

NOV 08 2024

SASHA KELTON  
County Clerk, Clay County, Texas

**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 12<sup>th</sup> day of November, 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.
10. Court to consider and possibly approve purchase of furniture or equipment.
11. Court to consider and possibly approve meetings or events for the Bridge Street Annex.
  - a. Clay County Memorial Hospital Community Medicare Forum, Traditional Medicare vs. Advantage, will be held at the Bridge Street Annex on November 14, 2024, from 6:00 p.m. to 8:00 p.m.
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 acknowledge fully executed audit engagement letter from Edgin Parkman Fleming & Fleming PC, for recording in the court minutes.
19. Court to acknowledge reappointment of County Auditor Laura Lee Brock, for a two-year term beginning November 1, 2024, as executed by District Judge Trish C. Byars.
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 Certification of Additional Revenue in amount of \$8,116.11 to be placed in Sheriff's Office budget vehicle maintenance (insurance reimbursement for vehicle damage) and \$5,685.94 to be placed in General Fund Miscellaneous Revenue line for surplus distribution from Texas Association of Counties Employee Health Insurance Pool for fiscal year 2023.

**CLAY COUNTY COMMISSIONERS' COURT**

By:

  
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**MIKE CAMPBELL, COUNTY JUDGE**