

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

**AGENDA FOR SPECIAL SESSION**

Notice is hereby given that the Commissioners' Court of Clay County, Texas, will meet in **Special Session at 9:30 a.m. on the 15<sup>th</sup> 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 hold a Public Hearing in accordance with the requirements of Chapter 552 of the Texas Government Code on redistricting of county election, justice of peace and commissioners' court precincts, 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.

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 reviewing items regarding the Fiscal Recovery Act.
  - a. Court to consider and possibly approve \$18,545.00 from the American Rescue Plan Act funding for the purpose of sharing 20% of the cost of a generator for the Windthorst Water Supply Company with Archer County.
  - b. 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.
17. Court to consider and possibly approve the cancelation of A.L. Smith Subdivision, of 204 ac in M.G. Truesdale Survey Abstract, Clay County, Texas.
18. Court to consider and possibly approve Order Adopting Redistricting Plan for Commissioners' Court Precincts.
19. Court to acknowledge opening of private road, Hope Ridge Lane.
20. Court to acknowledge the fully executed Texas Subdivision Election and Release Form for Clay County Commissioners' Court Opioid Litigation.

**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: 1:35 O'Clock P M

NOV 10 2021

SASHA KELLON  
County Clerk, Clay County, Texas