

**PUBLIC NOTICE**

**(Art. 6252-17-3a)**

**AGENDA FOR SPECIAL SESSION**

Notice is hereby given that the Commissioners' Court of Clay County, Texas, will meet in **Special Session at 9:30 a.m. on the 7<sup>th</sup> day of August, 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 hear from any persons desiring to appear before the court.
9. Court to hear Luann Yarberry regarding Clay County Renewal for employee health insurance Plan 1100-G and to discuss alternate plans.
10. Court to consider and possibly approve two (2) 2023 Dodge Durango Police V8's for Sheriff's Office.

**FILED FOR RECORD**  
AT: 9:05 O'Clock A M

**AUG 04 2023**

**SASHA KELTON**  
County Clerk, Clay County, Texas

11. Court to consider and possibly approve Agreement renaming the Constable K-9 Fund, to "Sheriff/Constable K-9 Fund".
12. Court to move to the Annex Courtroom to continue the budget process for FY2023-2024.
13. Court to consider and possibly approve proposed FY2023-2024 budget.

**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)."*