

AMY BRITTON

COUNTY CLERK/RECORDER
CLAY COUNTY
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CLAY COUNTY BOARD MEETING

MAY 13, 2025 AT 6:00 P.M.

AGENDA

1. CALL TO ORDER by *JOE GOODMAN*, CHAIRMAN
2. PLEDGE TO THE FLAG
3. INVOCATION
4. ROLL CALL, by *AMY BRITTON*
5. ACKNOWLEDGE GUESTS, AGENDA CHANGES AND APPROVAL
6. PUBLIC COMMENTS
7. APPROVAL OF APRIL 10, 2025 COUNTY BOARD MEETING MINUTES
8. CLAIMS COMMITTEE REPORT
 - A. Discuss and/or Approve Paid and Unpaid Claims
9. 911, *JENNIFER BROWN*
 - A. Monthly Report
 - B. Discuss and/or Approve the Re-Appointment of Ariane Souder to the 911 Board for a 3-Year Term Ending May 2028
10. CLAY COUNTY HOSPITAL, *BOB SELLERS*
 - A. Hospital Report
 - B. Discuss and/or Approve Medical Staff Credentials
11. CLAY COUNTY HEALTH DEPARTMENT, *JEFF WORKMAN*
 - A. Board of Health Report
12. STATE'S ATTORNEY, *PHILLIP GIVENS*
 - A. Present Conflict Public Defender

13. **SUPERVISOR OF ASSESSMENTS, *KINDAL EASTIN***
 - A. Discuss and/or Approve Intergovernmental Agreement with Harter Township for 2025
 - B. Discuss and/or Approve the Appointment of Roger Deters to Farmland Assessment Review Committee for Unexpired 2-Year Term Beginning May 1, 2025 and Ending April 30, 2027
14. **PROBATION, *CURTIS LEIB***
 - A. Probation Report
15. **COUNTY ENGINEER, *DARIN KOELM***
 - A. Engineer's Report
16. **SHERIFF, *ANDY MYERS***
 - A. Sheriff's Report
17. **CHAIRMAN'S REPORT, *JOE GOODMAN***
 - A. Discuss and/or Approve Resolution Opposing HB2827 Defending Parental Rights in Education
 - B. Discuss and/or Approve the Re-Appointment of Larry Kuhns to the Edgewood Bi-County Fire Protection District for a 3-Year Term Ending May 2028
 - C. Discuss and/or Approve the Appointment of Board Member for District G
 - D. Discuss and/or Approve Committee Reassignment Appointments
18. **NEW BUSINESS**
19. **UNFINISHED BUSINESS**
20. **ADJOURN**

For the Chairman



Amy Britton

Clay County Clerk

Agenda Subject to Change

Posted: May 8, 2025