

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 27th day of December, 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 Rutledge & Crain & Co PC as outside auditor for FY2024 for Clay County.
16. Court to consider and possibly approve transfer of One (1) Smith and Wesson Model 469, 9mm semi-auto handgun, serial #TA77812 from the Justice of the Peace office to the Sheriff's Office.
17. Court to consider and possibly approve allowing the Henrietta and Clay County Chamber of Commerce to place a 53-foot storage container next to an existing container on the northeast corner of East Wichita and North Clay Street. The container will be used to store the Courthouse Christmas Angel displays.
18. Court to consider and possibly approve the appointment of Murl Nelms, Abby Brown, Don Davis, and Bobby Alexander to a two-year term on the Clay County Memorial Hospital Board of Managers beginning January 1, 2024, and ending on December 31, 2026.
19. Court to consider and possibly accept bids for the sale of property, Lot No. (3) in Block No. Thirty-six (36) of the original townsite of the city of Bellevue in Clay County, Texas.
20. Court to consider and possibly approve the Sheriff's Office ordering 9 Ford F150 Responder patrol vehicles.
21. Court to consider and possibly approve a new contract between the Sheriff's Office and Aramark to provide food services for the county jail inmates.
22. Court to consider and possibly approve application by the Sheriff's Office for 100% funded State Grant to purchase rifle round resistant ballistic plate inserts for deputies.

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: 10:00 O'Clock a M

DEC 22 2023

SASHA KELTON
County Clerk, Clay County, Texas