

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 8th day of November 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 Action to Authorize Texas Term Sheet and Texas Statewide Opioid Settlement Agreements relating to claims arising from Opioid Litigation and adoption approving Resolution and Order.
16. Court to consider and possibly approve County of Clay to issue requests for proposals (RFP) for administrative services and requests for qualifications (RFQs) for professional services for the American Rescue Plan Act of 2021.
17. Court to consider and possibly approve reviewing items regarding the Fiscal Recovery Act.
 - a. Court to consider and possibly approve using fiscal recovery funds to hire Tina Barnett as technology coordinator for Clay County at \$41,600/year plus benefits.
 - b. Court to consider and possibly approve bids for doors, flooring, painting, and heating/cooling unit for the Wells Fargo Building.
18. Court to consider and possibly approve Canvass of General Election on Nov. 2, 2021, as presented by Val McClain, Elections Administrator.
19. Court to consider and possibly approve the transfer of K9 Hannah from the Clay County Sheriff's Office to the Clay County Constable's Office.
20. Court to consider and possibly approve transfer of one (1) American Aluminum K9 vehicle insert from the Sheriff's Office inventory to the Constable's Office inventory.
21. Court to consider and possibly approve the transfer and consolidation of the Clay County Sheriff's Office K9 fund to the Clay County Constable's Office K9 fund.
22. Court to consider and possibly approve Precinct 1 purchase of John Deere 5100E, at the cost of \$59,888.42 through Buy Board, from Quantity Implement, paying cash.
23. Court to consider and possibly approve bids for the purchase/lease two (2) Ford Police Interceptors for Constables.
24. Court to consider and possibly approve a Memorandum of Understanding between Montague County, Texas, and Clay County, Texas for the purpose of each county's election office providing mutual support between offices when necessary.

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: 8:50 O'clock A M

NOV 05 2021

SASHA KELTON
County Clerk, Clay County, Texas