

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

AMENDED 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 27th 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.
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 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 Notice of Primary Election.
19. Court to consider and possibly approve accepting the TAC Healthy County award in the amount of \$500.00, to be donated to Clay County Outreach Food Bank.
20. Court to consider and possibly approve an Interlocal Cooperation Agreement with Archer, Clay, Montague, and Young Counties for the purpose of complying with Subchapter J, Local Government Code, Sections 351.253-351.258. *This is coordinated with NORTEX.*
21. Court to consider and possibly approve purchase of HP Chromebook(s) for Commissioners.
22. Court to consider and possibly approve purchase of two (2) HP 800G2 PC Desktop Computers for Constable(s) office.
23. Court to consider and possibly approve purchase of Dell Inspiron Touchscreen Business Laptop for Tina Barnett, IT.

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: 10:15 O'clock A.M.

DEC 22 2021

SASHA KELTON
County Clerk, Clay County, Texas