

PUBLIC NOTICE
(Art. 6252-17-3a)

FILED FOR RECORD
AT: 3:20 O'Clock P M

JUL 21 2022

SASHA KELTON
County Clerk, Clay County, Texas

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 25th 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 consider and possibly approve County Treasurer's Monthly Report.
18. Court to hear from Casey Hall, District Attorney, budget requests for cell phone software, Cellebrite & Cell Hawk, and fingerprint software, \$28,590 total for all three programs.
19. Court to consider and possibly approve Order Granting Permit and Right-of-Way to Construct Pipeline, Road Crossing and/or Road Cut with Kroh Exploration in Pct. 4.
20. Court to consider and possibly approve Joint Resolution for Joint Primary between Midway ISD and Clay County Election Administrator, as the County Election Officer.
21. Court to consider and possibly approve hiring temporary employee for Elections Administrator office to be funded from election expense budget line, from August 1, 2022, until November 31, 2022, at rate of \$15 per hour, effective immediately.
22. Court to consider and possibly approve the CR 352 (Moffett Rd) AFA. Title 23 United States Code Section 144 authorizes federal funds to assist the states in the replacement or rehabilitation of deficient bridges located on public highways, roads, and streets, including those under the jurisdiction of local governments.
23. Court to consider and possibly approve a request to the Texas Comptroller of Public Accounts to allocate a portion of unclaimed capital credits from electric cooperatives.
24. Consider and possibly approve the Memorandum of Understanding between Indigent Healthcare Solutions (IHS) and Clay County. The purpose of the agreement is to reduce one user license for a savings of \$475.00 per month.
25. Court to move to Annex Courtroom to continue 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)."