

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

MEMORANDUM

To: Executive Finance Committee

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

Thursday, September 4, 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 CHANGING FROM COUNTY DEBIT CARDS TO COUNTY CREDIT CARDS
4. DISCUSS AND/OR APPROVE COUNTY CREDIT CARD POLICY
5. DISCUSS AND/OR APPROVE RESOLUTION TO ADD \$75,000 ANNUALLY FOR 3 YEAR LIMIT TO HIGHWAY DEPARTMENT BUDGET FOR HEAVY EQUIPMENT REPLACEMENT
6. DISCUSS AND/OR APPROVE 2026 HOPE TRUST HEALTH INSURANCE RENEWAL
7. OPEN DISCUSSION
8. ADJOURN

Notice posted: August 27, 2025