

FILED FOR RECORD
AT: 8:00 O'Clock P M

PUBLIC NOTICE
Art. 551.043

JAN 13 2026

SASHA KELTON

County Clerk, Clay County, Texas

AGENDA FOR SPECIAL SESSION

Notice is hereby given that the Commissioners' Court of Clay County, Texas, will meet in **Special Session at 9:30 a.m. on the 16th day of January, 2026**, 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 approve minutes of previous meeting(s).
2. Court to approve Line Item/Budget Amendments.
3. Court to consider and possibly approve payment of bills relating to Clay County Memorial Hospital (CCMH).
4. Court to consider and possibly approve all accounts and reports relating to the finances of Clay County, audit and settle accounts, and direct payments.
5. Court to hear from any person desiring to appear before the court.
6. Court to consider and possibly approve 2026 pro rata distribution of proceeds from the Tobacco Settlement Permanent Trust Account.
7. Court to consider and possibly approve purchase of 30-inch True White Single Sink Bathroom Vanity for 97th District Court, purchase price of \$199.00.
8. Court to consider and possibly approve purchase of Jeld-Wen 30-in x 80-in primed solid core 2-panel door for 97th District Court, purchase price of \$309.00.
9. Court to consider and possibly approve purchase of steps with handrail with anti-slip mats for 97th District Court, purchase price of \$89.00.
10. Court to consider and possibly approve awning and/or porch for annex front center and north doors.

11. Court to adjourn into executive session to discuss:
 - a. Consultation with an Attorney under Section 551.071, Government Code 5.
12. Court to consider and possibly approve appropriate action regarding the position and office of the County Elections Administrator, according to Election Code Sec. 31.037, including potential termination of the current Elections Administrator.

CLAY COUNTY COMMISSIONERS' COURT

By: 
MIKE CAMPBELL, COUNTY JUDGE