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 12th day of May, 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. Countywide drive through pet vaccination clinic on Thursday, May 19, 2025, from 6:00 p.m. until 7:30 p.m.
 - b. 97th District Court for May 19, 2025, court hearing;
 - c. 97th District Court for June 24 through June 27, 2025 for a jury trial.
- 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 97th District Courthouse.
- 20. Court to consider and possibly approve hiring a contractor for exterior concrete steps project at the Bridge St Annex.
- 21. Court to consider and possibly approve Certification of Additional Revenue in amount of \$6,705.88 to be placed in Precinct 1 budget vehicle maintenance (insurance reimbursement for vehicle damage) and \$4,691.00 to be placed in Precinct 2 Budget as needed.
- 22. Court to consider and possibly approve discontinuing of the service the contracted Grant Writer as of this court's meeting.
- 23. Court to consider and possibly approve to remove full-time employee position for elections office and replace with a part-time position.
- 24. Court to consider and possibly approve One (1) Tax Deed from Texas Communities Group for the City of Henrietta for purchase of property to Mangwenya LLC, in Cause Number 23-039-DCCV-0137, styled Henrietta Independent School District vs Kenneth Green located within the city limits of Henrietta, Clay County, Texas, more commonly known as 608 S Angelina St, Henrietta, TX 76365, USA, as the same appears on a map or plat thereof filed in the office of the County Clerk, Clay County, Texas (R1446), for \$7,200.

CLAY COUNTY COMMISSIONERS' COURT

By: MIKE CAMPBELL, COUNTY JUDGE

FILED FOR RECORD
AT: 9:20 O'Clock a M

MAY 09 2025

SASHA KELTON County Clerk, Clay County, Texas