

PUBLIC NOTICE

(Art. 6252-17-3a)

FILED FOR RECORD
AT: 9:45 O'Clock a M

AGENDA FOR REGULAR SESSION

JUL 08 2022

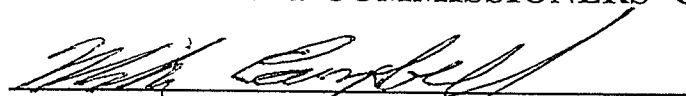
Notice is hereby given that the Commissioners' Court of Clay County, Texas, will meet in Regular Session at 9:30 a.m. on the 11th day of July, 2022, which is at least seventy-two hours after the posting of this notice, in the Commissioners' Courtroom located at the Clay County Courthouse Annex, 214 N. 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 County Auditor's Monthly Report.
17. Court to acknowledge Clay County Memorial Hospital CEO, Lisa Swenson's, Monthly Report.
18. Court to consider and possibly approve Legal Notice and bid packages to be sent out for rock, gravel, sand, and fuel with active date being Oct. 1, 2022.
19. Court to consider and possibly approve the purchase of 30 "Burn Ban" signs at \$1,631.70 from line item 10-540-505.
20. Court to consider and possibly approve annual holidays for the 2023 year.
21. Court to consider and possibly approve the Fiscal Year 2023 Memorandum of Agreement (MOA) between Clay County and Helen Farabee Centers.
22. Court to consider and possibly approve the Clay County Art Association using the Annex Portico area during the Pioneer Reunion for their art show and the north side of the courthouse for their vendors.
23. Court to consider and possibly approve Inter-Governmental Transfer (IGT) for Clay County Memorial Hospital (CCMH), in the amount of \$19,595.00.
24. Court to consider and possibly approve appointment of county auditor, Randal Smith, for a two-year term to begin July 6, 2022, as executed by the 97th Judicial District Court Judge, Jack McGaughey.
25. Court to consider and possibly approve Texas Official Bond and Oath for County Auditor, Randal Smith.
26. Court to consider and possibly approve Randal Smith as Risk Management Coordinator.
27. Court to move to Annex Courtroom to begin budget process for FY 2022-2023.

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)."