

MAR 22 2024

SASHA KELTON
County Clerk, Clay County, Texas

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 11:00 a.m. on the 25th 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 Treasurer report.
16. Court to consider and possibly approve PCO -05 for additional fire dampers, and PCO-06 for wall framing changes (revised 3/19/2024 for reduced scope and \$950.40 less than original).
17. Court to acknowledge Western Surety Company Official Bond & Oath of Clay County Deputy Treasurer, Dannielle Moore.
18. Court to acknowledge the resignation of Bobby Alexander, Tyler Shoemaker, and Abby Brown from the Clay County Memorial Hospital Board of Managers.
19. Court to consider and possibly approve updated Contract Cowboy contract for the Sheriff's Office.
20. Court to consider and possibly approve C & I proposal for door access for upstairs door in the District Courtroom.
21. Court to consider and possibly approve the placement of Clay County Constable's 2016 Chevrolet Tahoe 1GNLCDEC0HR190959 up for sale on one of the Commissioners' Court's preapproved auction sites.
22. Court to consider and possibly approve Lease Purchase agreement for nine (9) 2024 Ford Responder patrol units by the Sheriff's Office with using funds from the SB22 grant.
23. Court to consider and possibly approve Budget Amendment of Clay County's FY 2023-2024 budget providing pay increase for Clay County Sheriff's Office full time sworn Deputies and Detention Officers by means of a monthly stipend. Funding for the stipend will be from the SB22 Grant funds and will also cover retirement matching and payroll tax increases.
24. Court to consider and possibly approve Arson Taskforce MOU between the Clay County Sheriff's Office, Montague County Sheriff's Office, Archer

County Sheriff's Office, and the City of Bowie Fire Marshall's Office.

25. Court to hear a report concerning Conservation Lake #2 maintenance.

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)."