

FILED FOR RECORD
AT 9:18 O'Clock A.M.

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

MAR 08 2024

AGENDA FOR REGULAR SESSION
SASHA KELTON
County Clerk, Clay County, Texas

Notice is hereby given that the Commissioners' Court of Clay County, Texas, will meet in **Regular Session at 9:30 a.m. on the 11th 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 Resolution and Statistical Information for Joint Election with Henrietta ISD.
16. Court to consider and possibly approve Resolution and Statistical Information for Joint Election with City of Petrolia.
17. Court to consider and possibly approve Canvass of March 5, 2024 Primary Election as presented by EA Val McClain.
18. Court to consider and possibly approve a four (4) year lease/purchase contract between Clay County and First National Bank Leasing for purchase of 2023 Cat 309 Hydraulic Excavator OGG901825 for Pct. 1, with interest rate at 5.85%.
19. Court to enter into executive session for discussion with attorney.

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)."