

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

FILED FOR RECORD  
AT: 3:15 O'Clock P M

SEP 18 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 23<sup>rd</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 approve minutes of previous meeting(s).
3. Court to consider and possibly approve amending the General Fund Budget to transfer unused funds from specific line items to the Precinct budgets.
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.
  - a. Fujitsu scanner surplus and transfer from the District Clerk to the County Clerk, Model #fi-6130z, Serial # 468451
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 acknowledge C&I Master Agreement for Services/Systems.
20. Court to consider and possibly approve acceptance of a government-to-government transfer of 2 Humvees and 1 M-Rap to be placed in the Clay County Sheriff Office's inventory.
21. Court to consider and possibly approve copier purchase and maintenance agreement.
22. Court to consider and possibly approve contractor to repair flood damage in the annex.
23. Court to acknowledge Interlocal Cooperation Contract Failure to Appear (FTA) Program.
24. Court to acknowledge Asbestos Bulk Analysis Report from Flint Consulting Services, Inc.

**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)."*