

APR 19 2024

SASHA KELTON
County Clerk, Clay County, Texas

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 22nd 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 the National Small Business Week 2024 Proclamation.
16. Court will consider and possibly approve a proclamation regarding April 2024 as "Survivors of Sexual Assault Awareness Month."
17. Court to consider and possibly approve Joint Primary Run-Off Election Combined Precinct Polling Locations for May 28, 2024.
18. Court to consider and possibly approve Notice of Joint Primary Run-Off Election May 28, 2024.
19. Court to consider and possibly approve Order of Appointment of Early Voting Clerks for Joint Primary Run-Off Election May 28, 2024.
20. Court to consider and possibly approve PCO #08 regarding the gas piping.
21. Court to consider and possibly approve the Final Plat for Subdivision on FM 1177.
22. Court to consider and possibly approve Order Granting Permit and Right of Way to Construct Pipeline, Road Crossing, and Road Bore with Spectrum/Charter Texas for underground fiber on Atoka Trail, Pct. 3.
23. Court to consider and possibly approve Order Granting Permit and Right of Way to Construct Pipeline, Road Crossing, and Road Bore with Spectrum/Charter Texas for underground fiber on Coushatta Lane, Pct. 3.
24. Court to consider and possibly approve Order Granting Permit and Right of Way to Construct Pipeline, Road Crossing, and Road Bore with Spectrum/Charter Texas for underground fiber on Itaska Trail, Pct. 3.
25. Court to consider and possibly approve Order Granting Permit and Right of Way to Construct Pipeline, Road Crossing, and Road Bore with Spectrum/Charter Texas for underground fiber on Piegan Trail, Pct. 3.

26. Court to consider and possibly approve Order Granting Permit and Right of Way to Construct Pipeline, Road Crossing, and Road Bore with Spectrum/Charter Texas for underground fiber on Piute Drive, Pct. 3.
27. Court to consider and possibly approve Order Granting Permit and Right of Way to Construct Pipeline, Road Crossing, and Road Bore with Spectrum/Charter Texas for underground fiber on Saratoga Trail, Pct. 3.
28. Court to consider and possibly approve the following five (5) road names for the subdivision, Ranches at Buffalo Crest:
 - a. Buffalo Crest Trail
 - b. Oak Ridge Court
 - c. Creekside Court
 - d. Bison Lane
 - e. Blackjack Court

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)."