

**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 14<sup>th</sup> day of March, 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 Rural Library Technology Replacement-Enhancement Community Impact Program 2022-2025 Grant to make significant and lasting improvements in its computer equipment, software, and staff technical capabilities.
17. Court to consider and possibly approve creation of an assistant election's administrator in a full time, part time and/or temporary capacity.
18. Court to consider and possibly approve Clay County Memorial Hospital's application for an ambulance through the Texas Department of Agriculture's Fire, Ambulance and Services Truck (FAST) Fund.
19. Court to hear an update from Steven Cobb regarding the new telephone system.
20. Court to consider and possibly approve removing the Sheriff's Office phones off Trident with Stephen Cobb.

**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 3:40 O'Clock P M

MAR 10 2022

**SASHA KELTOM**  
County Clerk, Clay County, Texas