

MAY 09 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 9:30 a.m. on the 13<sup>th</sup> day of May, 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's Report.
16. Court to acknowledge TAC Risk Management Pool Supplemental Claim #APD20240054-3 for coverage consideration regarding Sheriff's Office 2019 Chevrolet Tahoe.
17. Court to consider and possibly approve Certification of Additional Revenue.
18. Court to consider and possibly approve expenditures for the revenues received from the Sale of Sheriff's Office vehicles.
19. Court to consider and possibly approve Western Surety Co. Bond of James E. Koulovatos, CEO of Clay County Memorial Hospital.
20. Court to receive information regarding Clay County Memorial Hospital insurance claim from recent water damage.
21. Court to consider and possibly approve appointing Josh Ferguson as the Local Rabies Control Authority for Clay County. Under the authority of HEALTH AND SAFETY CODE, TITLE 10. HEALTH AND SAFETY OF ANIMALS, CHAPTER 826. RABIES, SUB CHAPTER A. GENERAL PROVISIONS. Sec. 826.017. DESIGNATION OF LOCAL RABIES CONTROL AUTHORITY.
  - (a) The commissioners court of each county and the governing body of each municipality shall designate an officer to act as the local rabies control authority for the purposes of this chapter.
  - (b) Except as restricted by department rule, the officer designated as the local rabies control authority may be the county health officer, municipal health officer, animal control officer, peace officer, or any entity that the commissioners court or governing body considers appropriate.
22. Consider and possibly approve Allison, Bass & Magee, LLP for Subdivision Rules and Regulations questions and recommendations.
23. Court to consider and possibly approve Budget Amendment of Clay County's

FY2023-2024 budget providing pay increase for Clay County Attorney's office staff which will be funded as allowed by SB 22 Grant funds, which will also cover retirement matching and payroll tax increases.

24. Court to consider and possibly approve the Preliminary Plat for Subdivision on FM 1177.
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 Atoka 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 Coushatta Lane, 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 Itaska Trail, Pct. 3.
28. 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.
29. 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.
30. 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.

#### CLAY COUNTY COMMISSIONERS' COURT

By:

  
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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)."*