

**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 9<sup>th</sup> day of September, 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 hold Public Hearing for Proposed Budget FY 2024-25 and tax rate from 10:00 am to 10:30 am.
3. Court to hold Public Hearing on County Clerk's Record Management, Preservation & Disaster Recovery Plan for RMF and Archive Fees from 10:00 am to 10:30 am.
4. Court to approve minutes of previous meeting(s).
5. Court to approve Line Item/Budget Amendments.
6. Court to consider and possibly approve payment of bills relating to Clay County Memorial Hospital (CCMH).
7. Court to consider and possibly approve payment of Clay County Memorial Hospital (CCMH) Payroll.
8. Court to consider and possibly approve all accounts and reports relating to the finances of Clay County, audit and settle accounts, and direct payments.
9. Court to consider and possibly approve County Payroll.
10. Court to consider and possibly approve Request & Consent to Enter for Disposal of Dirt, Soil, Sediment & Waste Material, and Waiver of Claims.
11. Court to consider and possibly approve and declare items submitted as surplus or salvage.
12. Court to consider and possibly approve purchase of furniture or equipment.
13. Court to hear from any persons desiring to appear before the court.
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 consider and possibly approve County Clerk's Record Management, Preservation & Disaster Recovery Plan for RMF and Archive Fees.
20. Court to consider and possibly approve Texans Feeding Texans: Home Delivered Meal Grant Program for Senior Citizens Club of Petrolia, Inc.
21. Court to consider and possibly approve Legal Notice of Request for Qualifications for External Financial Audit Services in Clay County Leader and on the County website in accordance with Local Government Code.
22. Court to consider and possibly approve appointing an Audit Committee to review the Request for Qualifications received for External Financial Audit Services and make recommendations to Commissioners Court for External Auditor.
23. Court to consider and possibly approve the Subdivision plat for Lots 1-6, Block 1, Huff Subdivision. This report covers 28.27 acres out of A-972 and A-808, owned by Wichita Re Holdings, LLC.
24. Court to consider and possibly approve the Subdivision plat for Lots 1-5 Block 19 Samuel Davidson Subdivision of the North part of Bosque County School Land, A-10, owned by Mark Mathews.
25. Court to consider and possibly approve concrete step repair for the new county building.
26. Court to consider and possibly approve a monitor system for the new county building.
27. Court to consider and possibly approve estimate from Trinity Air Conditioning for 4-ton package unit for the library.
28. Court to consider and possibly approve appointment of Emergency Judges for the November 5, 2024.
29. Court to consider and possibly approve Certification of Additional Revenue in amount of \$8,483.80 to be placed in the General Fund budget line Property Renovations & Repairs to reimburse Clay County Memorial Hospital for the carpet replacement.

30. Court to consider and possibly approve Order Setting 2025 Property Tax Rate for Clay County, Texas
31. Court to consider and possibly approve the name "Bridge Street Annex" for the former Wells Fargo Building.
32. Court to consider and possibly approve FY2025 Salary Structure.
33. Court to consider and possibly approve the FY 2025 Budget.
34. Court to consider and possibly approve adopting \$0.561400 per \$100 for Clay County, which does not exceed the voters' approved tax rate and will raise more taxes for maintenance and operations than last year's tax rate. The tax rate will effectively be decreased by 2.2 percent and will decrease taxes for maintenance and operations on a \$100,000 home by approximately \$13.10.
35. Court to consider and possibly approve Order Setting 2025 Property Tax Rate for Clay County, Texas.
36. Court to consider and possibly approve the FY2025 Budget Certificate.
37. Court to move into Executive Session to discuss security devices per **551.076 (Deliberations about Security Devices)** and the current lawsuit **551.071 (Consultation with Attorney)**, **551.072** regarding Lake Ringgold.
38. Court to consider and possibly approve video security system for Courthouse, Annex, and Bridge Street Annex again.

### 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: 8:50 O'Clock    M

SEP 06 2024

SASHA KELTON  
County Clerk, Clay County, Texas