

OCT 22 2025

SASHA KELTON  
County Clerk, Clay County, Texas

**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 27<sup>th</sup> 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 purchase of furniture or equipment.
11. Court to consider and possibly approve meetings or events for the Bridge Street Annex:
  - a. 97<sup>th</sup> District Attorney for training, Wednesday, November 12, 2025, 8:00 a.m. to 6:00 p.m.

- b. 97<sup>th</sup> District Court for Jury Selection, December 9, 2025, 8:00 a.m. to 12:00 p.m.
- c. Clay County Memorial Hospital, Medicare & Medicare Advantage, Community Forum, November 6, 2025, 6:00 p.m. to 10:00 p.m.

- 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 a report regarding the Clay County Appraisal District.
- 20. Court to consider and possibly approve the Nomination Resolution for the Clay County Appraisal District of Directors for 2026.
- 21. Court to consider and possibly approve Granting Permit and Right of Way to Construct Pipeline, Road Crossing, and Road Bore with ExTech Operating LLC, Texas, on Myers Road in Precinct 3.
- 22. Court to consider and possibly approve the installation of an on-site access control system on an exterior door at the Bridge Street Annex. The cost is \$2,470.00 and will be charged to the equipment purchase budget 1000.0409.4817.
- 23. Court to consider and possibly approve the grant application to the Patrick Leahy Bulletproof Vest Partnership (BVP) for \$4,382.00. There is a 50% match.
- 24. Court to consider and possibly approve financing of a 2019 Ford Super Duty F250 VIN#1FT7W2B64KEG06613, with First National Bank, Wichita Falls, Texas.

25. Court to consider and possibly approve pre-approval of water plan prior to submission of subdivision application.

**CLAY COUNTY COMMISSIONERS' COURT**

By:   
**MIKE CAMPBELL, COUNTY JUDGE**