

FILED FOR RECORD
AT: 4:00 O'Clock PM

AUG 07 2025

SASHA KELTON
County Clerk, Clay County, Texas

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 11th day of August, 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. Retired Teachers' Reunion, November 1, 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 an update concerning the Courthouse restoration and to consider and possibly approve any items necessary for the Courthouse restoration or maintenance.
19. Court to consider and possibly approve TxDMV Imposition of Optional Fees for 2026, with no change from 2025.
20. Court to consider and possibly approve pro-rata share of Eighth Administrative Judicial Region's assessment, which is \$790.47, due and payable January 1, 2026.
21. Court to consider and possibly approve changes to the Clay County Cellphone Payment Policy and make any changes as presented effective 10.01.2025.
22. Court to consider and possibly approve quote from No Limit Services of \$3,000.00 as of Aug 07, 2025, for trim trimming.
23. Court to consider and possibly approve Certification of Additional Revenue in amount of \$10,000 from the Little Wichita SWCD to be placed in Precinct 4 Misc Revenue (\$8,334.00) and the General Funds Miscellaneous Revenue (\$1,666.00) for reimbursement of expenses pertaining to the upkeep of the governmental dams.
24. Court to consider and possibly approve the Interlocal Cooperation Contract with the Department of Public Safety (DPS) regarding office lease.
25. Discussion, consideration and appropriate action regarding settlement terms with (1) Purdue (and certain of its affiliates) and the Sackler family, and (2) Sandoz, Inc. (Sandoz

Subdivision Settlement), and (3) Alvogen, Amneal, Apotel, Hikma, Indivior, Mylan, Sun, and Zydus ("Alvogen"), and authorizing the County Judge or other authorized officials/representatives to execute the Settlement participation and release forms regarding settlements in the matter of opioid multi-district litigation for the County in the matter of *In Re: National Prescription Opiate Litigation*, MDL No. 1:17-md-02804.

26. Court to consider and possibly approve Order Renewing Tax Abatement Guidelines.
27. Court to consider and possibly approve quote from Southwest Filing & Storage for Datum 4-Post File Shelving for 97th District Courthouse.
28. Court to consider and possibly approve the US Bank Credit Card Program administered through the State of Texas.
29. Court to move to Annex Courtroom to continue budget process for FY 2025-2026.

CLAY COUNTY COMMISSIONERS' COURT

By: 
MIKE CAMPBELL, COUNTY JUDGE