

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 11th day of May, 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. Eastern Regions' Risk Assessment Workshop and Public Meeting on June 30th, 2026.
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 the County Treasurer's Monthly Report.
17. Court to consider and possibly approve the County Auditor's Monthly Report.
18. Court to consider and possibly approve the report for comp-time balances and 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. To hear from Shane Cody and discuss ground water conservation district for Clay County.
21. Court to consider and possibly approve the TCP (TimeCard Plus) multiyear contract options: Annual plan, 3-year plan, 5-year plan, or 7-year plan.
22. Court to consider and possibly approve the TAC Insurance Total Loss Offer – Auto for the 2023 Dodge Durango VIN ending #54628 damaged 03/13/2026.
23. Court to discuss, consider, and take action to approve the acquisition of a replacement Sheriff's Office patrol vehicle (2026 Ford Police SUV) for a county-owned patrol vehicle (2024 Dodge Durango) totaled in a non-fault accident; consider purchase and lease-finance options; authorize use of insurance proceeds in the amount of \$19,950 as payment or down payment; authorize remaining payment from the county equipment line or other appropriate budgeted funds; and authorize the County Judge, County Auditor, County Treasurer, Sheriff, and/or purchasing official to execute any necessary documents.
24. Court to Consider and Possibly approve purchase of 3 vehicles for the Sheriff's Office (2-2026 Ford Mavericks XL and 1-2026 Ford Bronco). These vehicles will be purchased with the Homeland Security Funds.
25. Court to consider and possibly approve the use of the courthouse lawn and bathrooms for an American Legion fundraiser. They are planning a hamburger meal and games on Saturday, May 30, 2026, from 11 am until 2 pm.
26. Court to consider and possibly approve Certification of Revenue of \$190,000.00 for Homeland Security Grant received through the Texas State Comptroller's Office. This will be placed in a separate Federal Fund. Also \$44.47 from JAC Electric Coop for reimbursement of prior electricity costs to be placed in Precinct 3 Utility budget line.

27. Court to go into Executive Session as authorized by Texas Government Code Section 551.076 (Deliberations about Security Devices). This is regarding the camera system we had installed at the courthouse and annex.
28. Court to take any action as a result of the Executive Session.

CLAY COUNTY COMMISSIONERS' COURT

By: 
MIKE CAMPBELL, COUNTY JUDGE

FILED FOR RECORD
AT: 2:28 O'Clock P M

MAY 05 2026

SASHA KELTON
County Clerk, Clay County, Texas