

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

**AGENDA FOR SPECIAL SESSION**

Notice is hereby given that the Commissioners' Court of Clay County, Texas, will meet in **Special Session at 9:30 a.m. on the 30<sup>th</sup> day of January, 2023**, 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 all accounts and reports relating to the finances of Clay County, audit and settle accounts, and direct payments.
5. Court to consider and possibly approve and declare items submitted as surplus or salvage.
6. Court to hear from any persons desiring to appear before the court.
7. Court to move to Annex courtroom to conduct a roof replacement workshop.
8. Court to review, discuss, and take action authorizing work items for the County's 1912 courthouse dome roof. All actions made by the Court shall be with the intent to achieve compliance and cooperation with the Texas Historical Commission's oversight and review authority of state-protected historic courthouses:
  - a. For consideration of options and approval of a project budget to rehabilitate the 1912 dome roof and to make related repairs and improvements;
  - b. To consider and approve the required professional services and fee, amending the Court's previous selection of and contract with Joseph A. Ross, Architect Inc. and his consultants, Komatsu Architecture as the historic architect, to develop the necessary documents for a public construction solicitation including a project schedule acceptable to the Court;
9. Court to consider and possibly approve the Competitive Sealed Proposal (CSP) method, for procurement of construction services and bid at a future date.

**CLAY COUNTY COMMISSIONERS' COURT**

By:   
**MIKE CAMPBELL, COUNTY JUDGE**

**FILED FOR RECORD**  
AT: 3:10 O'Clock P M

**JAN 26 2023**

**SASHA KELTON**  
County Clerk, Clay County, Texas

*"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)."*