

PUBLIC NOTICE
Art. 551.043

FILED FOR RECORD
AT: 2:20 O'Clock P M

MAR - 3 2026

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 9th day of March, 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:
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 Courthouse restoration and/or maintenance of any other county facility.
20. Court to consider and possibly approve the Master Service Agreement with Certified Languages International. Budget line 1000.0400.4325: One-time implementation fee of \$500.00. The telephone interpreting service is \$1.65 per minute.
21. Court to consider and possibly approve Texas Association of Counties Health and Employee Benefits Pool.
22. Court to consider and possibly approve any grant applications or resolutions.
23. Court to consider and possibly approve the Clay County Sheriff's Office grant application for Homeland Security Grant Program, Grant #5893301, for the purchase of six (6) RapID Mobile ID AFIS mobile fingerprint scanners for \$10,594.00. The grant requires no matching funds from Clay County.
24. Court to consider and possibly approve a contract for VOIP phone service.

CLAY COUNTY COMMISSIONERS' COURT

By: 
MIKE CAMPBELL, COUNTY JUDGE