

# AMY BRITTON

COUNTY CLERK/RECORDER  
CLAY COUNTY  
P.O. BOX 160  
LOUISVILLE, IL 62858  
PHONE (618) 665-3626  
Fax (618) 665-3607

## CLAY COUNTY BOARD MEETING

MAY 11, 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 April 15, 2021 COUNTY BOARD MINUTES
7. CLAIMS COMMITTEE REPORT
  - A. Discuss and/or Approve Paid and Unpaid Claims
8. REGIONAL OFFICE OF EDUCATION
  - A. March 2021 Report
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
12. COUNTY ENGINEER, *DARIN KOELM*
  - A. Culvert Petition Larkinsburg Township Mockingbird Road
  - B. Culvert Petition Larkinsburg Township Turtle Drive
  - C. Updated agreement IDOT BLR 05310 Honey Locust Lane
  - D. Engineer's Report

**13. HOSPITAL REPORT, BOB SELLERS**

- A. Hospital Report
- ~~B. Paid and Unpaid Claims~~
- C. Covid funds capital items
- D. Clay County Hospital Bylaws 2021-2023
- E. Medical Staff Credentials

**14. CHAIRMAN'S REPORT**

- A. Discuss and/or Approve Forming a Committee for Enterprise Zone.
- B. Open Discussion

**16. NEW BUSINESS**

**17. UNFINISHED BUSINESS**

- A. Open Discussion

**18. ADJOURN**

For the Chairman



Amy Britton

Clay County Clerk

Agenda Subject to Change

Posted: May 6, 2021