

FILED FOR RECORD
AT: 135 O'Clock P M

APR 07 2026

SASHA KELTON
County Clerk, Clay County, Texas

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 April, 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. Clay County Job Fair, April 30, 2026, 8:00 a.m. to 5:00 p.m.

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. Court to consider and possibly approve settlement with Six (6) Remnant Defendants and authorizing the County Judge or other authorized officials to execute the Combined Subdivision Participation and Release Form ("Combined Participation Form") regarding multi-district litigation for the County in the matter of *In Re National Prescription Opiate Litigation*, MDL No. 2804.
21. Court to consider and possibly approve negotiated rates for Clay County's indigent population, including inmates, served by the Clay County Memorial Hospital. The discount would be 70% of CCMH rates for all services.
22. Court to acknowledge corrected Welch State Bank lease agreement amortization schedules from the December 29, 2025, meeting. The leases are for two 2019 International LT625 Haul Trucks for Precincts 1 and 4.

CLAY COUNTY COMMISSIONERS' COURT

By: 
MIKE CAMPBELL, COUNTY JUDGE