

PUBLIC NOTICE
(Art. 6252-17-3a)

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 10th day of March, 2025**, which is at least seventy-two hours 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.
 - a Surplus Transfer 2009 Belshe Backhoe Trailer, VIN 16JF0182491045252 from Precinct 2 to Precinct 1 at a price of \$3,500
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 AgriLife, April 29, 2025, from 8 00 a m until 12 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

FILED FOR RECORD
AT. 9:00 O'Clock a M

MAR 06 2025

SASHA KELTON
County Clerk, Clay County, Texas

- 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 hear an update concerning the Courthouse roof project and to consider and possibly approve any item necessary for the Courthouse roof replacement
- 19 Court to consider and possibly approve Certification of Additional Revenue in amount of \$5,557 14 to be placed in Precinct 4 Equipment Parts & Repairs (insurance reimbursement for 2017 Mack Truck damage)
- 20 Court to consider and possibly approve the Revised 2024-2025 Salary Structure as presented and discussed at the 02 17 2025 and 02 24 2025 meetings Revisions reflect changes requested by Sheriff Kirk Horton at the 02 17 2025 Special meeting and additions for the County Attorney Investigator and VAC positions from SB22 Funds discussed at the 02 24 2025 Regular meeting
- 21 Court to enter into the minutes the Order Authorizing Conversion of Abandoned or Unclaimed Vehicles to CCSO and Order Authorizing Sale of Abandoned or Unclaimed Vehicles by CCSO, approved Feb 10, 2025, signed Feb 24, 2025
- 22 Court to consider and possibly approve purchase of two (2) 2025 John Deere 770 GP Motor Graders for Clay County Precinct 4, for a cost of \$348,350 64 per motor grader, a total of \$696,701 28
- 23 Court to consider and possibly approve refinancing of 2014 CAT tandem drive motor grader for Precinct 4
- 24 Court to consider and possibly approve Order Granting Permit and Right of Way to Construct Pipeline, Road Crossing, and Road Bore with Targa Midstream Services, LLC for underground 6" poly pipeline at 4 Wire Road South of its intersection with FM 174, Precinct 4
- 25 Court to consider and possibly approve the renewal of Jim Koulovatos' bond as CEO of the Clay County Memorial Hospital for \$10,000 00 for \$50 00

CLAY COUNTY COMMISSIONERS' COURT

By: 
MIKE CAMPBELL, COUNTY JUDGE