

BRENDA BRITTON

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

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CLAY COUNTY BOARD MEETING February 13, 2018 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 09, 2018 MINUTES
7. CLAIMS COMMITTEE REPORT
 - A. Discuss and/or Approve Paid and Unpaid Claims
8. 911 REPORT, by *JENNIFER BROWN*
 - A. Monthly Report
9. SMARTWATT, ORRY CUMMINGS
 - A. Presentation
10. CLAY COUNTY HEALTH DEPARTMENT, *JEFF WORKMAN*
 - A. Board of Health Report
11. SHERIFF, *ANDY MYERS*
 - A. Sheriff's Report
 - B. Discuss and/or Approve Budget Issues for Sheriff's Department
 - C. Consider Approval to Hire Additional Jail Staff
12. TREASURER, *JANA TOLLIVER*
 - A. Monthly Report

13. COUNTY ENGINEER, *DARIN KOELM*
 - A. Engineer's Report
14. HOSPITAL REPORT, *CHRIS HUNT*
 - A. Consider Approval of Medical Staff Credentials
 - B. Hospital Report
15. EXECUTIVE FINANCE, *CHRIS RINEHART*
 - A. Discuss and/or Approve Resolution Regarding Election Judges
16. CHAIRMAN'S REPORT, *CHAIRMAN*
 - A. Discuss and/or Approve Appointment of Jennifer Brown as Commissioner of the Airport Authority
 - B. 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 07, 2018