

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 14th day of February 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.
 - a. Court to consider and possibly approve ComCell internet service, as requested by DPS for the Wells Fargo Building, \$49.95 monthly, \$99.00 onetime installation fee.
 - b. Court to consider and possibly approve Clean Co to wax the new floor at Wells Fargo Building, approximately \$1,500.00.
16. Court to consider and possibly approve authorizing the County Judge to execute Order regarding settlement offers in the matter of Texas opioid multi-district litigation for the County in the matter of *County of Clay v. Purdue Pharma, Inc., et al.*, MDL PRETRIAL CAUSE NO. 7:18-cv-00017 in the Northern District of Texas, Wichita Falls Division removed to MDL 2804, N.D. OH.
17. Court to consider and possibly approve contract for professional services between Clay County and Allison, Bass and Magee. LLP for assistance with issues with Triangle Brick tax Abatement.
18. Court to consider and possibly approve Proposed Revised Fee Schedule for MNM Consulting for the IT budget for the 97th District Court Software.
19. Court to acknowledge Amended and Restated Tax Abatement between Clay County, Texas and Shannon Wind, LLC (assignee of Shannon-1 Wind Farm, LLC) dated March 14, 2014.
20. Court to acknowledge Amended and Restated Tax Abatement between Clay County, Texas and Shannon Wind, LLC (assignee of South Clay Wind Farm, LLC) dated March 14, 2014.
21. Court to acknowledge Budget for Sheriff's Forfeiture Fund.
22. Court to consider and possibly approve Annual Certificate stating Triangle Brick Company is in compliance with all provisions of Tax Abatement Agreement dated July 28, 2014.
23. Court to consider and possibly approve resolution to reappoint Mr. Paul Wylie and Ms. Tammy Martinez to serve on the Board of the Nortex Housing Finance Corporation.
24. Court to consider and possibly approve Interlocal Agreement between Clay County and Texas Division of Emergency Management (TEDM), to provide office space to TDEM personnel.
25. Court to consider and possibly approve Affidavit Home Delivery Meal (HDM) County Grant Program Year 2021, for Texans Feeding Texans: Home Delivered Meal Grant Program for Senior Citizens Club of Petrolia.
26. Court to consider and possibly approve Affidavit Home Delivery Meal (HDM) County Grant Program Year 2021, for Texans Feeding Texans: Home Delivered Meal Grant Program for Clay County Senior Citizens, Inc.

27. Court to consider and possibly approve correction from January 10, 2022, Budget Amendment transfer to Precinct 1, Precinct 2, Precinct 3, and Precinct 4.
28. Court to consider and possibly approve correction from January 10, 2022, Budget Amendment for transfer of two (2) employees added to Sheriff's Department and one (1) Deputy Constable.
29. Court to consider and possibly approve Interlocal Agreement between the City of Byers, Texas, and Clay County Precinct 1.
30. Court to consider and possibly approve Interlocal Agreement between the City of Petrolia, Texas, and Clay County Precinct 1.
31. Court to consider and possibly approve Preliminary Plans presented by Joseph A. Ross, Architect, for renovation plans for the Wells Fargo Building.
32. Court to consider and possibly approve Komatsu GD655-6 2022 for Clay County Precinct 3.
33. Court to consider and possibly approve Joint Election Agreement between Clay County and Petrolia CISD.
34. Court to consider and possibly approve Joint Election Agreement between Clay County and City of Petrolia.

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 8:49 O'Clock 9 M

FEB 11 2022

SASHA KELTON
County Clerk, Clay County, Texas