

PUBLIC NOTICE

(Art. 6252-17-3a)

FILED FOR RECORD
AT 8:32 P.M. Clerk A.W.

DEC 10 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 13th day of December 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.
 - a. Court to consider and possibly approve the purchase of HP 800G2 PC Desktop, Intel i5, 16GB Ram, 1TB HDD, Windows 10 Pro, 24" Monitor, Webcam, Flash Drive, RGB Productivity Bundle, WiFi (Renewed) to be reimbursed from Chapter 19 funds from the Secretary of State. This computer will be placed in the Election Administrator's office.
 - b. Court to consider and possibly approve the purchase of eight (8) access points.
 - c. Court to consider and possibly approve the purchase of sonic walls.
 - d. Court to consider and possibly approve the purchase of Comcell internet service.
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 reviewing items regarding the Fiscal Recovery Act.
 - a. Expenditure Category Public Health
 - b. 1.8 Other COVID-19 Public Health Expenses (including Communications, Enforcement, Isolation/Quarantine)
 - i. Hypereach, 4,200.00 (2021)
 - ii. CIRA Office 365 (current amount based on CIRA billing)
 - c. Court to consider and possibly approve utilizing Federal Fiscal Recovery Funding (Category 5, Expenditure Category Infrastructure) in the amount of \$14,000.00 to assist the City of Petrolia to install a power panel at First Baptist Church, Petrolia. Funding will be contingent on providing a Memorandum of Understanding between First Baptist Church, Petrolia; the City of Petrolia; and Clay County regarding the utilization of the updated facilities if needed during severe weather events, COVID related disasters as declared by the Mayor of Petrolia, Clay County Judge, or the Governor of Texas. Funding would be provided directly to the City of Petrolia.
16. Court to consider and possibly approve the Court appoint Johnny Gee foreman of Commissioners' Court for 2022.
17. Court to consider and possibly approve the appointment of Jeff Lyde, Quentin Moore, Jennifer Scott, and Dr. David Greer to a two-year term to the Clay County Memorial Hospital Board.
18. Court to consider and possibly approve the Contract for Professional Services between Clay County, and Allison, Bass & Magee LLP regarding Triangle Brick Tax Abatement Agreement
19. Court to consider and possibly approve Order Granting Permit and Right-of-Way to Construct Pipeline, Road Crossing and/or Road Cut with Spectrum/Charter Texas for underground fiber for Alcorn Road in Pct. 1.
20. Court to consider and possibly approve Order Granting Permit and Right-of-Way to Construct Pipeline, Road Crossing and/or Road Cut with Spectrum/Charter Texas for underground fiber for N 77 Ranch Road Pct. 2.
21. Court to consider and possibly approve Order Granting Permit and Right-of-Way to Construct Pipeline, Road Crossing and/or Road Cut with Spectrum/Charter Texas for

underground fiber for Evans Road in Pct. 2.

22. Court to consider and possibly approve Order Granting Permit and Right-of-Way to Construct Pipeline, Road Crossing and/or Road Cut with Spectrum/Charter Texas for underground fiber for N Saratoga Trail in Pct. 3.
23. Court to consideration and possibly approve an Order to Conform Election Precincts following the Redistricting of the Commissioners Court Precincts pursuant to Chapter 42, Texas Election Code, and any resulting changes that may have an impact upon the Justice of the Peace/Constable Precincts.
24. Court to consider and possibly approve the Texas Division of Emergency Management Commercial Lease Spec Sheet.
25. Court to acknowledge fully executed interlocal agreement between Regional Public Defender Office Local Government Corporation ("RPDO"), and Clay County, Texas.
26. Court to consider and possibly approve Joint Resolution and Statistical Information for Joint Primary.
27. Court to consider and possibly approve changes to Joint Election Agreement.
28. Court to consider and possibly approve Grand Jury members to serve on the Salary Grievance Committee.

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)."