

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 9:45 a.m. on the 12th day of October, 2020**, 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) Foundation 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 possible 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 hear from any persons 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 Danja Bloodworth's, monthly report.
16. Court to consider and possibly approve Memorandum of Understanding (MOU) for Outreach Screening, Assessment and Referral (OSAR) program between Abilene Recovery Council on Alcohol and Drug Abuse (ARCADA) and Clay County for FY2021, Sept. 1, 2020 – Aug. 31, 2021.
17. Court to consider and possibly approve the purchase of Barracuda Renewal, Quote #002153 Version 1, in the amount of \$4,949.06.
18. Court to consider and possibly approve the purchase of Barracuda Cloud Gen Firewall, Quote #002069 Version 1, in the amount of \$5,817.36.
19. Court to consider and possibly approve the purchase of PowerEdge R640 Windows Server, Quote #3000063286690, in the amount of \$8,138.95.

CLAY COUNTY COMMISSIONERS COURT

By: _____



MIKE CAMPBELL, COUNTY JUDGE

FILED FOR RECORD
AT: 9:40 17 Clock A M

OCT 09 2020

SASHA KELTON
County Clerk, Clay County, Texas