

PUBLIC NOTICE

Art. 551.043

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 13th day of October, 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 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 the purchase of furniture or equipment.
 - a. Roadside Spray Truck
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 the County Treasurer's Monthly Report.
17. Court to consider and possibly approve the 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 update from Jason Deeken, Clay County Veteran's Service Officer.
20. Court to consider and possibly approve Western Surety Bond & Oath of Clay County auditor, Laura Lee Brock.
21. Court to consider and possibly approve Western Surety Bond & Oath of Clay County judge, Mike Campbell.
22. Court to consider and possibly approve changing the employer-paid AD&D policy from Zurich to Chubb through the new Coop benefits HUB, effective Dec 1, 2025.
23. Court to consider and possibly approve Neuralbel NeuraScanner for the Elections Admin office to be purchased through a sub-Grant to Texas Counties. This is a required match grant.
24. Court to consider and possibly approve the purchase of a door access system for election security at the Bridge Street Annex and the Elections Office in the main annex.
25. Court to consider and possibly approve allowing the City of Petrolia to use the County Courtroom for their Municipal Court.

26. Court to consider and possibly approve modifying the Cypress Creek Renewables and Soleil Solar, LLC solar farm abatement:
- a. Extend the deadline to commence construction to December 31, 2028, with the option to request a further one-year extension to December 31, 2029.
 - b. Allow the abatement period to begin as late as January 1, 2030 (or January 1, 2031, if the construction extension is exercised), while maintaining the existing 10-year maximum for the abatement.
27. Court to enter into executive session to discuss Personnel Matters as authorized by Texas Government Code 551.074.
28. Court to consider and possibly approve paying employees for compensatory hours.

CLAY COUNTY COMMISSIONERS' COURT

By: 
MIKE CAMPBELL, COUNTY JUDGE

FILED FOR RECORD

AT: 11:20 O'Clock a M

OCT 08 2025

SASHA KELTON
County Clerk, Clay County, Texas