

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 24th 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 naming a replacement Place 1 appointment on the Helen Farabee Centers' Board of Trustees (representing Archer, Clay, and Montague Counties) due to the resignation of Mr. Verner W. Hayhurst. The term of office for this appointment would be through August 31, 2023. Based upon the results of application review and interview, the Board recommends Ms. Jan Driver Ward for appointment to the Helen Farabee Centers Board of Trustees.
16. Court to consider and possibly approve interlocal agreement/contract renaming the Constable K-9 Fund to Sheriff/Constable K-9 Fund, making this a sharable account.
17. Court to consider and possibly approve declaring the SO 2007 Ford pickup as surplus and transfer to Precinct 2.
18. Court to consider and possibly approve appointing Laura Lee Brock as Risk Management Coordinator.
19. Court to consider and possibly approve an agreement with Joe Ross, Architect.
20. Court to consider and possibly approve the plans Architect Joe Ross presented regarding the Wells Fargo building project.
21. Court to hear report from John Rutledge of the appraisal firm Prichett and Abbott, concerning how minerals and utilities are appraised. He will also discuss the effect the appraisal has on abatements.
22. Court to consider and possibly approve Abatement Policy.
23. Court to consider and possibly approve Abatement Application.
24. The court will hear a presentation concerning Soleil and Hecate solar abatement projects.

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: 8:51 O'Clock a M

APR 21 2023

SASHA KELTON
County Clerk, Clay County, Texas