

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

**FILED FOR RECORD**  
AT: 8:50 O'Clock 4 M

**APR 25 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 28<sup>th</sup> 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:
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 consider and possibly approve any bids concerning the renovation of the 97<sup>th</sup> District Courthouse.
20. Court to consider and possibly approve Clay County Memorial Hospital audit engagement letter from D&Co., LLP, CPA.
21. Court to consider and possibly approve accepting bids for the Bridge St Annex exterior projects.
22. Court to consider and possibly approve hiring contractor(s) for interior doors for the Bridge Street Annex.
23. Court to consider and possibly approve Certification of Additional Revenue in amount of \$23,141.60 for the Clay County Sheriff Office of which \$22,715.00 to be placed in vehicle repair & maintenance budget line from the sale of vehicles previously approved for sale and \$426.60 to be placed in the fuel line for reimbursement of offender transportation.
24. Court to consider and possibly approve SAVNS Grant Contract 52025-SYZ-Clay County.
25. Court to consider and possibly approve the trade in of the 2023 Mack AN64T serial number: 1M1AN4GY0PM033687 purchased using the Bruckners HGAC Contract on a 2026 Mack AN64T serial number: 1M1AN4GYXTM056968
26. Court to consider and possibly approve the financing of the 2026 Mack AN64T.
27. Court to consider and possibly approve the Grant Agreement with The Priddy Foundation for the Edwards Public Library.

**CLAY COUNTY COMMISSIONERS' COURT**

By:   
**MIKE CAMPBELL, COUNTY JUDGE**