

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

**FILED FOR RECORD**

AT: 9:30 O'Clock u M

SEP 08 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 11<sup>th</sup> day of September, 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 backhoe 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.
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 building renovations.
19. Court to hear from Macy Slayden regarding proper animal control/services in the county.
20. Court to consider and possibly approve appointing a representative to serve on the Clay County Appraisal District Board of Directors. This will be for 2024-2025 years.
21. Court to consider and possibly approve Public Notice in the Clay County Leader and on the county website of Public Hearing to consider the adoption of Revised Subdivision and Manufactured Home Rental Communities Regulations in unincorporated areas of Clay County, Texas to be held in Commissioners' Court at Courthouse Annex, 214 N Main St, Henrietta, on Monday, August 28, 2023, 10:00-10:30 am.
22. Court to consider and possibly approve committing an additional \$50,000.00 for courthouse renovations to bring the new committed fund total to \$500,000.00.
23. Court to consider and possibly approve a foreman of Commissioners' Court for the remainder 2023.
24. Court to consider and possibly approve to combine voting box 13 (Thornberry) and box 14 (Charlie) so that voters would vote in Charlie. Re: Election Code 42.0051. This is based on the recommendation of the Clay County Election Board.
25. Court to consider and possibly approve Western Surety Company Bond of Lisa Murphy, Chief Appraiser.
26. Court to consider and possibly approve FY2024 SAVNS Maintenance Grant Contract No. C-00141.
27. Court to acknowledge switching carriers regarding county's dental insurance from TAC to BCBS.
28. Court to consider and possibly approve longevity pay for county employees \$100.00 per year of service.
29. Court to consider and possibly approve FY2024 Salary Structure.
30. Court to consider and possibly approve FY2024 Budget.

31. 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.
32. Court to consider and possibly approve Order Setting 2024 Property Tax Rate for Clay County, Texas.
33. Court to consider and possibly approve FY2024 Budget Certificate.

**CLAY COUNTY COMMISSIONERS' COURT**

By:

  
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**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)."*