

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 13th day of February, 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 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

FEB 09 2023

SASHA KELTON
County Clerk, Clay County, Texas

15. Court to consider and possibly approve purchase of two Dell computers for Justice of Peace for \$3,307.42, to be paid from Justice of Peace Technology Fund.
16. Court to consider and possibly approve hiring temporary employee for Elections Administrator office to be funded from election expense budget line.
17. Court to consider and possibly approve legal notice for sealed bids for contract for bank depository for a two (2) or four (4) year option. Bids to be opened March 13.
18. Court to consider and possibly approve Interlocal Agreement between Texas Land Services, LLC, contracting for Brazos Electric Power Cooperative and Texas County of Clay Precinct 3, Commissioner Retta Collins.
19. Court to consider and possibly approve the Resolution Authorizing Participation in the TexPool Investment Pools and Designating Authorized Representatives.
20. Court to consider and possibly approve legal notice for one (1) 2000-gallon steel water tank, on skids, with a Honda 160 pump motor, and one (1) 25'x8' steel bed with folding ramps trailer, with electric brakes, dual tandem and pintle hitch. Bids will be opened February 27, 2023.
21. Court to consider and possibly approve placing 2 pairs of PCT 3 Maintainer salvage tires (14.00 R24) up for sealed bids to be opened on February 27th. If approved, newspaper ad will run in the Clay County Leader for the following two weeks.
22. Court to consider and possibly approve use of courthouse square and restrooms for Cruisin' for a Cure Car Show to be held April 16, 2023.
23. Court to consider and possibly approve Affidavit HDM County Grant Program Year 2022 for Senior Citizens Club of Petrolia.
24. Court to consider and possibly approve Affidavit HDM County Grant Program Year 2022 for Clay County Senior Citizens Center.

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)."