

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

JAN 07 2022

**AMENDED 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 10<sup>th</sup> day of January 2022**, 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 a proposal by Todd Clift, Energy by 5 concerning electric utility costs.
16. Court to consider and possibly approve Court accept 2021 Racial Profile Report, submitted by Clay County Sheriff's Office.
17. Court to consider and possibly approve to reappoint Mr. Paul Wylie and Ms. Tammy Martinez to serve on the Board of the Nortex Housing Finance Corporation.
18. Court to consider and possibly approve the purchase of 8 monitors and 3 display port cables for the Sheriff's Office.
19. Court to consider and possibly approve quote from Mobile Phone of Texas of \$2,385.80 plus \$65.00 for programming and set up for purchase of APX4000 Portable Radio for Justice of the Peace, to be paid from Equipment Line in General Fund.
20. Court to consider and possibly approve contract to inspect the Wells Fargo Building for asbestos.
21. Court to consider and possibly approve contract between Joseph A. Ross, Architect, and Clay County for renovation plans for the Wells Fargo Building.

**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)."*