

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

FILED FOR RECORD
AT: 9:15 O'Clock A M

APR 11 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 14th day of April, 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 acknowledge Merchants Bonding Company Continuation Certificate of Clay County Deputy Treasurer, Dannielle Moore.
19. Court to acknowledge Merchants Bonding Company Continuation Certificate Official Bond and Oath of Clay County Elections Administrator, Val McClain.
20. Court to consider and possibly approve any bids concerning the renovation of the 97th District Courthouse.
21. Court to consider and possibly approve County Election precinct boundaries comply with Sections 42.005 or 42.032 of the Texas Election Code, as required by Section 42.031. This is a requirement in March or April every odd year.
22. Court to consider and possibly approve TAC HEBP Interim COBRA Administration Agreement.
23. Court to consider and possibly approve Certification of Additional Revenue in amount of \$500.00 from H20 Fastline Excavation to be placed in Precinct 4 Road Materials budget line for road damage.
24. Court to consider and possibly approve final Plat of Lot 1, Corner Post RV Park.
25. Discussion re; Exterior projects on Bridge St Annex.
26. Court to consider and possibly approve hiring a contractor for exterior projects on the Bridge St Annex

CLAY COUNTY COMMISSIONERS' COURT

By: 
MIKE CAMPBELL, COUNTY JUDGE