

FILED FOR RECORD  
AT: 305 O'Clock P M

**PUBLIC NOTICE**  
**Art. 551.043**

DEC 03 2025

**AGENDA FOR REGULAR SESSION**

SASHA KELTON  
County Clerk, Clay County, Texas

Notice is hereby given that the Commissioners' Court of Clay County, Texas, will meet in **Regular Session at 9:30 a.m. on the 8<sup>th</sup> day of December, 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. Henrietta High School Senior Class Meeting, Thursday, December 11, 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 consider and possibly approve report for comp-time balances.
- 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 discuss trip to Red River County to view courthouse restoration.
- 21. Court to consider and possibly approve the purchase of 2 used International trucks, one for Precinct 1, one for Precinct 4, at a cost not to exceed \$45,000 each. Both are 2019 models, 1- VIN # 3HCDZAPRXKL750578, 2- VIN# 3HCDZAPR1KL750579.
- 22. Court to consider and possibly approve appointment to Clay County Memorial Hospital Board of Managers.
- 23. Court to consider and possibly approve reducing the Clay County Memorial Hospital Board of Managers to a total of seven (7).
- 24. Court to consider and possibly approve Corlett, Probst and Boyd to review and make suggestions for our current Subdivision Rules and Guidelines.

25. Court to consider and possibly approve retainer agreement with Allison, Bass & Magee, L.L.P., Attorneys at Law, for assistance with Solar Farm Extension regarding Soleil Solar.

**CLAY COUNTY COMMISSIONERS' COURT**

By:   
**MIKE CAMPBELL, COUNTY JUDGE**