

JUL 25 2025

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

SASHA KELTON  
County Clerk, Clay County, Texas

**AMENDED 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 28<sup>th</sup> 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:
  - a. Canon IR 4225 - County Judge
  - b. Canon IR 4245 – Auditor
  - c. Canon IR 4500i - Tax Assessor Collector
  - d. Canon IR 4225 - Justice of the Peace
  - e. Cannon IR 4725i – Sheriff

- f. Canon IR 1642iF – Sheriff
- g. Canon IR 4245 - District Clerk
- h. Canon IR 2525i - Extension Office
- i. Konica Minolta – Constable
- j. Lexmark XS798de Color – Treasurer
- k. Kyocera TA 4500i - County Clerk
- l. Sharp AR-M317 - Election Admin

- 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 hear from Dr. Greer concerning Clay County Memorial Hospital.
- 20. Court to consider and possibly approve the "Clay County Courthouse Master Plan Update for Grant Eligibility" fee proposal provided by Komatsu Architecture.
- 21. Court to consider possibly approve Election Systems & Software, LLC Ballot on Demand System, Processing and Services Agreement B.O. #4265.
- 22. Court to consider and possibly approve joining the Higg Public Sector Governmental Benefits Cooperative.

23. Court to move to Annex Courtroom to continue budget process for FY 2025-2026.

**CLAY COUNTY COMMISSIONERS' COURT**

By:   
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**MIKE CAMPBELL, COUNTY JUDGE**