

BRENDA BRITTON

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

PHONE (618) 665-3626
FAX (618) 665-3607

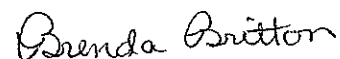
CLAY COUNTY BOARD MEETING MAY 14, 2019 AT 6:00 P.M.

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 APRIL 11, 2019 MINUTES
7. CLAIMS COMMITTEE REPORT
 - A. Discuss and/or Approve Paid and Unpaid Claims
8. 911 REPORT, by *JENNIFER BROWN*
 - A. Monthly Report
9. CLAY COUNTY HEALTH DEPARTMENT, *JEFF WORKMAN*
 - A. Board of Health Report
10. SHERIFF, *ANDY MYERS*
 - A. Sheriff's Report
11. CIRCUIT CLERK, *CRYSTAL BALLARD*
 - A. Quarterly Report
 - B. Consider Approval of Filing Fee Schedule
 - C. Consider Approval of Traffic Ticket Fee

12. **TREASURER, JANA TOLLIVER**
 - A. Monthly Report
13. **COUNTY ENGINEER, DARIN KOELM**
 - A. Presentation and Approval of Contract for Oak Mound Bridge in Hater Township
 - B. Presentation and Approval of MFT Letting
 - C. Engineer's Report
14. **HOSPITAL REPORT, DENISE WILLIAMS**
 - A. Medical Staff Credentials
 - B. Hospital Report
15. **EXECUTIVE FINANCE, CHRIS RINEHART**
 - A. Consider Approval of Resolution for Clay County Trustee Delinquent Tax
Parcel Number : 10-36-102-032
 - B. Executive Session
16. **CHAIRMAN'S REPORT, CHAIRMAN**
 - A. 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: May 09, 2019