

AMY BRITTON

COUNTY CLERK/RECORDER
CLAY COUNTY
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CLAY COUNTY BOARD MEETING

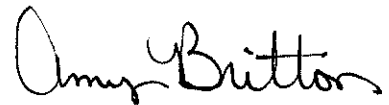
MAY 14, 2024 AT 6:00 P.M.

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. PUBLIC COMMENTS**
- 7. APPROVAL OF APRIL 11, 2024 COUNTY BOARD MEETING MINUTES**
- 8. CLAIMS COMMITTEE REPORT**
 - A. Discuss and/or Approve Paid and Unpaid Claims
 - B. Discuss and/or Approve Resolution Regarding the Release of Closed Session Minutes
- 9. KEMPER CPA, *KRISTA MCLAREN***
 - A. Present FY 2023 Audit
- 10. CLAY COUNTY HEALTH DEPARTMENT, *JEFF WORKMAN***
 - A. Board of Health Report
- 11. CLAY COUNTY HOSPITAL, *BOB SELLERS***
 - A. Hospital Report
 - B. Discuss and/or Approve Medical Staff Credentials
- 12. SHERIFF, *ANDY MYERS***
 - A. Sheriff's Report
- 13. TREASURER, *STACEY ALLEN***
 - A. Monthly Report

14. **COUNTY ENGINEER, *DARIN KOELM***
 - A. Discuss and/or Approve the Hickory Hill Joint Funding Agreement
 - B. Discuss and/or Approve the HLR Ingraham Lane Bridge Design Agreement
 - C. Engineer's Report
15. **PUBLIC DEFENDER, *CHRIS ELLIOTT***
 - A. Discuss and/or Approve Public Defender Contract Beginning July 1, 2024 and Ending July 1, 2027
16. **EXECUTIVE FINANCE, *TERRY HRONEC***
 - A. Discuss and/or Approve the Distribution of ARPA Funds to Purchase New Cabinets and Countertops for County Clerk Front Counter
 - B. Discuss and/or Approve Setting Salaries for Elected Officials
 - C. Discuss and/or Approve the Purchase of Real Estate
17. **CHAIRMAN'S REPORT, *JOE GOODMAN***
 - A. Discuss and/or Approve Committee Appointments
18. **NEW BUSINESS**
19. **UNFINISHED BUSINESS**
20. **ADJOURN**

For the Chairman



Amy Britton

Clay County Clerk

Agenda Subject to Change

Posted: May 10, 2024