

BRENDA BRITTON

COUNTY CLERK/RECORDER
CLAY COUNTY
P.O. BOX 160
LOUISVILLE, ILLINOIS 62858

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CLAY COUNTY BOARD MEETING JANUARY 14, 2020 AT 6:00 P.M.

AGENDA

1. CALL TO ORDER, by *TED WHITEHEAD*, CHAIRMAN
2. PLEDGE TO THE FLAG
3. INVOCATION
4. ROLL CALL, by *BRENDA BRITTON*
5. ACKNOWLEDGE GUESTS, AGENDA CHANGES AND APPROVAL
6. APPROVAL OF DECEMBER 10, 2019 MINUTES
7. CLAIMS COMMITTEE REPORT
 - A. Discuss and/or Approve Paid and Unpaid Claims
8. 911 REPORT, by *JENNIFER BROWN*
 - A. Monthly Report
9. SUPERVISOR OF ASSESSMENTS, *KINDAL EASTIN*
 - A. Discuss and/or Approve GIS Resolution
10. CLAY COUNTY HEALTH DEPARTMENT, *JEFF WORKMAN*
 - A. Board of Health Report
11. SHERIFF, *ANDY MYERS*
 - A. Sheriff's Report
12. TREASURER, *JANA TOLLIVER*
 - A. Monthly Report

13. **COUNTY ENGINEER, *DARIN KOELM***
 - A. Engineer's Report
14. **HOSPITAL REPORT, *BOB SELLERS***
 - A. Discuss and/or Approve EPIC Software
 - B. Hospital Report
15. **CHAIRMAN'S REPORT, *CHAIRMAN***
 - A. Consider the Appointment to the Clay County Board of Health-Term
01/14/20 to 06/30/21
 - B. Update on Enterprise Zone Extension
 - C. Executive Session (If Needed)
 - D. Present ROE Draft Financial Statement (on file in the County Clerk's Office for
Public to view) & Quarterly Report of Activities
 - E. Open Discussion
16. **NEW BUSINESS**
 - A. Public Discussion
17. **UNFINISHED BUSINESS**
 - A. Open Discussion
18. **ADJOURN**

For the Chairman



**Brenda Britton
Clay County Clerk**

**Agenda Subject to Change
Posted: January 08, 2020**