

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

FILED FOR RECORD
AT: 8:20 O'Clock A M

AUG 18 2023

AGENDA FOR SPECIAL SESSION

SASHA KELTON
County Clerk, Clay County, Texas

Notice is hereby given that the Commissioners' Court of Clay County, Texas, will meet in **Special Session at 9:30 a.m. on the 21st 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.
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.

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15. Court to consider and possibly approve Order of Constitutional Amendment Election for November 7, 2023.
16. Court to consider and possibly approve longevity pay for county employees \$100.00 per year of service.
17. Court to consider and possibly approve committed funds in the amount of \$100,000.00 for courthouse renovations, bringing the new committed fund to \$450,000.00.
18. Court to consider and possibly approve Legal Notice in Clay County Leader and on county website for public hearing for County Clerk's Records Management & Preservation Plan to be held in Commissioners' Court at courthouse annex, 214 N. Main Street, Henrietta.
19. Court to consider and possibly approve Legal Notice in Clay County Leader and on county website for public hearing for proposed FY2023 Budget to be held in Commissioners' Court at courthouse annex, 214 N. Main Street, Henrietta.
20. Court to consider and possibly approve Legal Notice of Salaries of Elected Officials in Clay County Leader and on the county website in accordance with Local Government Code.
21. Court to consider and possibly approve Notice of Public Hearing on Tax Increase to be published in the Clay County Leader and on county website for FY2024 proposed tax increase.
22. Court to consider and possibly approve General Fund Unreserved Balance Policy to be set at 25%.
23. Court to consider and possibly approve advertising and requesting bids for repair or replacement of the District Courtroom air conditioning.
24. Court to consider and possibly approve accepting quotes for Judge Byars' and admin's office renovations.
25. Court to consider and possibly approve the asbestos abatement agreement.
26. Court to move to Annex Courtroom to continue budget process for FY 2022-2023, if needed.

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)."