

AMY BRITTON

COUNTY CLERK/RECORDER
CLAY COUNTY
P.O. BOX 160
LOUISVILLE, IL 62858
PHONE (618) 665-3626
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CLAY COUNTY BOARD MEETING

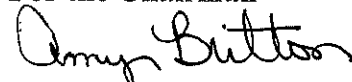
OCTOBER 14, 2025 AT 6:00 P.M.

AGENDA

1. **CALL TO ORDER** by *JOE GOODMAN*, CHAIRMAN
2. **PLEDGE TO THE FLAG**
3. **INVOCATION**
4. **ROLL CALL**, by *AMY BRITTON*
5. **AGENDA CHANGES AND APPROVAL**
6. **ACKNOWLEDGE GUESTS AND PUBLIC COMMENTS**
7. **APPROVAL OF SEPTEMBER 9, 2025 COUNTY BOARD MEETING MINUTES AND SEPTEMBER 25, 2025 SPECIAL MEETING MINUTES**
8. **CLAIMS COMMITTEE REPORT**
 - A. Discuss and/or Approve Paid and Unpaid Claims
9. **911, JENNIFER BROWN**
 - A. Monthly Report
10. **CLAY COUNTY HOSPITAL, BOB SELLERS**
 - A. Hospital Report
 - B. Discuss and/or Approve Medical Staff Credentials
11. **CLAY COUNTY HEALTH DEPARTMENT**
 - A. Board of Health Report
12. **ANIMAL CONTROL, KEVIN CLARK**
 - A. Quarterly Report

13. **COUNTY ENGINEER, *DARIN KOELM***
 - A. Discuss and/or Approve Bridge Aid Petition for Pixley Township
 - B. Discuss and/or Approve Bridge Aid Petition for Larkinsburg Township
 - C. Engineer's Report
14. **SHERIFF, *ANDY MYERS***
 - A. Sheriff's Report
15. **COUNTY CLERK, *AMY BRITTON***
 - A. Discuss and/or Approve Resolution Amending the Predictable Fee Schedule for the County Recorder's Office
16. **EXECUTIVE FINANCE, *TERRY HRONEC***
 - A. Discuss and/or Approve Capital Expenditure Funds to Purchase a Squad Car in the Amount of \$35,000
 - B. Present FY/2026 County Budget
 - C. Discuss and/or Approve Stipend Pay for County Clerk's Office Employees
 - D. Discuss and/or Approve Resolution Transferring Funds to County Highway Funds for Equipment Purchases
 - E. Discuss and/or Approve Resolution Establishing County Highway Budget Line Item for Equipment Purchases
 - F. Consider Approval of Resolution for Clay County Trustee Tax
Parcel Number: 10-36-102-061
17. **EXECUTIVE SESSION**
18. **CHAIRMAN, *JOE GOODMAN***
 - A. Discuss and/or Approve Resolution in Support of CEFS Economic Opportunity Corporation & the Federal Program Services CEFS Provides to the Residents of the County
19. **NEW BUSINESS**
20. **UNFINISHED BUSINESS**
21. **ADJOURN**

For the Chairman



**Amy Britton
Clay County Clerk**