

## 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 9<sup>th</sup> day of May, 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. Discuss procedure for Justin O'Malley's request to close a portion of Zachary Rd.
17. Court to consider and possible approve the acceptance of Texas Indigent Defense Commission formula grant in the amount of \$19,234.
18. Consider and authorize setting date of June 27, 2022, for a public hearing and publication of notice of such hearing in a newspaper of general circulation on the creation of a reinvestment zone to be known as Clay County Reinvestment Zone-Triangle Brick for purposes of tax abatement to provide economic development within the county, and to take up for consideration an application for tax abatement, deemed to be in due form, from Triangle Brick Company.
19. Consider and take possible action to give notice to other taxing jurisdictions of tax abatement pursuant to Chapter 312, Texas Tax Code.
20. 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.
21. Court to consider and possibly approve the Court accept bid of \$5,000 from Scot 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.

**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: 9:00 O'Clock A M

**MAY 06 2022**

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