

**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 23<sup>rd</sup> 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. Domestic Violence Forum - 1st Step Thursday, March 6, 2025, from 11:00 a.m. until 2:00 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 accept the fully executed Memorandum of Understanding between Clay County, Texas on behalf of the Clay County Justice Court and 3<sup>rd</sup> Millennium Classrooms, Service Provider.
19. Court to acknowledge TAC Risk Management Pool Claim #APD20242098-1 for coverage consideration regarding Clay County Sheriff's Office 2013 Ford Taurus, VIN# ending 222306.
20. Court to consider and possibly approve the revised Clay County Personnel Policy Manual as approved December 9, 2024.
21. Court to consider and possibly approve reappointment of Clay County Historical Commission members for 2025: Travis Childs, LeAnn Greer, Judy Davidson, Carma Healer, Dorothy Kucharski, Murl Nelms, Macon Boddy, Matt Kelton, Tyler Garrison, terms ending December 31, 2027.
22. Court to consider and possibly approve reappointment of Clay County Memorial Hospital Board of Managers for 2025: Carla Edwards, Charles Tyson, T. David Greer, Trey Srala, Tim Berardi, and Diana Gwin, terms ending December 31, 2027.
23. Court to consider and possibly approve Cooperative Agreement Between Texas A&M AgriLife Extension Service and Clay County.

**CLAY COUNTY COMMISSIONERS' COURT**

By:   
MIKE CAMPBELL, COUNTY JUDGE

**FILED FOR RECORD**  
AT: 9:02 O'Clock A M

DEC 20 2024

SASHA KELTON  
County Clerk, Clay County, Texas