

# BRENDA BRITTON

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

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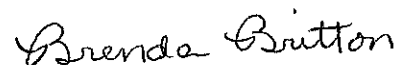
## CLAY COUNTY BOARD MEETING FEBRUARY 11, 2020 AT 6:00 P.M.

### 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 JANUARY 14, 2020 MINUTES
7. CLAIMS COMMITTEE REPORT
  - A. Discuss and/or Approve Paid and Unpaid Claims
8. 911 REPORT, by *JENNIFER BROWN*
  - A. Monthly Report
9. KEMPER CPA, *KRISTA MCLAREN*
  - A. Present FY 2019 Audit
10. C.E.F.S., *JOHN GILLMORE*
  - A. Discuss and/or Approve Public Transportation Ordinance
  - B. Discuss and/or Approve Intergovernmental Agreement
11. CLAY COUNTY HEALTH DEPARTMENT, *JEFF WORKMAN*
  - A. Board of Health Report
12. SHERIFF, *ANDY MYERS*
  - A. Discuss and/or Approve Sale of Surplus Vehicle
  - B. Sheriff's Report

13. **TREASURER, *JANA TOLLIVER***
  - A. Monthly Report
14. **COUNTY ENGINEER, *DARIN KOELM***
  - A. IDOT Form Updates
  - B. Discuss and/or Approve "No Thru Trucks" Resolution
  - C. Engineer's Report
15. **HOSPITAL REPORT, *BOB SELLERS***
  - A. Discuss and/or Approve FY2021 Budget
  - B. Discuss and/or Approve Bank Transfer Approval of Jonathan Smith
  - C. Medical Staff Credentials
  - D. Hospital Report
16. **CHAIRMAN'S REPORT, *CHAIRMAN***
  - A. Discuss and/or Possible Action on Maple Flats Solar Project
  - B. Discuss and/or Approve Extension of Enterprise Zone
  - C. Intergovernmental Agreement with Animal Control
  - D. Discuss and/or Approve the Reappointment of Jerry Burkett to the 911 Board
  - E. Open Discussion
17. **NEW BUSINESS**
  - A. Public Discussion
18. **UNFINISHED BUSINESS**
  - A. Open Discussion
19. **ADJOURN**

For the Chairman



**Brenda Britton**  
Clay County Clerk

Agenda Subject to Change  
Posted: February 05, 2020