

**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 31<sup>st</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 reviewing items regarding the Fiscal Recovery Act.
16. Court to consider and possibly approve Rutledge Crain & Co. PC as the outside auditor for FY2021 for Clay County.
17. Court to consider and possibly approve the Court accept bid of \$2,500 from Keith Graves for all that certain tract of land being a part of Block 98, Byers Brothers Subdivision, a subdivision in Clay County, Texas as described as 2.006 acres, more or less in deed dated June 5, 1944, from Emily Householder et at to R.E. Clayton, recorded in Vol. 143, Pg. 408, Deed Records, Clay County, Texas, Cause No. 2017-0118C-CV, City of Byers, Petrolia Consolidated Independent School District vs. R.E. Clayton, et al.
18. Court to consider and possibly approve the Court accept bid of \$5,000 from Robbie Clayton for all that certain tract of land being a part of Block 98, Byers Brothers Subdivision, a subdivision in Clay County, Texas as described as 2.006 acres, more or less in deed dated June 5, 1944, from Emily Householder et at to R.E. Clayton, recorded in Vol. 143, Pg. 408, Deed Records, Clay County, Texas, Cause No. 2017-0118C-CV, City of Byers, Petrolia Consolidated Independent School District vs. R.E. Clayton et al.
19. Court to consider and possibly approve asbestos proposal.
20. Court to consider and possibly approve Clay County Sheriff's Office to apply for Patrol Vehicle Grant for the 2023 fiscal year through the DJ-Edward Byrne Memorial Justice Assistance Grant, as required by the Office of the Governor.
21. Court to consider and possibly approve MOA between Clay County and Federal Emergency Management Agency (FEMA) regarding the use of Clay County Interoperable System(s) and IPAWS OPEN Platform for Emergency Networks (IPAWS-OPEN).
22. Court to consider and possibly approve IPAWS Public Alerting Authority Application.
23. Court to consider and possibly approve Interlocal Agreement between the City of Byers, Texas, and Clay County Precinct 1.
24. Court to consider and possibly approve Interlocal Agreement between the City of Petrolia, Texas, and Clay County Precinct 1.

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 11:15 O'Clock A.M.

JAN 27 2022

SASHA KELTON  
County Clerk, Clay County, Texas