

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

FILED FOR RECORD
AT: 8:45 O'Clock 9 M

JAN 24 2025

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 27th day of January, 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.
 - a. Bryant Edwards Library, May 28; June 4, 11 18, & 25; and July 2 & 9, 2025, from 9:00 a.m. until 12:00 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 consider and possibly approve Resolution Supporting Texas Legislative Funding for Rural Ambulance services.
19. Court to consider and possibly approve the Resolution granting permission to the Clay County Sheriff's Office to apply for the Entry/Rescue Equipment Grant. It's through the Edward Byrne Memorial Justice Assistance Grant Program (JAG).
20. Court to consider and possibly approve the application for new FCC licenses for Clay County EMS. Washington Radio Reports, Inc., will submit these applications.
WPKR967 Freq. 154.370 – Fire Dispatch – Cost \$685.00
KNHB556 Freq. 156.240– Commissioners – Cost \$685.00
WPWD901 Freq. 154.415 – Byers VFD, – Cost \$685.00
For a total of \$2,055.00, this will be paid from the 1000.0543.4760 – Aide to Nonprofits- Radio Frequencies budget line.
21. Court to consider and possibly approve the extension of the current Bank Depository Contract with Prosperity Bank for a two-year term.
22. Court to consider and possibly acknowledge the Annual Certificate in re: Amended and Restated Tax Abatement between Clay County Texas and Shannon Wind, LLC, assignee of Shannon-1 Wind Farm, LLC, dated March 14, 2014, as amended by the Supplemental Road Use Agreement dated December 22, 2014, and further amended by the Amendment to Tax agreement dated April 13, 2015.
23. Court to consider and possibly acknowledge the Annual Certificate in re: Amended and Restated Tax Abatement Agreement between Clay County, Texas and Shannon Wind, LLC, assignee of South Clay Wind Farm, LLC, dated March 14, 2014, as amended by the Supplemental Road Use Agreement dated December 22, 2014, and further amended by the Amendment to Tax Abatement Agreement dated April 13, 2015.
24. Court to consider and possibly acknowledge the Annual Certificate stating Triangle Brick Company is in compliance with all provisions of Tax Abatement Agreement dated June 27, 2022.
25. Court to consider and possibly approve an addendum to the contract for LGS. Currently it's being taken out of records management.

26. Court to consider and possibly approve Amendment for Tyler Technologies to add the Discovery/Law Enforcement portal. Montague County will pay the full amount, then invoice for Archer and Clay County portions if approved. Please be advised this will be pro-rated for the fiscal year once the Agreement is signed. This will come from the 1000.0435.4464 DIST CT MISC & WITNESS budget line. The breakdown is as follows for the implementation:

Archer County \$7,908.78

Clay County \$9,628.08

Montague County \$16,849.14

CLAY COUNTY COMMISSIONERS' COURT

By: 

MIKE CAMPBELL, COUNTY JUDGE