

SEP 04 2025

SASHA KELTON
County Clerk, Clay County, Texas

PUBLIC NOTICE
Art. 551.043(a)(c)(c-1)

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 8th day of September, 2025**, which is at least three (3) business days 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 hold Public Hearing for Proposed Budget FY 2025-26 and tax rate from 10:00 am to 10:30 am.
3. Court to hold Public Hearing on County Clerk's Record Management, Preservation & Disaster Recovery Plan for RMF and Archive Fees from 10:00 am to 10:30 am.
4. Court to approve minutes of previous meeting(s).
5. Court to approve Line Item/Budget Amendments.
6. Court to consider and possibly approve payment of bills relating to Clay County Memorial Hospital (CCMH).
7. Court to consider and possibly approve payment of Clay County Memorial Hospital (CCMH) Payroll.
8. Court to consider and possibly approve all accounts and reports relating to the finances of Clay County, audit and settle accounts, and direct payments.
9. Court to consider and possibly approve County Payroll.
10. Court to consider and possibly approve Request & Consent to Enter for Disposal of Dirt, Soil, Sediment & Waste Material, and Waiver of Claims.

11. Court to consider and possibly approve and declare items submitted as surplus or salvage:
12. Court to consider and possibly approve purchase of furniture or equipment.
13. Court to consider and possibly approve meetings or events for the Bridge Street Annex:
14. Court to hear from any person desiring to appear before the court.
15. County Judge to give updates and provide information regarding meetings and/or events concerning Clay County.
16. Court to discuss and take any action necessary concerning a burn ban.
17. Court to consider and possibly approve any departmental reports.
18. Court to consider and possibly approve County Treasurer's Monthly Report.
19. Court to consider and possibly approve County Auditor's Monthly Report.
20. Court to hear an update concerning the Courthouse restoration and to consider and possibly approve any items necessary for the Courthouse restoration or maintenance.
21. Court to consider and possibly approve Certification of Additional Revenue in amount of \$11,545.00 to be placed in Sheriff's Office budget vehicle maintenance (insurance reimbursement for vehicle damage and sale of Tahoes).
22. Court to consider and possibly approve taking from table discussion on Bridge Street Annex sign bids, reviewing bids previously received:
 - a. TNT Signs (no seam) \$4,207.40
 - b. Davis Signs and Design (seam) \$3,950.00
23. Court to consider and possibly approve Texas Association of Counties (TAC) Health and Employee Benefits Pool Interlocal Participation Agreement.

24. Court to consider and possibly approve Polling Places for the General Election held November 4, 2025.
25. Court to consider and possibly approve the FY2026 Commissioners' Court meetings to be held on the 2nd and 4th Mondays of each month at 9:30 am, except holidays and special meetings.
26. Court to consider and possibly approve Interlocal Agreement for 9-1-1 Public Safety Answering Point Services between Nortex Regional Planning Commission and Clay County.
27. Court to consider and possibly approve AAA Guardian Foundation Repair quote to repair the Courthouse Memorial.
28. Court to consider and possibly approve FY2026 SAVNS Maintenance Grant Contract No. C-00141.
29. Court to consider and possibly approve renewal of Zurich Basic AD&D policy with no change.
30. Court to consider and possibly approve Plan Assessment with TCDRS for Plan Year 2026.
31. Court to consider and possibly approve County Clerk's Records Management Preservation & Disaster Recovery Plan for RMF and Archive Fees.
32. Court to consider and possibly approve Texans Feeding Texans: Home Delivered Meal Grant Program for Senior Citizens Club of Petrolia, Inc.
33. Court to consider and possibly approve FY2026 Salary Structure.
34. Court to consider and possibly approve adopting FY2026 Budget.
35. Court to consider and possibly approve adopting \$0.577300 per \$100 for Clay County, which does not exceed the voters' approved tax rate and will raise more taxes for maintenance and operations than last year's tax rate. The tax rate will effectively be increased by 2.83% and will increase taxes for maintenance and operations on a \$100,000 home by approximately \$15.90.

36. Court to consider and possibly approve Order Setting 2026 Property Tax Rate for Clay County, Texas.
37. Court to consider and possibly approve General Fund Unreserved Balance Policy to be set at a minimum of 30% and 50% maximum.
38. Court to consider and possibly approve FY2026 Budget Certificate.
39. Court to enter into executive session to discuss Personnel Matters as authorized by Texas Government Code 551.074.

CLAY COUNTY COMMISSIONERS' COURT

By: 
MIKE CAMPBELL, COUNTY JUDGE