

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 22nd 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 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) 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 present Katie Yurcho with Senate Resolution No. 65 on behalf of Senator Drew Springer. This resolution is in recognition of her achievement in attaining the Eagle Scout insignia.
16. Court will acknowledge documents/contracts for the District Clerk conversion to Tyler UCMS.
17. Court to consider and possibly approve Public Funds Collateral and Pledge Agreement.
18. Court to consider and possibly approve an easement and right of way for the Oncor Electric Delivery Company LLC located at the Clay County Pioneer grounds.
19. 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.
20. Court to consider and possibly approve Order (Resolution) authorizing approval of proposed Texas Statewide opioid settlement agreements.
21. Court to consider and possibly approve the Participation Form and Release of proposed Texas Statewide opioid settlement agreements.
22. Court to consider and possibly approve proposed contract between Clay County Joe Ross, Architect.
23. Court to consider and possibly approve updated Clay County Personnel Manual, for county employees.

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: 9:40 O'Clock A M

MAY 18 2023

SASHA KELTON
County Clerk, Clay County, Texas