

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 14th day of November, 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 in accordance with requirements of Section 251.154 of the Texas Transportation Code on proposed setting of speed limit on county road in Precinct 2.
3. Court to approve minutes of previous meeting(s).
4. Court to approve Line Item/Budget Amendments.
5. Court to consider and possibly approve payment of bills relating to Clay County Memorial Hospital (CCMH).
6. Court to consider and possibly approve payment of Clay County Memorial Hospital (CCMH) Foundation Payroll.
7. Court to consider and possibly approve all accounts and reports relating to the finances of Clay County, audit and settle accounts, and direct payments.
8. Court to consider and possibly approve County Payroll.
9. Court to consider and possibly approve Request & Consent to Enter for Disposal of Dirt, Soil, Sediment & Waste Material, and Waiver of Claims.
10. Court to consider and possibly approve and declare items submitted as surplus or salvage.
11. Court to consider and possibly approve purchase of furniture or equipment.
12. Court to hear from any persons desiring to appear before the court.
13. County Judge to give updates and provide information regarding meetings and/or events concerning Clay County.
14. Court to discuss and take any action necessary concerning a burn ban.

15. Court to consider and possibly approve any departmental reports.
16. Court to consider and possibly approve audit engagement letter from Rutledge Crain & Co. PC, CPA's. Submitted by Rutledge Crain & Co.- Annual Financial Report for year ended Sept. 30, 2021.
17. Court to consider and possibly approve lease-purchase agreement between Clay County and First National Bank Leasing for purchase of 2022 Ford Explorer 4-Door AWD PPV for Constable's department.
18. Court to consider and possibly approve appointment of County Auditor Laura Lee Brock, for a two-year term to begin November 9, 2022, as executed by District Judge Jack McGaughey.
19. Court to consider and possibly approve Western Surety Company Bond of Laura Lee Brock, County Auditor.
20. Court to consider and possibly approve Western Surety Company Bond of Sidney K. Horton, Constable.
21. Court to consider and possibly approve Court come out of Public Hearing at 10:00am.
22. Court to consider and possibly approve setting the speed limit to 30 MPH on county-maintained road, Dog Road, in Precinct 2.
23. Court to consider and possibly approve the addendum to the LESO (Law Enforcement Support Office) Program State Plan of Operation.
24. Court to consider and possibly approve Pitney Bowes ValuePoint FMV Lease Agreement.
25. Court to consider and possibly approve an interlocal agreement between Clay County PCT 3 and Mark Hutchinsons for storage of Clay County equipment in Arrowhead Ranch Estates.
26. Court to consider and possibly approve 2023 Clay County Resolution Indigent Defense Grant Program.
27. Court to consider and possibly approve the Court County approve Plat of Lots 1-B-6B, Block 3, Arrowhead Ranch Estates, Section 7, as presented by Corlett, Probst & Boyd.
28. Court to consider and possibly approve Inter-Governmental Transfer (IGT) for CCMH in the amount of \$18,321.00.
29. Court to consider and possibly approve FY2023 SAVNS Maintenance Grant Contract No. 20222344900-336-01.

30. Court to consider and possibly approve Jail camera system, Jail Fire Alarm Panel, Deputies' bullet proof vest replacement, New vehicle upfitting, and Deputy/Jailer pay scale for the Sheriff's office.
31. Court to consider and possibly approve payment of legal counsel for Sheriff Lyde in the upcoming suit filed by Mrs. Swenson for removal of office. 157.901(a) controls when a county official is sued in matters related to performance of his public duties, which an action under Section 87 is by definition. It is for that reason that 157.901(b) imposes a duty on the County to pay for the defense of a sheriff when the district attorney cannot represent the sheriff.
32. Court to consider and possibly approve scheduling a hearing on the sale of Clay County Memorial Hospital to the Midway Companies.
33. Court to consider and possibly approve a referendum to be put before the taxpayers of Clay County on the sale of Clay County Memorial Hospital.

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: 2:42 O'Clock P M

NOV 10 2022

County Clerk, Clay County, Texas