

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

FILED FOR RECORD  
AT: 3:10 O'Clock P M

OCT 24 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 28<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 approve Line Item/Budget Amendments.
4. Court to consider and possibly approve payment of bills relating to Clay County Memorial Hospital (CCMH).
5. Court to consider and possibly approve payment of Clay County Memorial Hospital (CCMH) Payroll.
6. Court to consider and possibly approve all accounts and reports relating to the finances of Clay County, audit and settle accounts, and direct payments.
7. Court to consider and possibly approve County Payroll.
8. Court to consider and possibly approve Request & Consent to Enter for Disposal of Dirt, Soil, Sediment & Waste Material, and Waiver of Claims.
9. Court to consider and possibly approve and declare items submitted as surplus or salvage.
  - a. Computers.
10. Court to consider and possibly approve purchase of furniture or equipment.
11. Court to hear from any person desiring to appear before the court.
12. County Judge to give updates and provide information regarding meetings and/or events concerning Clay County.
13. Court to discuss and take any action necessary concerning a burn ban.
14. Court to consider and possibly approve any departmental reports.

15. Court to consider and possibly approve County Treasurer's Monthly Report.
16. Court to consider and possibly approve County Auditor's Monthly Report.
17. Court to hear from Karen Hughes from First National Bank to discuss the Insured Cash Sweep Money Market accounts. This is another option for some investments for the county.
18. Court to consider and possibly approve the resolution from TxDOT authorizing the Sheriff to enter into a multiple-use agreement with the Texas Department of Transportation allowing the installation and operation of automated license plate recognition cameras within TxDOT right-of-way.
19. Court to consider and possibly approve Western Surety Bond & Oath of Clay County Auditor, Laura Lee Brock.
20. Court to consider and possibly approve Order Granting Permit and Right of Way to Construct Pipeline, Road Crossing, and Road Bore with Red River Water Authority.
21. Court to consider and possibly approve appointing a Clay County Policy Manual review committee.
22. Court to acknowledge TAC Risk Management Pool Claim #APD20241527-1 for supplemental coverage consideration regarding Sheriff's Office 2017 Chevrolet Tahoe. TAC noted this claim is "borderline total loss".
23. Court to consider and possibly approve the Resolution of the Clay County Commissioners' Court Obligation of the Remaining State and Local Fiscal Recovery Funds.
24. Court to consider and possibly approve Certification of Additional Revenue in amount of \$5,831.85 to be placed in Sheriff's Office budget vehicle repair & maintenance for insurance reimbursement for vehicle damage.

**CLAY COUNTY COMMISSIONERS' COURT**

By:

  
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**MIKE CAMPBELL, COUNTY JUDGE**