

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 27th day of April, 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:
 - a. 17 ESI phones from the SO, obsolete.
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 and of PTO (Paid Time Off) per department.
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 hear from State Representatives David Spiller and James Frank regarding Upper Trinity Water Conservation District options.
21. Court to acknowledge Texas Association of Counties Risk Management Pool-Workers Compensation Program recognition of Clay County for Zero Lost Time for workers comp claims in 2025.
22. Court to consider and possibly approve new Estray and Animal Seizure Contracts between Clay County, Bryce Swafford and Todd Dickson.
23. Court to consider and possibly approve transfer of 2023 Police Interceptor VIN # ending 32353 from the Sheriff's Office to the Constable's Office. This transfer is due to the replacement of the vehicle that moved to the Sherrif's office in 2023.
24. Court to consider and possibly approve Certification of Additional Revenue in amount of \$26,044.83 to be placed in General Fund Miscellaneous Revenue and Certification of Special Revenue from Opioid Settlement in the amount of \$5,565.31.

25. Court to consider and possibly confirm that Clay County would allow the Texas Water Development Board to perform the Flood Management Evaluation (Study).
26. Court to consider and possibly approve the purchase of a new belly dump trailer for Precinct 1.
27. Court to update the Commissioner Court "Rules of Procedure" by striking the word Wednesday and adding the word Tuesday or any other modifications.
28. Court to consider and possibly approve submitting a Texas Historical Commission grant application by Komatsu.
29. Court to go into Executive Session regarding cybersecurity as authorized by Texas Government Code Section 551.076 (Deliberations about Security Devices).
30. Court to go into Executive Session as authorized by Texas Government Code 551.071 (Consultation with Attorney) regarding Shannon Windfarm.
31. Take any action as a result of the Executive Session.

CLAY COUNTY COMMISSIONERS' COURT

By: 

MIKE CAMPBELL, COUNTY JUDGE

FILED FOR RECORD
AT: 3:06 O'Clock P M

APR 21 2026

SASHA KELTON
County Clerk, Clay County, Texas