

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 12th day of December, 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 hear Bob Ellzey discuss Clay County Memorial Hospital update.
16. Court to consider and possibly approve Mutual-Aid Agreement for Cooperation on Law-Enforcement Efforts between the Chief Administrative Officers of Wichita and Clay Counties in Texas.
17. Court to consider and possibly approve increasing County Treasurer's bond.
18. Court to consider and possibly approve purchase of two (2) Dell Computers for the Clay County Sheriff's Office in the amount of \$3,088.44, to be paid from equipment budget line.
19. Court to consider and possibly approve Rutledge Crain & Co. PC as the outside auditor for FY2023 for Clay County.
20. Court to consider and possibly approve an agreement with Tyler Technologies for a Defendant Access Order Form.
21. Court to consider and possibly approve the appointment of Foreman of Commissioners' Court for 2023.
22. Court to consider and possibly approve grand jury members to serve on the Salary Grievance Committee.

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: 8:55 O'clock A.M.

DEC 09 2022

SASHA KELTON
County Clerk, Clay County, Texas