

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 14th 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.
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 restoration and to consider and possibly approve any items necessary for the Courthouse restoration or maintenance.
19. Court to acknowledge 100% completion rate of the 2025 Texas Government Code 2054.519 State Certified Cybersecurity Training for county employees.
20. Court to consider and possibly approve Certification of Additional Revenue in amount of \$2,500.00 to be placed in Precinct 2 budget road materials (reimbursement for road damage by landowner).
21. Court to consider and possibly approve a new Interlocal Cooperative Agreement with Wichita County for the use of their Detention Services (Housing of Inmates) for the Clay County Sheriff's Office on an as needed basis.
22. Court to consider and possibly approve the quote from Tango Tango allowing the Clay County Sheriff's Office to purchase their next-gen push-to-talk software application.
23. Court to consider and possibly approve the audit engagement letter for the Annual Financial Audit for year ended September 30, 2025, as submitted from Edgin Parkman Fleming and Fleming, PC.
24. Court to consider and possibly approve 2026 Holiday Calendar.
25. Court to consider and possibly approve Resolution for Texans Feeding Texans: Home Delivered Meal Grant Program for Clay County Senior Citizens Inc. (Henrietta).
26. Court to consider and possibly approve the reappointment of Dr. T. David Greer as Clay

- County health authority for a period of two years, July 14, 2025 - July 14, 2027.
27. Court to consider and possibly approve the Interlocal Agreement for the FY2026/27 biennium to represent qualifying defendants charged with the offense of capital murder (death-eligible) in all criminal proceedings directly related thereto from appointment through trial disposition with the Regional Public Defender for Capital Cases.
 28. Court to consider, discuss and possibly approve County of Clay authorization to issue requests for proposals for administrative services (RFP) as a disaster recovery management service provider to complete application and project implementation and requests for qualifications (RFQ) for engineering services for the Federal Emergency Management Agency (FEMA) Public Assistance (PA) Hazard Mitigation Assistance (HMA) funding administered by the Federal Emergency Management Agency, Texas Division of Emergency Management and/or Texas Water Development Board.
 29. Court to discuss the Ambulance Service for Clay County.
 30. Court to move to Annex Courtroom to begin budget process for FY 2025-2026.

CLAY COUNTY COMMISSIONERS' COURT

By:


MIKE CAMPBELL, COUNTY JUDGE

FILED FOR RECORD

AT: 9:20 O'Clock a M

JUL 11 2025

SASHA KELTON
County Clerk, Clay County, Texas