

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 28th 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 County Treasurer's Monthly Report.
16. Court to consider and possibly approve reviewing items regarding the Fiscal Recovery Act.
17. The court will hear a report from Mr. Diaz W. Murray regarding the proposed Lake Ringold Project. This report is for information only.
18. Court to consider and possibly approve FI (Financial Intelligence) Cloud-Based Financial Software Proposal.
19. Consider and possibly approve the renewal of computer virus and ransomware protection for 75 computers plus the purchase of 10 new licenses from Solid Border on the DIR state contract. The total cost will be \$1,711.55. from 10-580-308 Comp Mtn/Internet/All budget line.
20. Court to consider and possibly approve allowing the use of courthouse square and restrooms for the annual Cruisin' for a Cure Car Show to be held May 22, 2022.
21. Court to consider and possibly approve preliminary floor plans for Wells Fargo Building.
22. Court to consider and possibly approve archival digitization project quote from Kofile, presented by County Clerk, Sasha Kelton, to be paid from fiscal recovery act funds.
23. Court to consider and possibly approve Amended Order of Constitutional Amendments General Election Order.
24. Court to consider and possibly approve Amendment Standard Term Agreement between SOE Software Corporation and Clay County for Election Night Reporting.
25. Court to consider and possibly approve Notice of General Election for May 7, 2022.
26. Court to consider and possibly approve Notice of Joint Primary Runoff Election to be held on May 24, 2022.
27. Court to consider and possibly approve amending Commissioners' Court March 14, 2022, Order No. 7, regarding elections administrator staff, from "*hiring temporary employee*" to "*creating a temporary employee position which may be filled by one or more people, as long as the people are not working at the same time, ie: if one temp is not available, the other could work.*"
28. Court to consider and possibly approve Order Granting Permit and Right of Way to Construct Pipeline, Road Crossing and Road Cut with Spectrum/Charter Texas for underground fiber for Crox Maddox Road, Pct. 1.

29. Court to consider and possibly approve Order Granting Permit and Right of Way to Construct Pipeline, Road Crossing and Road Cut with Spectrum/Charter Texas for underground fiber for Cueba Road, Pct. 1.
30. Court to consider and possibly approve Order Granting Permit and Right of Way to Construct Pipeline, Road Crossing and Road Cut with Spectrum/Charter Texas for underground fiber for Lechner Road, Pct. 1.
31. Court to consider and possibly approve Order Granting Permit and Right of Way to Construct Pipeline, Road Crossing and Road Cut with Spectrum/Charter Texas for underground fiber for Lee Road, Pct. 1.
32. Court to consider and possibly approve Order Granting Permit and Right of Way to Construct Pipeline, Road Crossing and Road Cut with Spectrum/Charter Texas for underground fiber for Wiest Road, Pct. 1.
33. Court to consider and possibly approve Order Granting Permit and Right of Way to Construct Pipeline, Road Crossing and Road Cut with Spectrum/Charter Texas for underground fiber for Black Road, Pct. 2.
34. Court to consider and possibly approve Order Granting Permit and Right of Way to Construct Pipeline, Road Crossing and Road Cut with Spectrum/Charter Texas for underground fiber for Butler Road, Pct. 2.
35. Court to consider and possibly approve Order Granting Permit and Right of Way to Construct Pipeline, Road Crossing and Road Cut with Spectrum/Charter Texas for underground fiber for Herring Road, Pct. 2.
36. Court to consider and possibly approve Order Granting Permit and Right of Way to Construct Pipeline, Road Crossing and Road Cut with Spectrum/Charter Texas for underground fiber for Hohenstein Road, Pct. 2.
37. Court to consider and possibly approve Order Granting Permit and Right of Way to Construct Pipeline, Road Crossing and Road Cut with Spectrum/Charter Texas for underground fiber for Kincall Road, Pct. 2.
38. Court to consider and possibly approve Revised Order Granting Permit and Right of Way to Construct Pipeline, Road Crossing and Road Cut with Spectrum/Charter Texas for underground fiber for N. Saratoga Trail, Pct. 3.
39. Court to consider and possibly approve Order Granting Permit and Right of Way to Construct Pipeline, Road Crossing and Road Cut with Spectrum/Charter Texas for underground fiber for N Itaska Road, 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: 3:23 O'Clock P.M.

MAR 24 2022

SASHA KELTON
County Clerk, Clay County, Texas