

**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 24<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 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.
  - a. Court to consider and possibly approve the purchase of 13 LED Purification Wands for Elections Administrator, Val McClain, in the amount of \$5,285.00.
  - b. Court to consider and possibly approve purchase of ransomware and zero day protection in the amount of \$1,437.75.
18. Court to acknowledge the fully executed contract between Flint Inspection Consulting Services, Inc., and Clay County to inspect the Wells Fargo Building for asbestos.
19. Court to acknowledge Brenneis Lane as a private road. Mr. Brenneis requests that the farm road located off 701 Veitenheiner Road, be acknowledged as a private road for 911 purposes.
20. Court to consider and possibly approve School Board Recognition Month in Clay County.
21. Court to consider and possibly approve the Priddy Foundation grant for the Edwards Public Library.
22. Court to consider and possibly approve fee agreement with Attorney Jason P. Brinkley, The Law Firm of Jason P. Brinkley to represent Clay County in the representation in legal matters pertaining to economic development agreements and negotiations and related issues.
23. 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.
24. 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.
25. 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.
26. 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.

**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 3:00 O'Clock P.M

**JAN 20 2022**

**SASHA KELTON**  
County Clerk, Clay County, Texas