

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 24th day of October, 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: 3:35 O'Clock P M

OCT 20 2022

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 Amended Order of Appointment of Election Judges.
19. Court to consider and possibly approve Clay County Courthouse Roof letter of agreement between Commissioners' Court of Clay County, ("Client"), and Joseph A. Ross, Architect Inc. ("Architect") for architectural services.
20. Court to consider and possibly approve Legal Notice in the Clay County Leader and on county website for Public Hearing to be held in Commissioners' Court at the Courthouse Annex, 214 N. Main St., Henrietta, on Monday November 14, 2022, 9:30-10:00 a.m. to receive public comment to determine and set a maximum, reasonable and prudent speed for a vehicle traveling on any segment of a county road, including a road or highway intersection, railroad grade crossing, curve, or hill as authorized by Subchapter E County Traffic Regulations Sec. 251.154 (a)(b)(c)(d) of the Texas Transportation Code.
21. Court to consider and possibly approve Marriage Record automation proposal from Kofile, as requested by County Clerk, Sasha Kelton, utilizing Fiscal Recovery Act funds as approved in the FY2023 Budget.
22. Court to consider and possibly approve transfer of Precinct 2, Johnny Gee's 2012 Chevrolet County Pickup (VIN3GCPCSE06CG183043) to Precinct 4, Chase Broussard for \$6,500.00.
23. Court to consider and possibly approve Memorandum of Understanding for Telecommunications Service between Clay County Sheriff's Office (Terminal Agency) and Henrietta Independent School District Police Department (Non-Terminal Agency).
24. Court to consider and possibly approve Brazos Electric Power Cooperative to repair the ditch going into their station and replace the tin horn crossing on Old Lone Star Road at their expense.

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)."