

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 9th day of February, 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 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. Edwards Library Wednesday, beginning June 3, 2026, through July 15, 2026, 9:00 a.m. until 12:00 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 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 consider and possibly approve Kaden Childs' Eagle Scout project.
21. Court to consider and possibly approve applying for HB 3000 Ambulance Grant. This grant is for \$350,000 and is not a matching grant.
22. Court to go into Executive Session to discuss Personnel Matters as authorized by Texas Government Code 551.074, for the Sheriff's Office.
23. Court to go into Executive Session as authorized by Texas Govt. Code 551.071 (Consultation with Attorney).
24. Court to go into Executive Session as authorized by Texas Govt. Code 551.071 (Consultation with Attorney) regarding tax collections.
25. Take any action as a result of the Executive Session.

CLAY COUNTY COMMISSIONERS' COURT

By: 
MIKE CAMPBELL, COUNTY JUDGE

FILED FOR RECORD

AT: 3:50 O'Clock P M

FEB 03 2026

SASHA KELTON
County Clerk, Clay County, Texas