

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 23rd day of June, 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 open and accept Paint bids.
3. Court to approve minutes of previous meeting(s).
4. Court to approve Line Item/Budget Amendments.
5. Court to consider and possibly approve payment of bills relating to Clay County Memorial Hospital (CCMH).
6. Court to consider and possibly approve payment of Clay County Memorial Hospital (CCMH) Payroll.
7. Court to consider and possibly approve all accounts and reports relating to the finances of Clay County, audit and settle accounts, and direct payments.
8. Court to consider and possibly approve County Payroll.
9. Court to consider and possibly approve Request & Consent to Enter for Disposal of Dirt, Soil, Sediment & Waste Material, and Waiver of Claims.
10. Court to consider and possibly approve and declare items submitted as surplus or salvage.
 - a. the built-in cabinets from the old office annex

11. Court to consider and possibly approve purchase of furniture or equipment.
12. Court to consider and possibly approve meetings or events for the Bridge Street Annex:
13. Court to hear from any person desiring to appear before the court.
14. County Judge to give updates and provide information regarding meetings and/or events concerning Clay County.
15. Court to discuss and take any action necessary concerning a burn ban.
16. Court to consider and possibly approve any departmental reports.
17. Court to consider and possibly approve County Treasurer's Monthly Report.
18. Court to consider and possibly approve County Auditor's Monthly Report.
19. Court to hear an update from Dennis Wilde, Executive Director for Nortex Regional Planning Commission, on the benefits of membership.
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 acknowledge Equipment Lease Purchase Agreement by and between Welch State Bank as Lessor and Clay County as Lessee.
22. Court to consider and possibly publishing Request for Proposal for Grant Writing Services.
23. Court to consider and possibly approve Cross-Jurisdictional Memorandum of Understanding regarding Alert, Warning, and Notifications Sent Through FEMA's Integrated Public Alert and Warning System, between Clay County, Texas Emergency Management and City of Bowie, Texas Office of Emergency Management.
24. Court to consider and possibly approve accepting a sign for the Bridge Street

Annex.

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| a. TNT Signs (no seam) | \$4,207.40 |
| b. Davis Signs and Design (seam) | \$3,950.00 |
25. County to consider and possibly approve Designation of Legal Counsel to the law firm of Thompson Coe from Fanning Harper Martinson Brandt & Kutchin, P.C.
 26. County to consider and possibly approve Resolution to Adopt the County Investment Policy presented by County Treasurer, Danja Bloodworth.
 27. Court to consider and possibly approve Time Clock Plus software proposal for countywide personnel time keeping and CCSO scheduling to replace PowerDMS previously approved.
 28. Court to consider and possibly approve Certification of Additional Revenue in amount of \$5,460.49. \$608.52 to be placed in Sheriff's Office budget vehicle maintenance (insurance reimbursement for vehicle damage) and \$4,851.97 for the sale of estrays.
 29. Court to consider and possibly approve the proposed Clay County Appraisal District budget.
 30. Court to consider and possibly approve Final Plat of Arrowhead Ranch Estates, Section 8, Lots 4-A and 4-B, Block 3, 153 Kinta Trail, Wichita Falls, Clay County, Texas. This is a re-plat of Lot 4, Block 3 of the Arrowhead Ranch Estates, Section 8, as recorded in Volume 3, Page 18 C.C.P.R.
 31. Court to consider and possibly approve HAVA Grant Resolution.
 32. Court to consider and possibly approve Election Security HAVA grant in the amount of \$32,500 guaranteed minimum, with a 20% match amount of \$6,500.
 33. Court to consider and possibly approve contract between the Clay County Sheriff's Office and Kologik for software suite covering CAD, JMS, and RMS services.

34. Court to consider and possibly approve the Annual Financial Report and Single Audit for the year ended September 30, 2024, as audited and presented by Edgin Parkman Fleming and Fleming, PC.
35. Court to discuss short- and long-Range goals for Budget considerations.
36. Court to consider and possibly approve removing from the table the motion to remove a fulltime employee position for the elections office and replace it with a part-time position.
37. Court to consider and possibly approve any decisions pertaining to the election administration office.

CLAY COUNTY COMMISSIONERS' COURT

By:


MIKE CAMPBELL, COUNTY JUDGE

FILED FOR RECORD
AT: 9:15 O'Clock 2 M

JUN 20 2025

SASHA KELTON
County Clerk, Clay County, Texas