

PUBLIC NOTICE

(Art. 6252-17-3a)

FILED FOR RECORD

AT: 1:15 O'Clock P M

AGENDA FOR REGULAR SESSION

FEB 20 2025

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 24th 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.
 - a. Clay County AgriLife, February 24, 2025, from 5:00 p.m. until 10:00 p.m. and
 - b. Jr. Delphians, April 10, 2025, from 12:00 p.m. until 10:00 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 hear an update concerning the Courthouse roof project and to consider and possibly approve any item necessary for the Courthouse roof replacement.
19. Court to accept fully executed Professional Services Agreement between Clay County and Tyler Technologies for County Court UCMS.
20. Court to consider and possible approve a memorial plaque for the county's K9s.
21. Court to consider and possibly approve plans to remove the Courthouse Annex structure.
22. Court to consider and possibly approve Resolution Opposing Elimination of the Countywide Polling Place Program, Electronic Poll Books, and Electronic Marking Devices.
23. Court to consider and possibly approve Clay County Constable's 2024 Racial Profiling Report.
24. Court to consider and possibly approve corrections/ modifications to the 2024-2025 Salary Structure as amended on 02.17.2025.

CLAY COUNTY COMMISSIONERS' COURT

By: 
MIKE CAMPBELL, COUNTY JUDGE