

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

MAR 28 2024

AMENDED AGENDA FOR SPECIAL SESSION

SASHA KELTON
County Clerk, Clay County, Texas

Notice is hereby given that the Commissioners' Court of Clay County, Texas, will meet in **Special Session at 9:30 a.m. on the 1st day of April, 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 CMAC (Construction Manager as Constructor) bid award on courthouse roof.
16. Court to consider and possibly approve Certification of Special Revenue from Grant Source SB 22.
17. Court to consider and possibly approve the 2023-2024 Budget for the SB 22 Grant - Rural Law Enforcement Salary Assistance Program Award, \$350,000.00.
18. Court to consider and possibly approve the 2023-2024 Budget for the SB 22 Grant - Rural Prosecutor's Office Salary Assistance Grant Program Award, \$175,000.00.
19. Court to consider and possibly approve the 2023-2024 Budget for the Texas Department of Emergency Management (TDEM) Safe Room Grant remaining funds of \$84,000.00. The grant will now be on a reimbursement basis from the State of Texas.
20. Court to consider and possibly approve the Treasurer to establish a new bank account with TexPool for the SB 22 Grant - SB 22 Grant - Rural Law Enforcement Salary Assistance Program.
21. Court to consider and possibly approve the Treasurer to establish a new bank account with TexPool for the SB 22 Grant - SB 22 Grant - Rural Prosecutor's Office Salary Assistance Grant.
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.

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)."