

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 13th day of July, 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. Commissioner Court to receive an update from County Judge Mike Campbell regarding Clay County Memorial Hospital Board meeting.
7. Court to consider and possibly approve all accounts and reports relating to the finances of Clay County, audit and settle accounts, and direct payments.
8. Court to consider and possibly approve County Payroll.
9. Court to consider and possibly approve Request & Consent to Enter for Disposal of Dirt, Soil, Sediment & Waste Material, and Waiver of Claims.
10. Court to consider and possibly approve and declare items submitted as surplus or salvage:
11. Court to consider and possibly approve purchase of furniture or equipment.

12. Court to consider and possibly approve meetings or events for the Bridge Street Annex:
 - a. Juvenile Board Meeting August 21, 2026, from 12:00 p.m. until 1:00 p.m.
13. Court to hear from any person desiring to appear before the court.
14. County Judge to give updates and provide information regarding meetings and/or events concerning Clay County.
15. Court to discuss and take any action necessary concerning a burn ban.
16. Court to consider and possibly approve any departmental reports.
17. Court to consider and possibly approve County Treasurer's Monthly Report.
18. Court to consider and possibly approve County Auditor's Monthly Report.
19. Court to consider and possibly approve report for comp-time balances and of PTO (Paid Time Off) per department.
20. 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.
21. Court to consider and possibly approve the Annual Financial Report for the year ended September 30, 2025, as audited and presented by Edgin Parkman Fleming and Fleming, PC. (Paul Fleming will be here to present).
22. Court to hear a report from HUB regarding Employee Benefits Consulting and take any action required regarding their service.
23. Court to consider and possibly approve Certification of Additional Revenue in the amount of \$27,556.18 of which \$7,606.18 is to be placed in Sheriff's Office budget vehicle maintenance (insurance reimbursement for vehicle damage) and \$19,950.00 to be placed in Sale of Vehicle General Fund Revenue (this will be budgeted for the purchase of new vehicle).

24. Court to consider and possibly approve pro-rata share of Eighth Administrative Judicial Regions assessment, which is \$790.47 due and payable Jan. 1, 2027.
25. Court to consider and possibly approve Interlocal Cooperation Contract Between University of Texas at Austin and Clay County.
26. Court to acknowledge that Clay County will utilize the TAC CIRA offers cybersecurity and AI training programs, which fulfill **Texas Government Code § 2054.5191**'s requirements.
27. Court to move to Annex Courtroom to begin budget process for FY 2026-2027.

CLAY COUNTY COMMISSIONERS' COURT

By: 
MIKE CAMPBELL, COUNTY JUDGE

FILED FOR RECORD

AT: 3:32 O'Clock P M

JUL 07 2026

SASHA KELTON
County Clerk, Clay County, Texas