-maintained roads in Precinct 3:
- a. Hoff;
  - b. Saratoga;
  - c. Tippicanoe; and
  - d. Itasca.
27. Court to consider and possibly approve setting the speed limit to 30 MPH on county-maintained road Frog Hollar Road in Pct. 4, beginning at Highway 59 and ending at Farm Market Road 1288, as requested by Petition of residents.
28. Court to consider and possibly approve the Court to accept Maintained Certified Road Mileage for Clay County.

**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: 3:29 O'Clock P M

OCT 07 2021

SASHA KELTON  
County Clerk, Clay County, Texas