

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 9th day of December, 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. Sheriff's Office HB 3 School Security Meetings December 17;
 - b. Sheriff's Office Taser Training December 10th & 16th.
12. Court to hear from any person desiring to appear before the court.
13. Court to hear update on the 97th District Court House and consider and approve any changes.
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 consider and possibly approve Clay County Election Payroll for November 5, 2024.
20. Court to consider and possibly approve Certification of Additional Revenue in amount of \$2,100 (\$600 from the sale of the Sheriff's Department's surplus decked system and \$1,500 in contributions) to be placed in Sheriff's Office Travel and Training budget and \$20,831.61 from TAC Insurance additional proceeds for the water damage to the Annex, to be placed in Non-Departmental Building Repairs & Maintenance.
21. Court to consider and possibly approve Memorandum of Understanding between Clay County, Texas on behalf of the Clay County Justice Court and 3rd Millennium Classrooms, Service Provider.
22. Court to consider and possibly approve updated county personnel policy manual.

CLAY COUNTY COMMISSIONERS' COURT

By:


MIKE CAMPBELL, COUNTY JUDGE

FILED FOR RECORD
AT: 9:15 O'Clock a M

DEC 06 2024

SASHA KELTON
County Clerk, Clay County, Texas