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 26th day of October, 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 hold a Public Hearing in accordance with the requirements of Transportation Code Title 6, Subtitle C, Chapter 251, Section 251.152, of the Texas Transportation Code on proposed setting speed limit to 35 miles per hour on Groves Road, in Precinct 1, from 9:30-10:00 a.m.

3. Court to approve minutes of previous meeting(s).

4. Court to approve Line Item/Budget Amendments.

5. Court to consider and possibly approve payment of bills relating to Clay County Memorial Hospital (CCMH).

6. Court to consider and possibly approve payment of Clay County Memorial Hospital (CCMH) Payroll.

7. Commissioner Court to receive an update from County Judge Mike Campbell regarding Clay County Memorial Hospital Board meeting.

8. Court to consider and possibly approve all accounts and reports relating to the finances of Clay County, audit and settle accounts, and direct payments.

9. Court to consider and possibly approve County Payroll.

10. Court to consider and possibly approve Request & Consent to Enter for Disposal of Dirt, Soil, Sediment & Waste Material, and Waiver of Claims.

11. Court to consider and possibly approve and declare items submitted as surplus or salvage:

12. Court to consider and possibly approve purchase of furniture or equipment.

13. Court to consider and possibly approve meetings or events for the Bridge Street Annex:

14. Court to hear from any person desiring to appear before the court.

15. County Judge to give updates and provide information regarding meetings and/or events concerning Clay County.

16. Court to discuss and take any action necessary concerning a burn ban.

17. Court to consider and possibly approve any departmental reports.

18. Court to consider and possibly approve County Treasurer's Monthly Report.

19. Court to consider and possibly approve County Auditor's Monthly Report.

20. Court to consider and possibly approve report for comp-time balances and PTO (Paid Time Off) per department.

21. 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.

22. Court to consider and possibly approve an Addendum for contract number LGS10-10001 with Local Government Solutions, L.P. From Account #2915.0457.4202.

23. Court to consider and possibly approve setting the speed limit to 35 MPH on county-maintained Groves Road in Precinct 1.

24. Court to consider and possibly approve an addendum to the Local Government Solutions, L.P. contract, contract number LGS10-10001-A5. This will come from account numbers 2912.0435.4463 ($1,500.00) and 1000.0450.4202 ($840.00).

25. Court to consider and possibly approve Interlocal Agreement between City of Byers and Clay County Pct. 1.

26. Court to consider and possibly approve Interlocal Agreement between City of Petrolia and Clay County Pct. 1.

27. Court to consider and possibly approve a resolution supporting Clay County's efforts to restore the Clay County Courthouse.

28. Court to consider and possibly approve Higginbotham Section 125 Premium Only Plan with Clay County, Texas.

29. Court to consider and possibly approve Business Associate Agreement and Certification of Resolution between Higginbotham and Clay County, Texas.

30. Court to consider and possibly approve Final Plat of McCluskey Subdivision, Lots 1-10, Block 1, H.T. & B. R.R. Co. Survey No. 2, A-933, out of the Red Rock Estates, as recorded in Volume 3, Page 75, of the Clay County Deed Records.

CLAY COUNTY COMMISSIONERS' COURT

By: _____
MIKE CAMPBELL, COUNTY JUDGE

FILED FOR RECORD
AT: 1:50 O'Clock P M

OCT 20 2026

SASHA KELTON
County Clerk, Clay County, Texas