

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 25th 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 subdivision regulations from 10:00 am to 10:30 am.
3. Court to approve minutes of previous meeting(s).
4. Court to approve Line Item/Budget Amendments.
5. Court to consider and possibly approve payment of bills relating to Clay County Memorial Hospital (CCMH).
6. Court to consider and possibly approve payment of Clay County Memorial Hospital (CCMH) Payroll.
7. Court to consider and possibly approve all accounts and reports relating to the finances of Clay County, audit and settle accounts, and direct payments.
8. Court to consider and possibly approve County Payroll.
9. Court to consider and possibly approve Request & Consent to Enter for Disposal of Dirt, Soil, Sediment & Waste Material, and Waiver of Claims.
10. Court to consider and possibly approve and declare items submitted as surplus or salvage.
11. Court to consider and possibly approve purchase of furniture or equipment.
12. Court to hear from any persons desiring to appear before the court.
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. Presentation and update from Soleil Solar, LLC on potential Solar and Battery Project.
19. Court to consider and possibly approve Public Notice in the Clay County Leader and on the website of public hearing to consider Tax abatement requests and reinvestment zones by Hecate Energy Hazel, LLC, Hecate Energy Hazel Storage, LLC and Soleil Solar, LLC to be held in Commissioners Court at Courthouse Annex, 214 N. Main St, Henrietta, on Monday November 13, 2023, at 10:00 am.
20. Court to hear from Macy Slayden regarding proper animal control/services in the county.
21. Court to consider and possibly approve Certification of Additional Revenue.
22. Court to consider and possibly approve Western Surety Company Official Bond & Oath of Clay County Auditor, Laura Lee Brock.
23. Court to consider and possibly approve the National 4H Week Proclamation.
24. Court to acknowledge TAC Risk Management Pool Claim #APD20238893-1 for coverage consideration regarding damage to Sheriff's Office 2018 Chevrolet 1500 Silverado LS 4 Door Crew Cab.
25. Court to acknowledge TAC Risk Management Pool Claim #APD20238955-1 Emergency Management's 2016 Chevrolet 2500 HD.
26. Court to consider and possibly approve the 2nd bid received for a replacement backhoe for Precinct 3 for a Cat Warren 2020 416F2 Backhoe with extended warranty.
27. Court to consider and possibly approve FY2024 SAVNS VINE Maintenance Grant Contract No. C-0014.
28. Court to consider and possibly approve renewal of Zurich Basic AD&D policy with no change.
29. Court to consider and possibly approve Clay County Memorial Hospital Audit 2023 Engagement letter.
30. Court to consider and possibly approve the Grant Administrator's Scope of Work.
31. Court to consider and possibly approve adoption of Revised Subdivision and Manufactured

Home Rental Communities Regulations for the unincorporated areas of Clay County.

32. Court to consider and possibly approve advertising a Request for Proposal for the removal and replacement of the HVAC system in the courthouse courtroom and adjoining offices. The RFP will be to remove and replace the existing HVAC systems, including all duct work modifications and relocation of heat pump condensers from the current location to the ground. The RFP will be advertised in the Clay County Leader for two weeks. Sealed proposals will be submitted to Judge Campbell's office by 9:00 a.m., Monday, October 16, 2023, and opened at that time. All technical questions or walk-through schedules will be coordinated with Robbie Wilson.
33. Court to consider and possibly approve estimate to replace carpet in Judge Byar's offices in the Courthouse.
34. Court to enter Executive Session to consult with Attorney concerning pending tax abatement requests.

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: 3:20 O'Clock P M

SEP 21 2023

SASHA KELTON
County Clerk, Clay County, Texas