

AMY BRITTON

COUNTY CLERK/RECORDER
CLAY COUNTY
111 CHESTNUT ST
P.O. BOX 160
LOUISVILLE, ILLINOIS 62858

PHONE (618) 665-3626
FAX (618) 665-3607

AMENDED MEMORANDUM

To: Executive Finance Committee
Phil Givens- State's Attorney
John McGuire- MAGOO & Associates

The Executive Finance Committee of the Clay County Board have scheduled a meeting for:

Wednesday, June 25, 2025
5:30 p.m.
Clay County Courthouse
Small Board Room Upstairs

Agenda

1. CALL TO ORDER
2. ACKNOWLEDGE GUESTS, AGENDA CHANGES AND APPROVAL
3. DISCUSS AND/OR APPROVE OPIOID STIPEND MONEY FOR S.U.R.E. SYMPOSIUM
4. DISCUSS AND/OR APPROVE MICROSOFT 365 ANNUAL LICENSING RENEWAL
5. DISCUSS AND/OR APPROVE REPLACEMENT OF SERVER- John @ Magoo & Associates
6. DISCUSS AND/OR APPROVE AMENDING PERSONNEL POLICY 5.3 HOLIDAYS TO ADD EMPLOYEE BIRTHDAY EFFECTIVE DECEMBER 1, 2025
7. DISCUSS AND/OR APPROVE ADDING LINE ITEM NAMED BUILDING & GROUNDS/BUILDING REPAIR \$20,000 FOR ANIMAL CONTROL BUILDING & \$20,000 FOR BEYOND THE BELL BUILDING
8. DISCUSS AND/OR APPROVE THE APPOINTMENT OF LOY HOSSELTON AS ANIMAL CONTROL ADMINISTRATOR FOR A 1 YEAR TERM, EFFECTIVE JULY 8, 2025, AT A RATE OF \$1,000 ANNUALLY

9. OPEN DISCUSSION

10. ADJOURN

Notice posted: June 23, 2025

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Notice posted: June 20, 2025