

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

**AGENDA FOR SPECIAL SESSION**

Notice is hereby given that the Commissioners' Court of Clay County, Texas, will meet in **Special Session at 9:30 a.m. on the 4<sup>th</sup> day of March, 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 County Auditor report.
16. Court to consider and possibly approve Certification of Additional Revenue.
17. Court to consider and possibly approve the National Association of Counties annual membership dues of \$450.00.
18. Court to consider and possibly approve grant for State and Local Cybersecurity Grant Program (SLCGP) – Workforce Development Projects, FY 2025. Requires a 10% match.
19. Court to acknowledge submission of the Clay County Constable’s 2023 Racial Profiling Report.
20. Court to consider and possibly approve Order Granting Permit and Right-of-Way to Construct Pipeline, Road Crossing and/or Road Cut near intersection Zihlman Rd and Conrady Road with Windthorst Water Supply Corporation.
21. Court to consider and possibly approve, review, discuss, and take action authorizing work items for the County’s 1912 courthouse dome. All actions made by the Court shall be with the intent to achieve compliance and cooperation with the Texas Historical Commission’s oversight and review authority of state-protected historic courthouses:
  - a. to consider and possibly approve the Construction Manager as Constructor (CMAC) method and is synonymous with, shall constitute, and has the same meaning, duties, responsibilities, and rights as, a Construction Manager at Risk described by Chapter 2269, Subchapter F of the Texas Government Code. for procurement of construction services.
  - b. to consider and possibly approve RFQ no. 2024-001-CHR-CMAC Request and Guidelines for Statements of Qualifications Regarding Engagement as Construction Manager as Constructor for the Clay County Courthouse Roof Replacement Project.
  - c. to consider and possibly approve Electrical Change Order from Cunningham Clark Construction for the Clay County Building Renovation at 205 N. Bridge.

**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: 3:40 O’Clock P M

FEB 29 2024

SASHA KELTON  
County Clerk, Clay County, Texas