

# AMY BRITTON

COUNTY CLERK/RECORDER  
CLAY COUNTY  
P.O. BOX 160  
LOUISVILLE, IL 62858  
PHONE (618) 665-3626  
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## CLAY COUNTY BOARD MEETING

MARCH 9, 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 February 23, 2021 COUNTY BOARD MINUTES
7. CLAIMS COMMITTEE REPORT
  - A. Discuss and/or Approve Paid and Unpaid Claims
8. AIR-EVAC, *LARRY THIES AND FARONICE*
  - A. Informational Only
9. CLAY COUNTY HEALTH DEPARTMENT, *JEFF WORKMAN*
  - A. Board of Health Report
10. SHERIFF, *ANDY MYERS*
  - A. Sheriff's Report
11. TREASURER, *JANA TOLLIVER*
  - A. Monthly Report

*Becky Phillips*

12. COUNTY ENGINEER, *DARIN KOELM*
  - A. Bridge Design Agreement with Gonzalez for Bridge on Campground Lane
  - B. Engineer's Report
13. HOSPITAL REPORT, *BOB SELLERS*
  - A. Hospital Report
  - B. Medical Staff Credentials
14. LIQUOR COMMISSION, *JOE GOODMAN*
  - A. Discuss and/or Approve Issuing a Class A Liquor License to Gatsby's Gaming/ Kysa Lewis in Blair Township
15. CHAIRMAN'S REPORT
  - A. Discuss and/or Approve the Appointment of Board Member for District A.
  - B. Declaration and Notice of Vacancy in County Board Member District J
  - C. Consider Appointment of William Seelman to the Harter-Stanford FPD, Term ending May 2024.
  - D. Discuss and/or Approve Forming a Committee for Enterprise Zone.
  - E. Open Discussion
16. NEW BUSINESS
17. UNFINISHED BUSINESS
  - A. Open Discussion
18. ADJOURN

*Randy Thompson*  
*March 31, 2021*

For the Chairman



Amy Britton

Clay County Clerk

Agenda Subject to Change

Posted: March 3, 2021