

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

JUL 07 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 10th day of July, 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 acknowledge anesthesia machine for Clay County Memorial Hospital.
6. Court to consider and possibly approve payment of Clay County Memorial Hospital (CCMH) 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 payment to Rutledge Crain and Company, PC for the Single Audit Expense (\$7,500) from American Rescue Funds.
17. Court to consider and possibly approve re-appointment of Dr. T. David Greer as Clay County Health Authority, for a period of two (2) years, beginning July 10, 2023, and ending July 10, 2025.
18. Court to consider and possibly approve Toby McClain's request to install a Photo Backdrop honoring the Clay County Sesquicentennial on the courthouse lawn September 10th. The numbers 150 will be approximately 8x3 each.
19. Court to consider and possibly approve bid from Trinity Air Conditioning to purchase a mini split system for Clay County Sheriff's Dispatch Office.
20. Court to consider and possibly approve cost estimate of road and bridge improvements in Precinct One expected to be required if the proposed Lake Ringgold is constructed. Estimates are based on current costs/prices of material, equipment, and labor and will likely be considerably more when required. Document is entitled "Clay County Precinct 1 Roads Affected by Ringgold Lake Project" prepared by Commissioners Ben Pharries with assistance by Commissioners Jack Pickett and Chase Broussard.
21. Court to consider and possibly approve appropriate action regarding settlement terms with Walgreens, CVS, and Walmart defendants, and authorizing the County Judge or other authorized officials to execute the Settlement participation and release forms regarding statewide settlement offers in the matter of Texas statewide opioid multi-district litigation for the County in the matter of *In Re: National Prescription Opiate Litigation*, MDL No. 1:17-md-022804.
22. Court to consider and possibly approve Resolution of Clay County Authorizing and Approving the Reappointment of Individual to the Board of Directors of the Nortex Housing Finance Corporation, that party being Dennis Wilde, Executive Director.
23. Court to consider and possibly approve FY2024/25 Interlocal Agreement with the Regional Public Defender for Capital Cases. Our assessment for this agreement is \$4,364.00.
24. Court to consider and possibly approve the Fiscal Year 2024 Memorandum of Agreement (MOA) between Clay County and Helen Farabee Centers.
25. Court to consider and possibly approve Legal Notice and bid packages for rock, gravel, sand, and fuel with active date being Oct. 1, 2023.
26. Court to consider and possibly approve transfer of Clay County Constable's 2022 Ford Interceptor VIN1FM5K8AC4NG-B73750, to Clay County Sheriff's Office.

27. Court to consider and possibly approve CCMH to purchase C-Arm radiology equipment from Shimadzu.
28. Court to consider and possibly approve annual holiday list for 2024.
29. Court to hear an update from Joe Ross and Karl Komatsu on Court House Restoration, Wells Fargo Renovation, and the library.
30. Court to move to the Annex Courtroom to continue 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)."