

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

MAR 10 2023

**AGENDA FOR REGULAR SESSION**

SASHA KELTON  
County Clerk, Clay County, Texas

Notice is hereby given that the Commissioners' Court of Clay County, Texas, will meet in **Regular Session at 9:30 a.m. on the 13<sup>th</sup> day of March, 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.

15. Court to consider and possibly approve to open and select sealed bids for depository.
16. Court to consider and possibly approve Constable's Racial Profile Report.
17. Court to consider and possibly approve Employee Benefits Consulting Agreement between Clay County and Higginbotham Insurance Agency, Inc.
18. Court to consider and possibly endorsements correcting expiration dates on Clay County Sheriff Kirk Horton and Constable Josh Ferguson's bonds.
19. Court to consider and possibly approve a 2007 Ford 150 4x4 Truck with VIN 1FTPW14V57KC46548 as surplus.
20. Court to consider and possibly approve purchase of a new desk for Sheriff Kirk Horton's office from Amazon for \$198.00 from furniture and equipment line.
21. Court to consider and possibly approve Constable Josh Ferguson cell phone reimbursement, \$90.00 for startup and then \$38.00 per month. This service will be provided by Cricket Wireless.
22. Court to consider and possibly approve utilizing a list of auction services for the purpose of selling county surplus items:
  - a. Gee Auction;
  - b. Purple Wave Auction;
  - c. Scott Williamson;
  - d. GovDeals.com; and
  - e. Rene Bates.

**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)."*