

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 13th day of June, 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 purchase of desk and return in the amount of \$2,225.00 to be paid from furniture and equipment line, for Tina Barnett, IT.
17. Court to consider and possibly approve Resolution to Adopt the County Investment Policy presented by County Treasurer, Danja Bloodworth.
18. Court to consider and possibly approve an agreement (ROW CSJ # 0044-03-052 and CCSJ # 004-03-051 to contribute right of way funds with the Texas Department of Transportation. The amount of Clay County's contribution will be \$154,288.64 and will be used to purchase all necessary rights of way and adjustment of utilities for improvements on Highway No. US 82 from FM 1197/Bridge Street to near Bryant Edwards Road. This will come from line-item number 10-220-997 (dedicated funds) \$33,112.95 and line item 10-580-515, \$121,175.69.
19. Court to consider and possibly approve the employment of a lawyer to represent the county in the dispute with CCMH concerning the Indigent Healthcare Coordinator.
20. Court to consider and possibly approve an Order relating to the Indigent Health Care Coordinator.

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: 9:10 O'Clock a M

JUN 10 2022

SASHA KELTON
County Clerk, Clay County, Texas