

AMY BRITTON

COUNTY CLERK/RECORDER
CLAY COUNTY
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CLAY COUNTY BOARD MEETING

JULY 8, 2025 AT 6:00 P.M.

AMENDED AGENDA

- 1. CALL TO ORDER by *JOE GOODMAN*, CHAIRMAN**
- 2. PLEDGE TO THE FLAG**
- 3. INVOCATION**
- 4. ROLL CALL, by *AMY BRITTON***
- 5. AGENDA CHANGES AND APPROVAL**
- 6. ACKNOWLEDGE GUESTS AND PUBLIC COMMENTS**
- 7. APPROVAL OF JUNE 12, 2025 COUNTY BOARD MEETING MINUTES**
- 8. CLAIMS COMMITTEE REPORT**
 - A. Discuss and/or Approve Paid and Unpaid Claims
- 9. CLAY COUNTY HOSPITAL, *BOB SELLERS***
 - A. Hospital Report
 - B. Discuss and/or Approve Medical Staff Credentials
- 10. CLAY COUNTY HEALTH DEPARTMENT**
 - A. Board of Health Report
- 11. ANIMAL CONTROL, *KEVIN CLARK***
 - A. Quarterly Report
- 12. COUNTY ENGINEER, *DARIN KOELM***
 - A. Engineer's Report
 - B. Discuss and/or Approve Bridge Aid Petition for Songer Township

13. **SHERIFF, *ANDY MYERS***
 - A. Sheriff's Report
14. **STATE'S ATTORNEY, *PHILLIP GIVENS***
 - A. Present Conflict Public Defender Change
15. **EXECUTIVE FINANCE, *TERRY HRONEC***
 - A. Discuss and/or Approve Opioid Stipend Money for S.U.R.E. Symposium in the Amount of \$3,000
 - B. Discuss and/or Approve Adding a Line Item to the Annual Budget for the Animal Control Building and Grounds in the Amount of \$20,000
 - C. Discuss and/or Approve Adding a Line Item to the Annual Budget for the Beyond the Bell Building and Grounds in the Amount of \$20,000
 - D. Discuss and/or Approve Microsoft 365 Annual Licensing Renewal
 - E. Discuss and/or Approve Expenditures for The Bicentennial Celebration in the amount of \$2,200
16. **CHAIRMAN, *JOE GOODMAN***
 - A. Discuss and/or Approve the Appointment of Loy Hosselton as Animal Control Administrator for a One Year Term Effective July 8, 2025 at a Rate of \$1,000 Annually
 - B. Discuss and/or Approve Appointment of Lead Animal Control Officer
 - C. Discuss and/or Approve Appointing Lead Animal Control Officer as Animal Control Warden
 - D. Chairman's Report
17. **EXECUTIVE SESSION**
18. **NEW BUSINESS**
19. **UNFINISHED BUSINESS**
20. **ADJOURN**

For the Chairman



Amy Britton

Clay County Clerk

Agenda Subject to Change

Posted: July 3, 2025