

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

MAR 21 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 24th day of March, 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. Henrietta High School Varsity Track Team meeting.
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 consulting with an engineer on any and all future subdivision applications.
19. Court to consider and possibly approve final Plat of Lot 1, Corner Post RV Park.
20. Court to hear an update concerning the Courthouse roof project and to consider and possibly approve any item necessary for the Courthouse roof replacement.
21. Court to hear update from grant writer on FEMA project.
22. Court to discuss remaining issues regarding the Bridge Street Annex.
23. Court to consider and possibly approve Certification of Additional Revenue in amount of \$6,814.33 to be placed in Sheriff's Office budget vehicle maintenance (insurance reimbursement for vehicle damage.)
24. Court to consider and possibly approve Texas Association of Counties (TAC) Health and Employee Benefits Pool.
25. Court to consider and possibly approve County Title IV-E Non-Financial Child Welfare Services contract number HHS000170000041. DFPS contracts for Title IV-E services for a seven (7) year period. At the end of each seven-year period new contracts are established. The establishment of a new contract results in a new contract number, which will be 451ONFCCWS.
26. Court to consider and possibly approve an interlocal agreement, resolution, and grant management plan for the Local Hazard Mitigation Plan Update through GLO.
27. Court to consider and possibly approve bids for flooring for the 97th District Adult Probation office.

CLAY COUNTY COMMISSIONERS' COURT

By: 
MIKE CAMPBELL, COUNTY JUDGE