

FILED FOR RECORD  
AT: 8:40 O'Clock a M

JUL 19 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 22<sup>nd</sup> 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 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's Monthly Report.
16. Court to consider and possibly approve County Auditor's Monthly Report.
17. Court to acknowledge the naming of a private lane, Saldarriaga Lane with the mailing address of 1041 Whitaker Road, Henrietta, Texas 76365.
18. Court to acknowledge TAC Risk Management Pool Claim #PR20240656-1 for coverage consideration regarding storm damages to the Clay County Jail Museum.
19. Court to consider and possibly approve a part-time/temporary position for the library with an hourly rate of \$15.00/hour, not exceeding 40 hours. Funding will be provided by transfer from the utilities balance.
20. Court to consider and possibly approve roof repairs on the Clay County Sheriff's Office as proposed by Ray Mataska Roofing.
21. Court to consider and possibly approve the Fiscal Year 2025 Memorandum of Agreement (MOA) between Clay County and Helen Farabee Centers.
22. Court to consider and possibly approve Certification of Additional Revenue for Precinct 3 2021 Dodge Ram in the amount of \$4,081.35 to be placed in Precinct 3 budget vehicle maintenance (insurance reimbursement for vehicle damage).
23. Court to consider and possibly approve Legal Notice for bid packages for rock, gravel, sand, and fuel with active date being October 1, 2024.
24. Court to consider and possibly approve annual holiday calendar for 2024.
25. Court to consider and possibly approve pro-rata share of Eighth Administrative Judicial Region's assessment, which is \$754.26, due and payable Jan. 1, 2025.
26. Court to consider and possibly approve Order of Appointment of Election Judges and Alternate Judges for November 5, 2024.
27. Court to consider and possibly approve Order of Appointment of Early Voting

Clerks for November 5, 2024.

28. Court to consider and possibly approve Order of Appointment of Early Voting Ballot Board for November 5, 2024, General Election.
29. Court to consider and possibly approve Order of Central Count Person for November 5, 2024, General Election.
30. Court to consider and possibly approve Order of Election for November 5, 2024, General Election.
31. Court to consider and possibly approve the loan packet for both the 2019 John Deere 770GP Motor Graders (Formerly FNB LN 67793 & FNB LN 67794). Both are structured on a 4-year term with annual payments of \$30,000.00 for 3 years and a final payment of \$23,319.96 for LN 30034623 and \$19,992.23 for LN 30034628.

#### 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)."*