

PUBLIC NOTICE

(Art. 6252-17-3a)

AUG 25 2023

SASHA KELTON
County Clerk, Clay County, Texas

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 28th 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 hold Public Hearing for Proposed Budget FY 2024 from 10:00 am to 10:30 am.
3. Court to hold Public Hearing on County Clerk's Record Management, Preservation & Disaster Recovery Plan for RMF and Archive Fees from 10:00 am to 10:30 am.
4. Court to open and accept Rock and Fuel bids.
5. Court to approve minutes of previous meeting(s).
6. Court to approve Line Item/Budget Amendments.
7. Court to consider and possibly approve payment of bills relating to Clay County Memorial Hospital (CCMH).
8. Court to consider and possibly approve payment of Clay County Memorial Hospital (CCMH) Payroll.
9. Court to consider and possibly approve all accounts and reports relating to the finances of Clay County, audit and settle accounts, and direct payments.
10. Court to consider and possibly approve County Payroll.
11. Court to consider and possibly approve Request & Consent to Enter for Disposal of Dirt, Soil, Sediment & Waste Material, and Waiver of Claims.
12. Court to consider and possibly approve and declare items submitted as surplus or salvage.
13. Court to consider and possibly approve purchase of furniture or equipment.
 - a. Clay County TX - Pollbook Sales Order Agreement.
 - b. Consider and possibly approve the purchase of a 1999 Pintle Hitch Equipment Trailer, 2 10,000# axles, working brakes & lights for \$7,000.

14. Court to hear from any persons desiring to appear before the court.
15. County Judge to give updates and provide information regarding meetings and/or events concerning Clay County.
16. Court to discuss and take any action necessary concerning a burn ban.
17. Court to consider and possibly approve any departmental reports.
18. Court to consider and possibly approve County Treasurer's Monthly Report.
19. Court to consider and possibly approve County Auditor's Monthly Report.
20. Court to hear from Justice of the Peace, Lanny Evans, regarding House Bill 6, Autopsies, and Inquests.
21. Court to acknowledge the 100% completion of the 2023 Texas Government Code 2054.519 State Certified Cybersecurity Training.
22. Court to consider and possibly approve Joint Resolution and Statistical Information for Joint Primary.
23. Court to consider and possibly approve Precinct 3 to go out for sealed bids for purchase of a backhoe to replace stolen JD310K, with bids to be opened in two weeks at next meeting.
24. Court to consider and possibly approve Certification of Additional Revenue.
25. Court to consider and possibly approve Western Surety Company Bond of Lisa Murphy, Chief Appraiser.
26. Court to consider and possibly approve certified copy of 97th Judicial District Court Order Setting Salary of County Auditor.
27. Court to consider and possibly approve FY2024 SAVNS Maintenance Grant Contract No. C-00141.
28. Court to consider and possibly approve Clay County Renewal for employee health insurance Plan 400-G, as presented by Luann Yarberry August 7, 2023.
29. Court to consider and possibly approve a Flexible Spending Plan for employee medical expenses.
30. Court to acknowledge switching carriers regarding county's dental insurance from TAC to BCBS.

31. Court to consider and possibly approve Plan Assessment with TCDRS for Plan Year 2024.
32. Court to consider and possibly approve renewal of Zurich Basic AD&D policy with no change.
33. Court to consider and possibly approve FY2024 Salary Structure.
34. Court to consider and possibly approve the asbestos abatement agreement.
35. Court to consider and possibly approve Clay County Appraisal District 2024 preliminary budget.
36. Court to consider and possibly approve the increased property tax rate by adopting a rate of .574500 per \$100.00, effectively an 8.2% decrease in the tax rate. This budget will raise more revenue from property taxes than last year's budget by an amount of \$232,914 or 3.5%. Of this amount, \$128,871.15, or 1.95%, is from new property added to this year's tax roll.
37. Court to consider and possibly approve Order Setting 2024 Property Tax Rate for Clay County, Texas.
38. Court to consider and possibly approve .574500 per 100 for Clay County, which does not exceed the voters' approval tax rate and will raise less taxes for maintenance and operations than last year's tax rate. The tax rate will effectively be decreased by 8.2% and will decrease taxes for maintenance and operations on a \$100,00 home by approximately \$51.70.
39. The court will go into Executive Session as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney) concerning Subdivisions and Abatements.
40. The court will go into Executive Session as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney) concerning Lake Ringgold.
41. The court will go into Executive Session as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney) concerning retaining legal counsel.
42. Court to move to the Annex Courtroom to continue the budget process for FY2023-2024, if necessary.

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)."