

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

FILED FOR RECORD  
AT: 3:00 O'Clock φ M

SEP 26 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 30<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 approve minutes of previous meeting(s).
3. Court to consider and possibly approve and declare items submitted as surplus or salvage
  - a. Surplus – Transferring 2015 Caterpillar 420F AE4 Backhoe S/N OSKRO4363 from Precinct 2 to Precinct 1 at a cost of \$40,000.00
4. Court to approve Line Item/Budget Amendments.
5. Court to consider and possibly approve County Payroll.
6. Court to consider and possibly approve the purchase of a 2020 Caterpillar 309HT Excavator of \$127,540.76 for Precinct 2.
7. Court to consider and possibly approve payment of bills relating to Clay County Memorial Hospital (CCMH).
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 hear from any person desiring to appear before the court.
10. Court to consider and possibly approve County Treasurer's Report.
11. Court to consider and possibly approve County Auditor's Monthly Report.
12. Court to acknowledge TAC Risk Management Pool Claim #APD20241527-1 for coverage consideration regarding Clay County Sheriff Office 2017 Chevrolet Tahoe date of loss 08.28.2024.
13. Court to consider and possibly approve a Proclamation of Oct 6<sup>th</sup> through October 12<sup>th</sup> as National 4H Week.

14. Court to consider and possibly approve setting regular Commissioners Court meetings on 2nd and 4th Mondays of each month at 9:30 am for FY2025, except for holidays and special meetings.
15. Court to consider and possibly approve SB 22 Grant application for the Sheriff's Office.
16. Court to consider and possibly approve SB 22 Grant application for the County Attorney.
17. Court to consider and possibly approve FY 2025 SAVNS Grant Contract C-01664.
18. Court to consider and possibly approve Fifth Contract Renewal for participating in entity services agreement for the Statewide Automated Victim Notification Service, contract number 20222344900-336-01.
19. Court to consider and possibly approve Bridge Street Annex building use policy.

**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)."*