

JAN 07 2026

PUBLIC NOTICE
Art. 551.043

SASHA KELTON
County Clerk, Clay County, Texas

AMENDED 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 12th day of January, 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. Lady Cats Basketball team lunch for January 23, 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 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 the Courthouse restoration or maintenance.
- 20. Court to consider use of courthouse square and restrooms for Cruisin' for a Cure Car Show to be held Sunday, April 19, 2026.
- 21. Court to consider and possibly approve the cancellation of the current Estray and Animal Seizure Contract between Clay County, Texas, and the contracted Impound Agent Lance Roberson.
- 22. Court to consider and possibly approve the Ambulance Service Agreement between Clay County Memorial Hospital and Clay County.
- 23. Court to consider and possibly approve Memorandum of Understanding between Montague County and Clay County for the purpose of each county's election office providing support between offices when necessary
- 24. Court to adjourn in Executive Session to discuss possible Soleil Solar Farm abatement extension. (Consultation with an Attorney, Sec. 551.071,

Government Code and Economic Development Negotiations, Sec. 551.087,
Government Code)

25. Take any action as a result of the Executive Session.

CLAY COUNTY COMMISSIONERS' COURT

By: 
MIKE CAMPBELL, COUNTY JUDGE