

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 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 County Treasurer's Monthly Report.
16. Court to consider and possibly approve County Auditor's Monthly Report.
17. Court to hear report from Clay County Auditor regarding the report from the Comptroller's Office.
18. Court to consider and possibly approve purchase of a Brother MFCL275DW All in One Wireless Laser Printer for Jason Deeken, Clay County Veteran's Service Officer.
19. Court to consider and possibly approve Employee Benefits Consulting Agreement between Clay County and Higginbotham Insurance Agency, Inc.
20. Court to consider and possibly approve plans and construction for The Edwards Public Library.
21. Court to consider and possibly approve Western Surety Company Official Bond & Oath of Clay County Deputy Treasurer, Dannielle Moore.
22. Court to consider and possibly approve Western Surety Company Official Bond & Oath of Clay County Elections Administrator, Val McClain.
23. Court to consider and possibly accept Plat presented by Clint Cox.
24. Court to acknowledge the receipt of an abatement application from Hecate Energy Hazel Storage LLC for the Battery Energy Storage Facility and a Solar Generation Facility.
25. Court to consider and possibly approve authorizing an attorney retainer regarding tax abatements for Hecate Energy Hazek Storage LLC.
26. Court to consider and possibly approve the Clay County Sheriff's Office declare as surplus and sell to another law enforcement agency one 2009 Ford Crown Victoria VIN# 2FAHP71V59X101556.
27. Court to consider and possibly approve the Clay County Sheriff's Office declare as surplus and sell to another law enforcement agency one Angel Armor bullet resistant vest and carrier Serial # A0042038B.
28. Court to discuss and possibly approve lease agreement between Applied Concepts, Inc, and the Clay County Sheriff's Office for (14) DSR 2X Radars.
29. Court to discuss future vehicle purchases for the Sheriff's Office from the money set aside in the Non-Departmental equipment purchases fund 10-580-501.

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: 8:30 O'Clock a M

MAR 24 2023

SASHA KELTON
County Clerk, Clay County, Texas