

**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 8<sup>th</sup> day of January, 2024**, 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 acknowledge TAC Risk Management Pool, Supplement Estimate Claim APD20239387-1 for coverage regarding damage to 2015 Taurus. Date of Loss 10.23.2023.
16. Court to consider and possibly approve transfer of 1991 Shop built 23' Dove tail duel tandem backhoe trailer from Pct 4 to Pct 3.
17. Court to consider and possibly approve the Clay County Commissioners Court Rules of Procedure, Conduct, and Decorum for 2024.
18. Court to consider and possibly approve Notice of Joint Primary Election to be held on March 5, 2024.
19. The Court will hear from Senator Drew Springer concerning a Capitol Update and the intent of his Senate Bill 22.
20. Court will conduct SB 22 Grant budget workshop.
21. Court to consider and possibly approve the SB 22 Grant application.

**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: 8-48 O'Clock a M

JAN 05 2024

SASHA KELTON  
County Clerk, Clay County, Texas