

AMY BRITTON

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MEMORANDUM

To: Executive Finance Committee

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

Thursday, January 8, 2026

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 PURCHASE OR LEASE OF TRACKHOE FOR HIGHWAY DEPARTMENT, TO BE PAID OUT OF CAPITAL EXPENDITURE ACCOUNT
4. DISCUSS AND/OR APPROVE REPLACING COURTHOUSE SERVER IN THE AMOUNT OF \$18,719.29, TO BE PAID FOR OUT OF CAPITAL EXPENDITURE FUNDS
5. DISCUSS AND/OR APPROVE RESOLUTION ENSURING COUNTY OFFICE HOLDERS REIMBURSE THE COUNTY FOR ASSOCIATED BENEFIT MATCH PAYROLL COSTS ON EMPLOYEE STIPEND/BONUSES
6. DISCUSS AND/OR APPROVE RESOLUTION TRANSFERRING FUNDS FROM HOSPITAL FUND TO COUNTY CORPORATE FUND

7. OPEN DISCUSSION

8. ADJOURN

Notice posted: December 26, 2025