

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 12th day of August, 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. The Court will consider and possibly approve additional funding for the library part-time/temporary position. Funding will be provided by transfer from the utilities balance
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. Court to hear update on the New Annex Building.
14. County Judge to give updates and provide information regarding meetings and/or events concerning Clay County.

15. Court to discuss and take any action necessary concerning a burn ban.
16. Court to consider and possibly approve any departmental reports.
17. Court to consider and possibly approve County Treasurer's Monthly Report.
18. Court to consider and possibly approve County Auditor's Monthly Report.
19. Court to hear update from Jason Deeken, Clay County Veteran's Service Officer.
20. Court to hear from insurance agent concerning health insurance for county employees.
21. Court to receive a fifty-year membership recognition from The Texas Association of Counties.
22. Court to consider and possibly approve the two equipment lists that were approved during the Hospital July Board meeting.
23. Court to discuss and possibly approve new Phone and Video contract between the Sheriff's Office and Citi Tele-Coin Company.
24. Court to discuss and possibly approve cell phone agreement between US Cellular and Clay County Constable.
25. Court to consider and possibly approve Resolution of the reappointment of Greg Ross to Nortex Housing Finance Corporation for another five-year term.
26. Court to consider and possibly approve Polling Locations for Nov. 5, 2024, General Election.
27. Court to consider and possibly approve Joint Resolution between City of Petrolia and Clay County Elections Administrator for supervision of City of Petrolia Bond Election on November 5, 2024.
28. Court to consider and possibly approve Joint Resolution between Midway ISD and Clay County Elections Administrator for supervision of Voter Approved Tax Ratification Election on November 5, 2024.
29. Court to consider and possibly approve Sheriff and Constable Fees, with County Clerk reporting such to the Comptroller in accordance with Texas Gov. Code 118.131.
30. Court to consider and possibly approve Resolution for Texans Feeding Texans: Home Delivered Meal Grant Program for Clay County Senior Citizens Inc. (Henrietta)

31. Court to consider and possibly approve TxDMV Imposition of Optional Fees for 2025.
32. Court to consider and possibly approve Public Notice in the Clay County Leader and on the county website of Public Hearing for FY2024-2025 proposed property tax rate to be held in Commissioners' Court at Courthouse Annex, 214 N Main St, Henrietta, Texas.
33. Court to consider and possibly approve Legal Notice in the Clay County Leader and on county website for Public Hearing for County Clerk's Records Management & Preservation Plan to be held in Commissioners' Court at the courthouse annex, 214 N Main St, Henrietta, Texas.
34. Court to consider and possibly approve Legal Notice in the Clay County Leader and on county website for Public Hearing for proposed FY2024-2025 Budget to be held in Commissioners' Court at the courthouse annex, 214 N Main Street, Henrietta, Texas.
35. The court will view a vendor's demonstration of a video security system.
36. Court to move to the Annex Courtroom to continue the budget process for FY2024-2025.

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)."

FILED FOR RECORD
AT: 345 O'Clock P M

AUG 08 2024

SASHA KELTON
County Clerk, Clay County, Texas