

**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 22<sup>nd</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.

**FILED FOR RECORD**  
AT: 9:20 O'Clock A M

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**SASHA KELTON**  
County Clerk, Clay County, Texas

15. Court to consider and possibly approve reviewing items regarding the Fiscal Recovery Act.
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 the Sheriff and Constable fees for 2023, with no changes.
19. Court to consider and possibly approve longevity pay for county employees to remain at \$50 per year of service.
20. Court to consider and possibly approve Clay County Renewal for employee health insurance Plan ~~400~~<sup>1100</sup>-G, as presented by Luann Yarberry August 8, 2022.
21. Court to consider and possibly approve Clay County Renewal for employee vision benefits insurance, renewal period 12/1/2022 - 11/30/2026.
22. Court to consider and possibly approve Plan Assessment with TCDRS for Plan Year 2022.
23. Court to consider and possibly approve renewal of Zurich Basic AD&D policy with no change.
24. Court to consider and possibly approve the Advance Funding Agreement for Bridge Replacement or Rehabilitation Off the State System CSJ: 0903-06-026; Local Government: Clay County.
25. Court to open and accept Rock and Fuel bids.
26. Court to consider and possibly approve Notice of General Election for November 8, 2022.
27. Court to consider and possibly approve certified copy of 97th Judicial District Court Order Setting Salary of County Auditor.
28. Court to consider and possibly approve committed funds in the amount of \$100,000.00 for courthouse renovations, bringing the new committed fund to \$350,000.
29. Court to consider and possibly approve lease-purchase equipment lease between Clay County and First National Bank Leasing for purchase of 2023 Mack AN64T Haul Truck, SN# ending in 033687, for Pct. 3.
30. Court to consider and possibly approve lease-purchase equipment lease between Clay County and First National Bank Leasing for purchase of 2022 Dodge Ram 1500 Crew Cab 4x4 SSV.

31. Court to consider and possibly approve Legal Notice in Clay County Leader and on county website for public hearing for County Clerk's Records Management & Preservation Plan to be held in Commissioners' Court at courthouse annex, 214 N. Main St., Henrietta on September 12, 2022, from 10:00-10:30 am.
32. Court to consider and possibly approve Legal Notice in Clay County Leader and on county website for public hearing for proposed FY2023 Budget to be held in Commissioners' Court at courthouse annex, 214 N. Main St., Henrietta on September 12, 2022, from 10:00-10:30 am, at the conclusion of which the FY2023 Budget may be adopted.
33. Court to consider and possibly approve Legal Notice of salaries of elected officials in Clay County Leader and on the county website in accordance with Local Government Code.
34. Court to consider and possibly approve Notice of Public Hearing on Tax Increase to be published in the Clay County Leader and on county website for FY2022 proposed tax increase.
35. Court to consider and possibly approve General Fund Unreserved Balance Policy to be set at 25%.
36. Court to consider and possibly approve Clay County Appraisal District (CCAD) 2023 Preliminary Budget.
37. Court to consider and possibly accept resignations from CCMH Board.
38. CCMH hospital board & Hospital Administrator open discussion with questions and concerns the commissioner's court has regarding the 2022-2023 Fiscal Budget year, the improvements upon the hospital and other pertinent information regarding the present and future of CCMH.
39. Court to consider and possibly approve taking action to remove members of the Clay County Memorial Hospital board pursuant to section 263.045, Texas Health & Safety Code.
40. Court to consider and possibly approve setting a date for a hearing on an action to remove members of the Clay County Memorial Hospital Board.
41. Court to move to Annex Courtroom to continue budget process for FY 2022-2023, if needed.

### CLAY COUNTY COMMISSIONERS' COURT

By:   
MIKE CAMPBELL, COUNTY JUDGE