

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

AGENDA FOR SPECIAL SESSION

Notice is hereby given that the Commissioners' Court of Clay County, Texas, will meet in **Special Session at 9:30 a.m. on the 16th day of October, 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.

15. Court to consider and possibly approve Certification of Additional Revenue.
16. Court to consider and possibly approve 2024 County Resolution Indigent Defense Grant Resolution Program.
17. Court to consider and possibly approve Commercial & Industrial Electronics, Inc., (C&I) proposal to furnish equipment and labor to install door closure mechanisms for the 97th District Judge's Chambers.
18. Court to consider and possibly approve renewal of Zurich Basic AD&D policy with no change.
19. Court to receive update from Frank Douthitt, on status of suspended Sheriff, Jeff Lyde and take any appropriate action.
20. Court to consider and possibly approve, if necessary, the appointment of Kirk Horton, as Clay County Sheriff to serve until the next general election.
21. Court to consider and possibly approve reviewing, discussing, and taking action to request sealed bids for the Clay County Building at 205 N. Bridge Street, Henrietta Texas.
22. Court to consider and possibly approve taking action to review, discuss, and authorize proceeding with work items for the County's 1912 courthouse dome. All actions made by the Court shall be with the intent to achieve compliance and cooperation with the Texas Historical Commission's oversight and review authority of state-protected historic courthouses.

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: 9:20 O'Clock A M

OCT 13 2023

SASHA KELTON
County Clerk, Clay County, Texas