

FILED FOR RECORD
AT: 9:15 O'Clock a M

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

SEP 09 2022

AGENDA FOR REGULAR SESSION

SASHA KELTON
County Clerk, Clay County, Texas

Notice is hereby given that the Commissioners' Court of Clay County, Texas, will meet in **Regular Session at 9:30 a.m. on the 12th day of September, 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 hold Public Hearing for Proposed for FY 2023 from 10:00 am to 10:30 am.
3. Court to hold Public Hearing on County Clerk's Record Management, Preservation & Disaster Recovery Plan for RMF and Archive Fees from 10:00 am to 10:30 am.
4. Court to approve minutes of previous meeting(s).
5. Court to approve Line Item/Budget Amendments.
6. Court to consider and possibly approve payment of bills relating to Clay County Memorial Hospital (CCMH).
7. Court to consider and possibly approve payment of Clay County Memorial Hospital (CCMH) Foundation Payroll.
8. Court to consider and possibly approve all accounts and reports relating to the finances of Clay County, audit and settle accounts, and direct payments.
9. Court to consider and possibly approve County Payroll.
10. Court to consider and possibly approve Request & Consent to Enter for Disposal of Dirt, Soil, Sediment & Waste Material, and Waiver of Claims.
11. Court to consider and possibly approve and declare items submitted as surplus or salvage.
12. Court to consider and possibly approve purchase of furniture or equipment.
13. Court to hear from any persons desiring to appear before the court.

14. County Judge to give updates and provide information regarding meetings and/or events concerning Clay County.
15. Court to discuss and take any action necessary concerning a burn ban.
16. Court to consider and possibly approve any departmental reports.
17. Court to consider and possibly approve reviewing items regarding the Fiscal Recovery Act.
18. Court to consider and possibly approve additional temporary handicap parking in annex parking lot from the corner of Ikard Street to the corner of Wichita Street for the dates of September 17 and 18, 2022.
19. Court to consider and possibly approve the Court rescind order to approve 2022 holiday calendar from July 11, 2022, and approve revised 2023 Holiday Calendar.
20. Court to consider and possibly approve the purchase of 20 chairs at \$79.81 per chair, for a total of \$1,596.20 to be paid from Equipment line/Fiscal Recovery Act.
21. Court to consider and possibly approve the Resolution authorizing Texas Department of Agriculture Texans Feeding Grant; Home-Delivered Meal Grant Program for the Senior Citizens Club of Petrolia, Inc.
22. Court to consider and possibly approve Joint Election Agreement between Clay County and Bowie ISD, Midway ISD, and Bellevue ISD.
23. Court to consider and possibly approve Amended Order of General Election.
24. Court to consider and possibly approve Joint Election Services Contract with Cay County and Bowie ISD.
25. Court to consider and possibly approve Order of Appointment of Election Judges and Alternate Judges for Nov. 8, 2022, General Election.
26. Court to consider and possibly approve the Court approve Order of Appointment of Early Voting Clerks for Nov. 8, 2022, General Election.
27. Court to consider and possibly approve Order of Appointment of Early Voting Ballot Board for Nov. 8, 2022, General Election.
28. Court to acknowledge the fully executed Advance Funding Agreement for Bridge Replacement or Rehabilitation Off the State System.
29. Court to consider and possibly approve FY2023 SAVNS Maintenance Grant Contract

Number C-00141. The purpose of the OAG Statewide Automated Victim Notification Service grant program is to assist Texas counties and maintaining a statewide system that will provide relevant offender release information to crime victims.

30. Court to consider and possibly approve Resolution Calling for Additional Measures to Secure the Border.
31. Court to consider and possibly approve the Court approve County Clerk's FY2020 Records Management, Preservation & Disaster Recovery Plan for RMF and Archive Fees, as presented.
32. Court to consider and possibly approve FY2022-2023 Salary Structure.
33. Court to consider and possibly approve FY2022-2023 Budget.
34. Court to consider and possibly approve FY2022-2023 Budget Certificate.
35. Court to consider and possibly approve property tax rate be increased by adopting a rate of .6262, which is effectively a 9.25% decrease in the tax rate. This budget will raise more revenue from property taxes than last year's budget by an amount of \$71,165.54 or 1.1%. Of this amount \$118,823.95 or 1.80% is from new property added to the tax roll this year.
36. Court to consider and possibly approve Order Setting the 2023 Property Tax Rate for Clay County, Texas.
37. Court to consider and possibly approve the Court adopt .6262 per 100 for Clay County, which does not exceed the voters' approval tax rate and will raise less taxes for maintenance and operations than last years' tax rate. The tax rate will effectively be decreased by 9.25% and will decrease taxes for maintenance and operations on a \$100,000 home by approximately \$64.00.
38. 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

"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)."