

AUG 22 2025

SASHA KELTON
County Clerk, Clay County, Texas

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

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 25th 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 open and accept Rock and Fuel 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:
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:

a. Clay County Sheriff's Office for school safety training, August 28, 2025; and

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 concerning the Courthouse restoration and to consider and possibly approve any items necessary for the Courthouse restoration or maintenance.
20. Court to consider and possibly approve Edwards Public Library building project.
21. Court to consider and possibly approve Order of Appointment of Election Judges and Alternate judges for one-year term to begin September 1, 2025.
22. Court to consider and possibly approve Order of Appointment of Election Judges and Alternate judges for November 4, 2025, election.
23. Court to consider and possibly approve Legal Notice in Clay County Leader and on county website for public hearing for proposed FY2026 Budget to be held in Commissioners' Court at courthouse annex, 214 N. Main Street, Henrietta.
24. Court to consider and possibly approve Notice of Public Hearing on Tax Increase to be published in the Clay County Leader and on county website for FY2024 proposed tax increase.
25. Court to consider and possibly approve Agreement for Mutual Aid in Fire and Emergency services (US) between Sheppard Air Force Base and Clay County.
26. Court to consider and possibly approve Clay County Renewal for employee health

insurance with TAC, with Option 2 Plan 1300NG, as earlier presented by Luann Yarberry.

27. Court to consider and possibly approve certified copy of 97th Judicial District Court Order Setting Salary of County Auditor.
28. Court to consider and possibly approve Sheriff and Constable Fees, with County Clerk reporting such to the Comptroller in accordance with Texas Gov. Code 118.131.
29. Court to consider and possibly approve Fiscal Year 2026 Memorandum of Agreement between Clay County and Helen Farabee Centers.
30. Court to consider and possibly approve and adopt resolution designating a disaster recovery management service provider to complete application and project implementation 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.
31. Court to consider and possibly approve the SB 22 Grant application for the Sheriff's Office.
32. Court to consider and possibly approve the SB 22 Grant application for the County Attorney's Office.
33. Court to move to Annex Courtroom to begin budget process for FY 2025-2026.

CLAY COUNTY COMMISSIONERS' COURT

By: 
MIKE CAMPBELL, COUNTY JUDGE