

**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 8<sup>th</sup> day of August, 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 Interlocal Agreements between Clay County and Petrolia VFD and Byers VFD.
18. Court to consider and possibly approve Pro Rata share of the Eighth Administrative Judicial Region's assessment, which is \$674.28.
19. Court to consider and possibly approve adoption of S.B. 1652\* CCAD Biennial Reappraisal Plan for the annual appraisal for ad valorem tax purposes of mineral, industrial, utility, and related personal property for tax years 2023 and 2024.
20. Court to consider and possibly approve a participation agreement between the Clay County Clerk's Office and the State of Texas Office of Court Administration (OCA) regarding using the iDocket Uniform Case Management System (UCMS).
21. **Court to consider and possibly approve the Court acknowledge and accept Clay County Appraisal District (CCAD) 2023 certified tax roll.**
22. Court to consider and possibly approve line item/budget amendment and transfer for the district clerk, from line 10-480-0326, Misc Travel & Schooling to 10-480-0417, Computer & Programs, in the amount of \$600.00.
23. 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)."*

**FILED FOR RECORD**  
AT: 9:08 O'Clock AM

AUG 05 2022

SASHA KELTON  
County Clerk, Clay County, Texas