

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 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:
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 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 reappointment of Jan Driver Ward, Place 1, to Helen Farabee Board of Trustees for another two-year term beginning August 31, 2026, and expiring August 31, 2028.
22. Court to acknowledge Luann Yarberry to give presentation by TAC and Higginbotham regarding the County's employee medical benefits renewal.
23. Court to consider and possibly approve the proposed TAC renewal option and authorize Higginbotham, as the County's broker of record, to market and obtain competing proposals from other carriers, should the Court determine, that alternative options should be explored.
24. Court to consider and possibly approve contract from HUB regarding Employee Benefits Consulting.
25. Court to consider and possibly approve 2027 Holiday Calendar.
26. Court to consider and possibly approve ratification of the Lease Agreement between the Clay County Pioneer Association and Clay County for the use of the Pioneer Grounds.
27. Court to consider and possibly approve Interlocal Cooperation Contract between Clay County Justice Court and Department of Public Safety (DPS).
28. Court to consider and possibly approve engagement letter for the annual financial audit for year ended September 30, 2026, as submitted by Edgin Parkman Fleming and Fleming, PC.
29. Court to consider and possibly approve Resolution for Texans Feeding Texans: Home Delivered Meal Grant Program for Clay County Senior Citizens Inc. (Henrietta).

30. Court to consider and possibly approve 2026 Clay County Indigent Defense Grant Program.
31. Court to consider and possibly approve a Memorandum of Agreement with Helen Farabee Centers for an In-Kind match for services provided
32. Court to consider and possibly approve hiring legal counsel to represent Clay County in regards to the Andrew's Battery Storage Application for Abatement.
33. Court to consider and possibly approve the Addendum to Financial Intelligence Non-Exclusive agreement. This will allow inquiry only access for the various Elected Official offices.
34. Court to consider and possibly approve Final Replatting of Loy Velena Subdivision, Lots 2-10 into Lot 2A.
35. Court to move to Annex Courtroom to continue budget process for FY 2026-2027.

CLAY COUNTY COMMISSIONERS' COURT

By: 

MIKE CAMPBELL, COUNTY JUDGE

FILED FOR RECORD
AT: 3:15 O'Clock P M

JUL 21 2026

SASHA KELTON
County Clerk, Clay County, Texas