

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

JAN 19 2024

SASHA KELTON  
County Clerk, Clay County, Texas

**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 22<sup>nd</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 consider and possibly approve Western Surety Company Bond of Sidney "Kirk" Horton, Clay County Sheriff.
16. Court to consider and possibly approve Western Surety Company Bond of Joshua Ferguson, Clay County Constable.
17. Court to consider and possibly approve Certification of Additional Revenue from Insurance Proceeds for Clay County Sheriff's Office 2015 Ford Taurus.
18. Court to consider and possibly approve Tax Assessor-Collector CLE hours.
19. Court to acknowledge Joint Primary.
20. Court to discuss early voting location.
21. Court to consider and possibly approve the acceptance of a \$50,000.00 gift from the Bryant Edwards Foundation, Inc. for the purpose of Pioneer Ground improvements.
22. Court to consider and possibly approve accepting a donation of \$5,000.00 to the Clay County Sheriff's Office to purchase items for emotional well-being of children in Clay County Texas exposed to emotional and physical trauma. Items to be purchased, but not limited to, stuffed animals and toys to be distributed to the County's law enforcement and fire departments as they deem appropriate.
23. Court to consider and possibly approve the Treasurer to setup up a new bank account with the current depository bank for the Clay County Sheriff's Office Children's Support Funds.
24. Court to consider and possibly approve Edward Byrne Memorial Justice Assistance Grant Program application. No match is required. Funds will be used to up-fit new Sheriff's Office Vehicles.
25. Court to consider and possibly approve State Homeland Security Program – LETPA Projects (SHSP-L) – Federal Fiscal Year 2024) application. No match is required. Funds will provide mass communication applications such as Hyper-Reach and Activ911.
26. Court to consider and possibly approve State Homeland Security Program – State Homeland Security Program – Federal Fiscal Year 2024 application. No match is required. Funds will provide repeaters and radios for Midway ISD. and Bellevue ISD campuses to meet Interoperable Emergency Communication standards. This will be a regional grant in cooperation with surrounding counties.
27. Court to consider and possibly approve request for SB 22 for the Clay County Prosecutor.
28. Court to consider and possibly approve legal counsel.

29. Court to consider and possibly approve change order for infill under the concrete slab.
30. Court to consider and possibly approve the contract for Clay County Jail inmate food service between the Clay County Sheriff's Office and Aramark. (Attached the contract).
31. Court to consider and possibly approve items declared as surplus (I have attached the surplus equipment list).
32. Court to consider and possibly approve the placement of four (4) Clay County Sheriff's Office surplus Tahoes up for sale on one of the Commissioner Court's preapproved auction sites.
33. Court to consider discuss and possibly approve the contract between the Clay County Sheriff's Office and Equature to continue providing recording services for all phone and radio transmissions within the Sheriff's Office. (Attached Contract and Quote)

**CLAY COUNTY COMMISSIONERS' COURT**

By:

  
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**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)."*