

PUBLIC NOTICE
(Art 6252-17-3a)

FILED FOR RECORD
AT 9 00 O'Clock 9 M

JUL 05 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 8th day of July, 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 hear an update from Sheriff Horton regarding vehicles
- 5 Court to consider and possibly approve payment of bills relating to Clay County Memorial Hospital (CCMH)
- 6 Court to consider and possibly approve payment of Clay County Memorial Hospital (CCMH) Payroll
- 7 Court to consider and possibly approve all accounts and reports relating to the finances of Clay County, audit and settle accounts, and direct payments
- 8 Court to consider and possibly approve County Payroll
- 9 Court to consider and possibly approve Request & Consent to Enter for Disposal of Dirt, Soil, Sediment & Waste Material, and Waiver of Claims
- 10 Court to consider and possibly approve and declare items submitted as surplus or salvage
- 11 Court to consider and possibly approve purchase of furniture or equipment
- 12 Court to hear from any persons desiring to appear before the court

- 13 County Judge to give updates and provide information regarding meetings and/or events concerning Clay County
- 14 Court to discuss and take any action necessary concerning a burn ban
- 15 Court to consider and possibly approve any departmental reports
- 16 Court to consider and possibly approve County Treasurer's Monthly Report
- 17 Court to consider and possibly approve County Auditor's Monthly Report
- 18 Court to acknowledge TAC Risk Management Pool Claim #APD20240776-1 for coverage consideration regarding Precinct 3's 2021 Dodge Ram 1500
- 19 Court to consider and possibly approve CCMH Board of Managers Resolution
- 20 Court to consider and possibly approve agreements with Ebonds, AllPaid, and the Clay County Sheriff's Office to implement process to execute bail bonds electronically
- 21 Court to consider and possibly approve plumbing repairs in the Clay County Jail as proposed by Wilbourn & McCabe Plumbing
- 22 Court to consider and possibly approve the purchase of a tractor and mower from Sourcewell Quotes, for Precinct 3
- 23 Court to consider and possibly approve financing for tractor and mower, for Precinct 3
- 24 Court to move to Annex Courtroom to begin budget process for FY 2024-2025

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) "