

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

AMENDED 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 10th day of April, 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 the purchase of 2016 Ford Explorer Police AWD Red/Blue/Amber Lightbar, Console, K9 Kennel with Door Popper, Push Bumper Equipped VIN - 1FM5K8ARXGGB97333 for \$21,000.
16. Court to consider and possibly approve the purchase of 2017 Ford Explorer Police AWD Back-Up Camera K-9 Kennel VIN - 1FM5K8AR1HGA44423 for \$21,000.
17. Court to consider and possibly approve naming a committee to review and recommend the county personnel policy manual.
18. Court to consider and possibly approve an Interlocal Cooperation Agreement: Contract for Inmate Housing Services with Baylor County.
19. Court to consider and possibly approve hiring Dustin Lowery as Deputy Constable for Constable's Office, start date April 21, 2023.
20. Court to consider and possibly approve renaming the Constable K-9 Fund to Sheriff/Constable K-9 Fund, making this a sharable account.
21. The court will go into executive session, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), to meet with Jason Brinkley concerning abatement and subdivision rules and policy.

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: 2:15 O'Clock P M

APR 06 2023

SASHA KELTON
County Clerk, Clay County, Texas