

**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 14<sup>th</sup> day of October, 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. Sheriff's Office, one (1) Decked drawer system for a Chevy Silverado as surplus and to be sold at public auction.
11. Court to consider and possibly approve purchase of furniture or equipment.
12. Court to hear from any person desiring to appear before the court.
13. County Judge to give updates and provide information regarding meetings and/or events concerning Clay County.

14. Court to discuss and take any action necessary concerning a burn ban.
15. Court to consider and possibly approve any departmental reports.
16. Court to consider and possibly approve County Treasurer's Monthly Report.
17. Court to consider and possibly approve County Auditor's Monthly Report.
18. Court to hear an update from Architect Joe Ross concerning the Courthouse roof project.
19. Court to acknowledge fully executed Agreement between Premier Commercial Group, Alan Odom and Clay County.
20. Court to consider and possibly approve Bridge Street Annex - Certificate for Substantial Completion.
21. Court to consider and possibly approve Order Granting Permit and Right of Way to Construct Pipeline, Road Crossing, and Road Bore with Quail Ridge Operating.
22. Court to discuss and possibly approve Interlocal Agreement for the housing of inmates between Wichita County and Clay County Sheriff's Offices.
23. Court to discuss and possibly approve two (2) year contract with Flock Safety and the Sheriff's Office for purchase and installation of eight (8) License Plate Reader Cameras to be paid from the Sheriff's Office Fund #4456 Investigations.
24. Court to consider and possibly approve Clay County Sheriff's Office using the safe deposit vault in the Bridge Street Annex for evidence storage.
25. Court to consider and possibly approve Adult Probation purchasing two (2) desks for the office located at Bridge Street Annex:
  - a. Realspace Magellan Performance 71" W L-shaped corner desk, Cherry \$379.99; and
  - b. Realspace Koru 60" W L-shaped corner computer desk with integrated power & charging, Espresso Oak, \$299.99.
26. Court to consider and possibly approve a \$2,500.00 donation from Bill and Sharon Adkins to the Constable for discretionary equipment purchase.
27. Court to consider and possibly approve the audit engagement letter for the Annual Financial Audit for year ended September 30, 2024, as submitted by Edgin Parkman Fleming and Fleming, PC.
28. Court to consider and possibly approve 2025 Clay County Resolution Indigent Defense Grant Program.

29. Court to consider and possibly approve Certification of Additional Revenue in amount of \$13,464.08. \$12,464.08 to be placed in Building Maintenance budget for water damage repairs made to the Annex and \$1,000.00 to be placed Precinct 4 Service Fees Revenue Line.
30. Court to consider and possibly approve Bridge Street Annex building use policy.
31. Court to go into Executive Session as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), to discuss Subdivision Rules.
32. Court to consider and possibly approve Subdivision Rules.
33. Court to consider and possibly approve Legal Notice in the Clay County Leader and on county website for Public Hearing to be held in Commissioners' Court at the Courthouse Annex, 214 N. Main St., Henrietta, on Monday October 28, 2024, 9:30-10:00 a.m. to receive public comment to on County Subdivision Rules.

**CLAY COUNTY COMMISSIONERS' COURT**

By:   
MIKE CAMPBELL, COUNTY JUDGE

**FILED FOR RECORD**  
AT: 8:55 O'Clock a M

OCT 11 2024

SASHA KELTON  
County Clerk, Clay County, Texas