

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 27th 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 conduct a Public Hearing 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, from 10:00 a.m. until 10:30 a.m., as described and depicted.
3. Court to approve minutes of previous meeting(s).
4. Court to approve Line Item/Budget Amendments.
5. Court to consider and possibly approve payment of bills relating to Clay County Memorial Hospital (CCMH).
6. Court to consider and possibly approve payment of Clay County Memorial Hospital (CCMH) Foundation Payroll.
7. Court to consider and possibly approve all accounts and reports relating to the finances of Clay County, audit and settle accounts, and direct payments.
8. Court to consider and possibly approve County Payroll.
9. Court to consider and possibly approve Request & Consent to Enter for Disposal of Dirt, Soil, Sediment & Waste Material, and Waiver of Claims.
10. Court to consider and possibly approve and declare items submitted as surplus or salvage.
11. Court to consider and possibly approve purchase of furniture or equipment.
12. Court to hear from any persons desiring to appear before the court.
13. County Judge to give updates and provide information regarding meetings and/or events concerning Clay County.

14. Court to discuss and take any action necessary concerning a burn ban.
15. Court to consider and possibly approve any departmental reports.
16. Court to consider and possibly approve County Treasurer's Monthly Report.
17. Court to consider and possibly approve County Auditor's Monthly Report.
18. Court to consider and possibly approve reviewing items regarding the Fiscal Recovery Act.
19. Court to acknowledge executed agreement to Contribute Right of Way Funds between Clay County, Texas, and Texas Department of Public Safety.
20. Court to consider and possibly approve a resolution supporting the efforts of the TAPS Board of Directors to design and construct a new TAPS administrative/operations facility and future Transit Terminal to be located at 6104 Texoma Parkway, Sherman, Texas.
21. Court to consider and possibly approve to create a reinvestment zone for purposes of tax abatement to provide economic development within the county in accordance with Chapter 312 of the Texas Tax Code, said reinvestment zone to be known as Clay County Reinvestment Zone-Triangle Brick and located as described and depicted in the application by Tax Abatement Agreement, and in the public notices published in accordance with Chapter 312 of the Texas Tax Code.
22. Court to consider and possibly approve a Road Use Agreement between Clay County and Triangle Brick Company, to address possible degradation of any county-maintained roads in the construction, operation, or maintenance of the Clay County Reinvestment Zone-Triangle Brick.
23. Court to consider and possibly approve the adoption of a Tax Abatement Agreement with Triangle Brick Company, pursuant to Chapter 312, Texas Tax Code.
24. Court to consider and possibly approve Order Granting Permit and Right-of-Way to Construct Pipeline, Road Crossing and/or Road Cut with Windthorst Water Supply in Pct. 3.
25. Court to consider and possibly approve equipment purchase/lease contract between Clay County and First National Bank Leasing for purchase of 2023 Mack AN64T Haul Truck for Pct. 3.
26. Court to consider and possibly approve the County to receive bids for the sale of Pct. 3's 2007 Freightliner M2.
27. 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 Bros Subdivision, as described as

2.006 acres, more or less in the deed dated June 5, 1944 from Emily Householder, et al, to R.E. Clayton, recorded in Vol. 143, Pg. 408, Deed Records of Clay County, Texas, Cause No. 2017-0118C-CV, City of Byers, Petrolia CISD vs. R.E. Clayton, et al.

28. 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 Bros Subdivision, as described as 2.006 acres, more or less in the deed dated June 5, 1944 from Emily Householder, et al, to R.E. Clayton, recorded in Vol. 143, Pg. 408, Deed Records of Clay County, Texas, Cause No. 2017-0118C-CV, City of Byers, Petrolia CISD vs. R.E. Clayton, et al.
29. Court to consider and possibly approve Sergeant Lewis to appoint Emily Woodard Brock to the Administrative Assistant position in the DPS office.
30. Court to consider and possibly approve final plat of Lots 22 and 23 of Lee Gilbert Subdivision No. 10 recorded in Volume 2, Page 67 C.C.P.R.
31. Court to consider and possibly approve Agreement Between Clay County Memorial Hospital and Clay County 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: 8:30 O'Clock a M

JUN 24 2022

SASHA KELTON
County Clerk, Clay County, Texas