

PUBLIC NOTICE
(Art. 6252-17-3a)

FILED FOR RECORD
AT: 9:10 O'Clock a M

AUG 16 2024

SASHA KELTON
County Clerk, Clay County, Texas

AGENDA FOR SPECIAL SESSION

Notice is hereby given that the Commissioners' Court of Clay County, Texas, will meet in **Special Session at 9:30 a.m. on the 19th 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 consider and possibly approve all accounts and reports relating to the finances of Clay County, audit and settle accounts, and direct payments.
4. Court to consider and possibly approve the purchase of the video security system from Homeland Safety Systems for the jail for \$111,152.00 using \$50,000.00 from the building improvements fund and \$51,152.00 from the CCSO budget.
5. Court to consider and possibly approve the purchase of the video security system from Homeland Safety Systems for the Annex and Courthouse for \$78,916.97 using the Courthouse Security Fund.
6. Court to consider and possibly approve the purchase of the video security system from Homeland Safety Systems for the new annex building for \$26,983.56 using the Equipment Fund.
7. Court to consider and possibly approve TxDMV Imposition of Optional Fees for 2025.
8. Court to consider and possibly approve Legal Notice in 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 courthouse annex, 214 N. Main Street, Henrietta.
9. Court to consider and possibly approve Legal Notice in Clay County Leader and on county website for public hearing for proposed FY2024-2025 Budget to be held in Commissioners' Court at courthouse annex, 214 N. Main Street, Henrietta.
10. Court to consider and possibly approve Legal Notice of Salaries of Elected Officials in Clay County Leader and on the county website in accordance with Local Government Code.
11. Court to consider and possibly approve Notice of Public Hearing on Tax Increase to be

published in the Clay County Leader and on county website for FY2024-2025 proposed tax increase.

12. Court to consider and possibly approve General Fund Unreserved Balance Policy to be set at 25%.
13. Court to move to the New Annex for a tour and update of renovations.
14. Court to move to the Annex Courtroom to continue the 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).”