

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

FILED FOR RECORD
AT: 8:45 O'Clock 9 M

OCT 22 2021

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 25th 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:

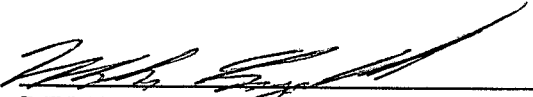
1. Court to open meeting with Pledges and Prayer.
2. Court to approve minutes of previous meeting(s).
3. Court to approve Line Item/Budget Amendments.
4. Court to consider and possibly approve payment of bills relating to Clay County Memorial Hospital (CCMH).
5. Court to consider and possibly approve 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.

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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 maintenance on Edwards Public Library.
19. Court to consider and possibly approve Justice of Peace purchase of desk and pedestal in the amount of \$378.36 to be paid from furniture and equipment.
20. Court to consider and possibly approve Western Surety Company Oath and Bond of Lisa Michele Murphy, Chief Appraiser, Clay County, Texas.
21. Court to consider and possibly approve Resolution with Clay County Appraisal District nominating Nominee Chase Broussard to the Board of Directors for a two-year term to begin January 1, 2022.
22. Court to consider and possibly approve funding for second CCMH ambulance crew.
23. Court to consider and possibly approve Body-Worn Camera Grant Program, number 4360901 for Clay County Sheriff's Office.
24. Court to consider and possibly approve new contract between the Constable's Office and US Cellular for two wireless modem Sim Cards for in-car computer systems at the total cost of approximately \$80.00 a month.
25. Court to consider and approve the hiring of Joshua Ferguson as new full time Deputy Constable with the Clay County Constable's Office with the start date of November 1, 2021.
26. Court to consider and possibly approve Master Equity Lease Agreement with Enterprise Fleet Management. This agreement is for 2 Constable vehicles and 1 Emergency Management vehicle.
27. Court to consider and possibly approve the Constable's Office to apply for the AKC "Adopt a K-9 Cop" Grant. No cost Grant that could reward up to \$7500 to the office to offset K9 program expenses.
28. Court to consider and possibly approve moving forward on the Wells Fargo Building renovation.

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).”