

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

AMENDED 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 12th day of February, 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 use of courthouse square and restrooms for the 20th annual Cruisin' for a Cure Car Show to be held Sunday, April 14, 2024.
16. Court to consider and possibly approve Affidavit HDM County Grant Program Year 2022 for Senior Citizens Club of Petrolia.
17. Court to consider and possibly approve Certification of Additional Revenue from Insurance Proceeds for Clay County Sheriff's Office 2023 Dodge Durango and 2020 Chevrolet Tahoe.
18. Court to acknowledge TAC Risk Management Pool, Supplement Estimate Claim APD20238893-1 for coverage regarding Damage to Sherrif's Office 2018 Chevrolet Silverado, date of Loss 08.20.2023 and Claim APD20238955-1 for return of deductible due to subrogation for Emergency Management 2016 Chevrolet 2500HD, date of loss 08.27.2023.
19. Court to consider and possibly approve Sourcewell Cooperative Purchasing Program Participation Agreement. The purchasing agreement is allowed under Chapter 271, Local Government Code, Subchapter F, which "authorizes counties to participate in a cooperative purchasing program with another local government of this state or another state or with a local cooperative organization of this state or another state."
20. Court to consider and possibly approve Annual Certificate in re: Amended and Restated Tax Abatement between Clay County and Shannon Wind LLC, assignee of Shannon-1 Wind Farm LLC, dated March 14, 2014.
21. Court to consider and possibly approve Annual Certificate in re: Amended and Restated Tax Abatement between Clay County and Shannon Wind LLC, assignee of South Clay Wind Farm LLC, dated March 14, 2014.
22. Court to consider and possibly approve Resolution and Statistical Information for Joint Election with Petrolia ISD.

23. Court to consider and possibly approve changing pay period for all employees.
24. Court to consider and possibly approve the Change Order concerning the 400-amp meter base, riser, and conductors for Oncor to provide service to the building.
25. Court to consider and possibly approve the Change Order regarding plumbing issues associated with PCO #4.
26. Court to consider and possibly approve AieMedCare for Clay County, Texas.
27. Court to acknowledge Order Appointing Official Court Reporter for the 97th Judicial District of Texas.

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).”