

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

FILED FOR RECORD
AT: 8:05 O'Clock a M

JUN 23 2023

AGENDA FOR REGULAR SESSION

SASHA KELTON
County Clerk, Clay County, Texas

Notice is hereby given that the Commissioners' Court of Clay County, Texas, will meet in **Regular Session at 9:30 a.m. on the 26th day of June, 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 consider and possibly approve County Treasurer's Monthly Report.
16. Court to consider and possibly approve County Auditor's Monthly Report.
17. Court to consider and possibly approve Legal Notice in the Clay County Leader and on county website for sealed bid packages for the Glass Façade and window covering replacement at the Edwards Public Library, Henrietta, Texas until 9:00 a.m., Monday July 24, 2023.
18. Court to consider and possibly approve Investment Policy.
19. Court to consider and possibly approve appointing an advisory committee for county Sesquicentennial activities such as the time capsule.
20. Court to consider and possibly approve audit engagement letter from Rutledge Crain & Co. PC, CPA's. Submitted by Rutledge Crain & Co.- Annual Financial Report for year ended Sept. 30, 2022.
21. Court to consider and possibly approve a new contract between Clay County Sheriff's Office and Life Check System LLC, for jail security system.
22. Court will go into Executive Session as authorized by Texas Government Code Section 551.071 (Consultation with an attorney.)
23. Court to move to the Annex Courtroom to begin the budget process for FY2023-2024.

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)."