

JAN 22 2026

SASHA KELTON
County Clerk, Clay County, Texas

PUBLIC NOTICE
Art. 551.043

AGENDA FOR SPECIAL SESSION

Notice is hereby given that the Commissioners' Court of Clay County, Texas, will meet in **Special Session at 2:00 pm. on the 27th day of January, 2026**, (in the event the regular 1/26/2026 session is canceled due to inclement weather), 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:

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 of any other county facility.
20. Court to hear a report from Martin Kipp, Associate Attorney for Perdue, Brandon, Fielder, Collins & Mott, regarding delinquent tax collections.
21. Court to consider and possibly consider annual submission of the Clay County Sheriff's Office Racial Profiling Report for year 2025 to the Texas Commission on Law Enforcement as required by law.
22. Court to consider and possibly consider annual submission of the Clay County Constable's Office Racial Profiling Report for year 2025 to the Texas Commission on Law Enforcement as required by law.
23. Court to consider and possibly approve a grant for Clay County Sheriff's Office, through the Nortex DJ-Edward Byrne Memorial Justice Assistance Grant Program, for Tactical/Rescue entry equipment. The Approximate cost of the project is \$50,000. This is not a matching grant.
24. Court to consider and possibly approve Notice of Joint Primary Election, March 3, 2026.

CLAY COUNTY COMMISSIONERS' COURT

By: , MIKE CAMPBELL, COUNTY JUDGE