

# **AMY BRITTON**

COUNTY CLERK/RECORDER

CLAY COUNTY

P.O. BOX 160

LOUISVILLE, IL 62858

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## **CLAY COUNTY BOARD MEETING**

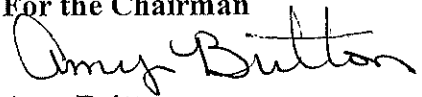
**MAY 9, 2023 AT 6:00 P.M.**

### 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 APRIL 13, 2023 COUNTY BOARD MEETING MINUTES**
7. **CLAIMS COMMITTEE REPORT**
  - A. Discuss and/or Approve Paid and Unpaid Claims
8. **CLAY COUNTY HEALTH DEPARTMENT**
  - A. Board of Health Report
9. **INVENERGY, *KIMBERLY FRYER***
  - A. Invenergy-Maple Flats Solar Project
10. **CLAY COUNTY PROBATION, *CURTIS LEIB***
  - A. Approval for Annual Renewal Pursuant to the Administrative Order 2022-18
  - B. Probation Report
11. **SHERIFF, *ANDY MYERS***
  - A. Discuss & Approve Surplus Auction Items
  - B. Sheriff's Report
12. **TREASURER, *STACEY ALLEN***
  - A. Monthly Report
13. **HOSPITAL REPORT, *BOB SELLERS***
  - A. Hospital Report
  - B. Discuss and/or Approve Medical Staff Credentials

14. CHAIRMAN'S REPORT, *JOE GOODMAN*
15. NEW BUSINESS
  - A. Open Discussion
16. UNFINISHED BUSINESS
17. ADJOURN

For the Chairman

A handwritten signature in black ink that reads "Amy Britton". The signature is written in a cursive style with a large initial "A" and a long horizontal stroke extending to the right.

Amy Britton

Clay County Clerk

**Agenda Subject to Change**

**Posted: May 4, 2023**