

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

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 13th day of November, 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. Public Hearing: Creation of a Reinvestment Zone to be known as Clay County Reinvestment Zone 2023 – 002 for the purposes of a potential tax abatement to Soleil Solar, LLC to provide for economic development within the county.
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 purchasing a Garrett Metal Detectors Pd65001 30-inch Walkthrough Gray security equipment for the 97th District Courthouse.
17. Court to consider and possibly approve accepting bids for the Interior Renovation of the county owned building located at 205 N. Bridge Street, Henrietta, Texas.
18. Court to consider and possibly approve accepting bids for the 97th District Courthouse HVAC Replacement.
19. Court to consider and possibly approve accepting bids for the following property:

Lot No. three (3) in Block No. thirty-six (36) of the original townsite of the of the city of Bellevue in Clay County, Texas, according to the plat of said city in the records of said County.
20. Court to consider and possibly approve to increase jury pay for the 2nd and subsequent days of service from \$40 to \$60.
21. Court to consider and possibly approve the district clerk to pay November LGS bill from Records Management and Preservation.
22. Court to consider and possibly approve an addendum from LGS for monthly service.
23. Court to consider and possibly approve the Justice of the Peace office to discontinue Tyler Technologies Incode Court Online Component.
24. Court to consider and possibly approve appointing a Board of Director to the Clay County Appraisal District for a two-year term to begin January 1, 2024.
25. Court to consider and possibly approve canvass of November 7, 2023, Constitutional Amendments Election as presented by Elections Administrator.
26. Court to consider and possibly approve the transfer of the Clay County Constable's 2016 Chevrolet Tahoe, VIN: 1GNLCDECOHR160959 to the Clay County Sheriff's Office.
27. Court to consider and possibly approve the transfer of the Clay County Sheriff's 2018 Chevrolet Tahoe, VIN: 1GNLCDECXJR253376 to the Clay County Constable.
28. Court to consider and possibly approve to outfit the Clay County Constable's 2018 Chevrolet Tahoe, for \$3,500.00, to be paid from equipment budget line.

29. Court to consider and possibly approve moving public hearing to consider Tax abatement requests and reinvestment zones by Hecate Energy Hazel, LLC and Hecate Energy Hazel Storage, LLC and Soleil Solar, LLC to be held in Commissioners Court at Courthouse Annex, 214 N. Main St, Henrietta, to Monday December 11, 2023, at 10:00 am.
30. Court to consider and possibly approve the creation of a reinvestment zone to be known as Clay County Reinvestment Zone 2023 – 002 for purposes of a tax abatement to provide for economic development within the county in accordance with Chapter 312 of the Texas Tax Code.
31. Court to consider and possibly approve a Road Use Agreement between Clay County and Soleil Solar, LLC.
32. Court to consider and possibly approve a Tax Abatement Agreement with Soleil Solar, LLC, pursuant to Chapter 312 of the Texas Tax Code.

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: 1:00 O'Clock P M

NOV 09 2023

SASHA KELTON
County Clerk, Clay County, Texas