

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 8th day of May, 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 consider and possibly approve Western Surety Company Official Bond & Oath of duly appointed Clay County Commissioner Ben Pharrries, Precinct 1.
3. Court to approve minutes of previous meeting(s).
4. Court to approve Line Item/Budget Amendments.
5. Court to consider and possibly approve payment of bills relating to Clay County Memorial Hospital (CCMH).
6. Court to consider and possibly approve payment of Clay County Memorial Hospital (CCMH) Foundation Payroll.
7. Court to consider and possibly approve all accounts and reports relating to the finances of Clay County, audit and settle accounts, and direct payments.
8. Court to consider and possibly approve County Payroll.
9. Court to consider and possibly approve Request & Consent to Enter for Disposal of Dirt, Soil, Sediment & Waste Material, and Waiver of Claims.
10. Court to consider and possibly approve and declare items submitted as surplus or salvage.
11. Court to consider and possibly approve purchase of furniture or equipment.
12. Court to hear from any persons desiring to appear before the court.
13. County Judge to give updates and provide information regarding meetings and/or events concerning Clay County.
14. Court to discuss and take any action necessary concerning a burn ban.

15. Court to consider and possibly approve any departmental reports.
16. Court to consider and possibly approve accepting a trailer and various tools from B.J. Lowery.
17. Court to consider and possibly approve the Sheriff's Office entering a contract with the State of Texas Retail Fuel Card program administered through the State Comptroller's Office.
18. Court to consider and possibly approve the Sheriff's Office to apply for the Patrick Leahy Bullet Proof Vest Program grant at 50 % fund match.
19. Court to consider and possibly approve Plat sub-division presented by Clint Cox.
20. Court to consider and possibly approve the Clay County Appraisal District's proposed 2023 budget amendment.
21. Court to consider and possibly approve a County Request for Capital Credits.
22. Court to consider and possibly approve Permit and Right-of-Way to Construct Pipeline, Road Crossing and/or Road Cut with Community Telephone, Pct. 4.
23. Court to consider and possibly approve updated Clay County Personnel Manual, for county employees.
24. Court to consider and possibly approve to certify revenue received and to be added back into Pct 2 and Pct 3 budgets.
25. Court to hear a presentation concerning solar abatement projects.
26. Court to consider and possibly approve a Joint Defense Privilege and Confidentiality Agreement.

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: 8:54 O'Clock a M

MAY 05 2023

SASHA KELTON
County Clerk, Clay County, Texas