

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 14th 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 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.
 - a. Court to consider and possibly approve purchase of four (4) Alera Elusion Series Mesh mid-back swivel/tilt multifunction chair for Tax Accessor's Office; and
 - b. Court to consider and possibly approve purchase of one (1) Clatina waiting and guest chair for Tax Accessor's Office for a total of \$756.91.
11. Court to hear from any persons desiring to appear before the court.
12. Court to hear update on Wells Fargo Building.

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 County Treasurer's Monthly Report.
17. Court to consider and possibly approve County Auditor's Monthly Report.
18. Court to hear from Dylan Coleman from Enterprise regarding a lease program for county vehicles.
19. Court to consider and possibly approve building insurance for the 1890 Jail Museum and Heritage Center.
20. Court to consider and possibly approve Resolution for Texans Feeding Texans: Home Delivered Meal Grant Program for Senior Citizens Club of Henrietta.
21. Court to consider and possibly approve Resolution for Texans Feeding Texans: Home Delivered Meal Grant Program for Senior Citizens Club of Petrolia, Inc.
22. Court to accept into the minutes the fully executed Resolution Amending Authorized Representatives for TexPool, which was previously approved by the Court June 12, 2023.
23. Court to acknowledge TAC Risk Management Pool, Claim #PR20238304-1 & APD20238304-2, for coverage consideration regarding theft of Equipment & Mobile Equipment from Precincts 2 and 3.
24. Court to consider and possibly approve Order of Constitutional Amendment Election for November 7, 2023.
25. Court to consider and possibly approve Polling Locations for Constitutional Amendment Election to be held November 7, 2023.
26. Court to consider and possibly approve Order of Appointment of Election Judges and Alternate Judges for November 7, 2023.
27. Court to consider and possibly approve Order of Appointment of Early Voting Clerks for November 7, 2023.
28. Court to consider and possibly approve Order of Appointment of Early Voting Ballot Board for November 7, 2023, General Election.

29. Court to consider and possibly approve Notice of Constitutional Amendment Election to be held November 7, 2023.
30. Court to consider and possibly approve Sheriff & Constable fees for 2024, with no changes.
31. Court to consider and possibly approve Certification of Additional Revenue.
32. Court to consider and possibly approve adoption of SB 1652 CCAD Biennial Reappraisal Plan for the annual appraisal for ad valorem tax purposes of mineral, industrial, utilities, and related personal property for tax years 2024 and 2025.
33. Court to consider and possibly approve Clay County Appraisal District 2024 preliminary budget.
34. 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)."

FILED FOR RECORD
AT: 3:55 O'Clock PM

AUG 10 2023

SASHA KELTON
County Clerk, Clay County, Texas