

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 25th 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 hold Public Hearing for Proposed Sub-Division Rules from 9:30 am to 10:00 am.
3. Court to approve minutes of previous meeting(s).
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.
11. Court to consider and possibly approve purchase of furniture or equipment.
12. Court to consider and possibly approve meetings or events for the Bridge Street Annex.
13. Court to hear from any person desiring to appear before the court.
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 audit engagement letter between Clay County Memorial Hospital and D & Co., L.L.P.
20. Court to consider and possibly approve settlement agreement in the Texas Statewide Opioid Litigation with Retail Pharmacy Defendant Kroger.
21. Court to consider and possibly approve TAKINGS IMPACT ASSESSMENT.
22. Court to consider and possibly approve the Survey and Infrastructure Requirements for Manufactured Home Rental Communities in Clay County.
23. Court to consider and possibly approve Subdivision Regulations for Clay County.
24. Court to hear update on the 97th District Court House and consider and approve any contract changes.

CLAY COUNTY COMMISSIONERS' COURT

By: 
MIKE CAMPBELL, COUNTY JUDGE

FILED FOR RECORD
AT: 9:05 O'Clock a M

NOV 22 2024

SASHA KELTON
County Clerk, Clay County, Texas