

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

JUN 27 2025

AGENDA FOR SPECIAL SESSION

SASHA KELTON
County Clerk, Clay County, Texas

Notice is hereby given that the Commissioners' Court of Clay County, Texas, will meet in **Special Session at 1:30 p.m. on the 1st day of July, 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.

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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 consider and possibly approve the purchase of 2025 Caterpillar 140 Motor Grader SN#0EB201507 using the Sourcewell pricing of \$344,650 less trade-ins of two (2) 2020 Cat Motor Graders.
19. Court to consider and possibly approve the financing of the 2025 Caterpillar 140 Motor Grader SN#0EB201507 with First National Bank, Wichita Falls TX.
20. Court to consider and possibly approve the purchase of a Case IH Farmall 120 C Tractor and Brush hog from ASCO using the Sourcewell Contract #082923 CNH-1 for \$114,471.07.
21. Court to consider and possibly approve the financing of the Case IH Farmall 120 C Tractor and Brush hog with First National Bank, Wichita Falls TX.

CLAY COUNTY COMMISSIONERS' COURT

By: 
MIKE CAMPBELL, COUNTY JUDGE