

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

AUG 23 2024

SASHA KELTON
County Clerk, Clay County, Texas

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 26th 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 open and accept Rock and Fuel bids.
3. Court to approve minutes of previous meeting(s).
4. Court to approve Line Item/Budget Amendments.
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. 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 will hear from Joe Ross concerning phase II of the library renovations.
20. Court to acknowledge a change to be made to the approved PowerDMS Contract due to a change in the products being purchased. Change in software name is PowerSchedule instead of PowerTime. Contract pricing remains unchanged.
21. Court to acknowledge \$6,415.75, excess proceeds pursuant to Texas Property Tax Code.
22. Court to consider and possibly approve certified copy of 97th Judicial District Court Order Setting Salary of County Auditor.
23. Court to consider and possibly approve Interlocal Cooperation Contract- Failure to Appear (FTA) program between DPS and Justice Court of Clay County.
24. Court to consider and possibly approve Joint Resolution between Court to consider and possibly approve Joint Resolution between Bowie ISD and Clay County Elections Administrator for supervision of Bond Election.
25. Court to consider and possibly approve purchase of security mirror and panic button for the EA's office. Panic button will be for Taylor's desk.
26. Court to consider and possibly approve use of the bathrooms located in the Bridge Street Annex, if building is completed, for Pioneer Reunion.
27. Court to consider and possibly approve Clay County Renewal for employee health insurance Plan, as presented by Luann Yarberry August 12, 2024.
28. Court to consider and possibly approve estimate from Trinity Air Conditioning for 2-ton package unit for the Old Wells Fargo Building, to be paid from maintenance and improvements budget.
29. Court to consider and possibly approve estimate from Trinity Air Conditioning for 4-ton package unit for the library.
30. Court to consider and possibly approve Draft Supplemental Watershed Plan No. 6 and Environmental Assessment for Flood Water Retarding Structure No. 26 of the Big Sandy Creek Watershed, Wise County, Texas.

31. Court to consider and possibly approve FY2025 SAVNS Maintenance Grant Contract No. C-00141.
32. Court to consider and possibly approve renewal of Zurich Basic AD&D policy with no change.
33. Court to consider and possibly approve Plan Assessment with TCDRS for Plan Year 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).”