

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

AGENDA FOR SESSION

Notice is hereby given that the Commissioners' Court of Clay County, Texas, will meet in **Session at 1:30 p.m. on the 27th 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. 4-H Bike Safety Program, May 27 through May 28, 2025.
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 from Grant Works.
19. Court to hear an update concerning the Courthouse roof project and to consider and possibly approve any item necessary for the Courthouse roof replacement.
20. Court to consider and possibly approve Legal Notice for sealed bid packages for painting Cornish Trim of the 97th District Courthouse.
21. Court to consider and possibly approve purchase of two (2) 2025 John Deere 770 GP Motor Graders for Clay County Precinct 4, for a cost of \$348,350.64 per motor grader, a total of \$696,701.28.
22. Court to consider and possibly approve financing of two (2) 2025 John Deere 770 GP Motor Graders for Clay County Precinct 4, for a cost of \$348,350.64 per motor grader, a total of \$696,701.28, through Welch State Bank.
23. Court to consider and possibly approve removing from the table the motion to remove full-time employee position for elections office and replace with a part-time position.
24. Court to consider and possibly approve any decisions pertaining to the election administration office.
25. Court to enter into executive session to discuss possible pending litigation with attorney as authorized by Texas Government Code 551.071.

CLAY COUNTY COMMISSIONERS' COURT

By: 
MIKE CAMPBELL, COUNTY JUDGE

FILED FOR RECORD
AT: 1:15 O'Clock P M

MAY 23 2025

SASHA KELTON
County Clerk, Clay County, Texas