

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 27th 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 consider and possibly approve County Treasurer's Monthly Report.
16. Court to consider and possibly approve County Auditor's Monthly Report.
17. 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.
18. Court to consider and possibly approve increasing County Treasurer's bond from \$5,000.00, purchase price of \$178.00, to \$20,000.00 purchase price of \$355.00.
19. Court to consider and possibly approve AirMedCare for Clay County, Texas.
20. Court to consider and possibly approve donation to the Constable K9 Fund from an unknown man in the amount of \$80 cash.
21. Court to consider and possibly approve the Clay County Commissioners Court Rules of Procedure, Conduct, and Decorum.
22. Court to consider and possibly approve three (3) Board Member places, for two (2) year terms, to the Clay County Memorial Hospital Board (CCMH).
23. Court to consider and possibly approve the declaration of an emergency to allow a \$60,000.00 FY2023 budget transfer from the CCMH fund balance to the CCMH maintenance budget. This will be necessary to repair two elevators at CCMH. The current fund balance for CCMH is \$8,004,119.00.

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: 10:50 O'Clock A M

DEC 22 2022

SASHA KELTON
County Clerk, Clay County, Texas