

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

FILED FOR RECORD
AT: 8:50 O'Clock a M

FEB 07 2025

AMENDED AGENDA FOR REGULAR SESSION

SASHA KELTON
County Clerk, Clay County, Texas

Notice is hereby given that the Commissioners' Court of Clay County, Texas, will meet in **Regular Session at 9:30 a.m. on the 10th day of February, 2025**, 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.
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 from Constable Josh Ferguson regarding memorial plaque for the county's K9s.
19. Court to consider and possibly approve the retirement of K9 Hannah from the Constable's Office and transfer her to Josh Ferguson.
20. Court to hear an update concerning the Courthouse roof project and to consider and possibly approve any item necessary for the Courthouse roof replacement.
21. Court to acknowledge Clay County Sheriff's Budget for Forfeiture Funds.
22. Court to consider and possibly approve 2025 Clay County Resolution Indigent Defense Grant Program.
23. Court to consider and possibly approve Certification of Additional Revenue in amount of \$1,500.00 to be placed in Precinct 2 Contingency Budget line. Source from Sunrise Telecom for damage to roads during wire installation.
24. Court to consider and possibly approve Participation Agreement, Conversion Service Agreement, and a Purchase Agreement for hardware between Clay County Clerk's Office, Clay County and Office of Court Administration (OCA) for use of Tyler Technologies, Inc. Uniform Case Management System (UCMS), which will replace previous agreement made between Clay County and iDocket.
25. Court to consider and possibly approve Joint Resolution between Petrolia ISD and Clay County Elections Administration for Uniform Elections.
26. Court to consider and possibly approve Joint Resolution between Bellevue ISD and Clay County Elections Administration for Uniform Elections.
27. Court to consider and possibly approve Election Administration Election Document Management & Election Document Vault Services (EA EDM-EDV) v1.
28. Court to consider and possibly approve the proxy list for the NORTEX Regional Planning Commission.

29. Court to review and acknowledge the annual submission of the Clay County Sheriff's Office Racial Profiling Report for year 2024 to the Texas Commission on Law Enforcement as required by law.
30. Court to consider and possibly approve the Memorandum of Agreement between the Texas Animal Health Commission and the Clay County Sheriff's Office.
31. Court to consider and possibly approve, pursuant to *Texas Code of Criminal Procedure Art. 18.17, Disposition of Abandoned or Unclaimed Property*, the Clay County Sheriff's Office request that the following vehicles be disposed of at the Sheriff's discretion:
- a. 2014 Toyota Sienna VIN:5TDYK3DC2ES420009
 - b. 2017 Toyota Sienna VIN:5TDKZ3DC2HS782685
 - c. 2012 Honda Pilot VIN:5FNYF4H59CB004742
 - d. 2009 Honda Pilot VIN:5FNYF38539B026318
 - e. 2014 Acura MDX VIN:5FRYD3H21EB016682
 - f. 2014 Chevy Traverse VIN:1GNKVJKDXEJ122034
 - g. 2006 Toyota Sienna VIN:5TDZA23C96S573314
 - h. 2012 Chevy Traverse VIN:1GNKVGED9CJ119850
 - i. 2003 Honda Pilot VIN:2HKYF18553H599377
32. Court to consider and possibly approve, pursuant to *Texas Code of Criminal Procedure Art. 18.17*, the Clay County Sheriff's Office sell the following vehicles after the proper notice of sale is published as required and proceeds placed into the county treasury:
- a. 2012 Honda Pilot VIN:5FNYF4H59CB004742
 - b. 2009 Honda Pilot VIN:5FNYF38539B026318
 - c. 2014 Acura MDX VIN:5FRYD3H21EB016682
 - d. 2014 Chevy Traverse VIN:1GNKVJKDXEJ122034
 - e. 2006 Toyota Sienna VIN:5TDZA23C96S573314
 - f. 2012 Chevy Traverse VIN:1GNKVGED9CJ119850
 - g. 2003 Honda Pilot VIN:2HKYF18553H599377
33. Court to consider and possibly approve, pursuant to *Texas Code of Criminal Procedure Art. 18.17*, the following vehicles be converted to agency use by the Clay County Sheriff's Office:
- a. 2014 Toyota Sienna VIN:5TDYK3DC2ES420009
 - b. 2017 Toyota Sienna VIN:5TDKZ3DC2HS782685
34. Court to consider and possibly approve grant proposals.
35. Court to consider and possibly approve Clay County Prosecutor's request concerning SB 22.

36. Court to acknowledge Culvert Design Analysis.
37. Court to move into Executive Session as authorized by Texas Government Code Sections 551.074 (Personnel Matters).

CLAY COUNTY COMMISSIONERS' COURT

By:



MIKE CAMPBELL, COUNTY JUDGE