

AMY BRITTON

COUNTY CLERK/RECORDER
CLAY COUNTY
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AMENDED

CLAY COUNTY BOARD MEETING

JANUARY 12, 2021 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. ACKNOWLEDGE GUESTS, AGENDA CHANGES AND APPROVAL
6. APPROVAL OF December 02, 2020 SPECIAL BOARD MEETING MINUTES
7. APPROVAL OF December 08, 2020 ORGANIZATIONAL MEETING MINUTES
8. APPROVAL OF December 08, 2020 COUNTY BOARD MINUTES
9. CLAIMS COMMITTEE REPORT
 - A. Discuss and/or Approve Paid and Unpaid Claims
 - B. Discuss and/or Approve the Resolution to Open Closed Sessions Minutes
10. 911 REPORT, by *JENNIFER BROWN*
 - A. Monthly Report
11. CLAY COUNTY HEALTH DEPARTMENT, *JEFF WORKMAN*
 - A. Board of Health Report
12. SHERIFF, *ANDY MYERS*
 - A. Discuss and/or Approve DOC Report
 - B. Sheriff's Report
13. TREASURER, *JANA TOLLIVER*
 - A. Monthly Report

14. COUNTY ENGINEER, *DARIN KOELM*
 - A. Engineer's Report
15. HOSPITAL REPORT, *BOB SELLERS*
 - A. Hospital Report
 - B. Medical Staff Credentials
16. CHAIRMAN'S REPORT
 - A. Discuss and/or Approve Resolution for Closed Session Minutes
 - B. Discuss and/or Approve Resolution to Remove Brenda Britton from the Clay City Banking Company Accounts, and Add Amy Britton
 - C. Discuss and/or Approve Resolution for Clay County Multi- Jurisdictional Natural Hazards Mitigations Plan
 - D. Discuss and/or Approve the Re-Appointment of Ted Whitehead to the 911 Board.
 - E. Discuss and/or Approve the Appointment of Amy Allen to Illinois South Tourism Board
 - F. Discuss and/or Approve the Appointment of Doug Spitzner to Illinois South Tourism Board
 - G. Discuss and/or Approve the Appointment of Danielle King to the Clay County Housing Board for a One Year Term Ending December 10, 2022.
 - H. Present ROE Draft Financial Statement & Quarterly Report of Activities
(on file in the County Clerk's Office for Public to view)
 - I. Open Discussion
17. NEW BUSINESS
18. UNFINISHED BUSINESS
 - A. Open Discussion
19. ADJOURN

For the Chairman



Amy Britton

Clay County Clerk

Agenda Subject to Change

Posted: January 08, 2020