

AMY BRITTON

COUNTY CLERK/RECORDER
CLAY COUNTY
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AMENDED

CLAY COUNTY BOARD MEETING

JUNE 8, 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 MAY 11, 2021 COUNTY BOARD MINUTES
7. CLAIMS COMMITTEE REPORT
 - A. Discuss and/or Approve Paid and Unpaid Claims
8. COUNTY CLERK, *AMY BRITTON*
 - A. Consider Approval of Semi Annual Report
9. COUNTY CORONER, *BRYCE HENRY*
 - A. Consider Approval of Semi Annual Report
10. SUPERVISOR OF ASSESSMENTS, *KINDAL EASTIN*
 - A. Discuss and/or Approve Appointment to Fill Vacancy on the County Board of Review
11. CLAY COUNTY HEALTH DEPARTMENT, *JEFF WORKMAN*
 - A. Presentation and Approval of Proposed Health Department FY22 Budget
 - B. Board of Health Report
12. SHERIFF, *ANDY MYERS*
 - A. Sheriff's Report

13. **TREASURER, JANA TOLLIVER**
 - A. Monthly Report
14. **COUNTY ENGINEER, *DARIN KOELM***
 - A. Engineer's Report
15. **HOSPITAL REPORT, *BOB SELLERS***
 - A. Hospital Report
 - B. Discuss and/or Approve the Capital Purchase – COVID Funds, Flooring Phase II
 - C. FEIN Number
 - D. Medical Staff Credentials
16. **EXECUTIVE FINANCE, *CHRIS RINEHART***
 - A. Discuss and/or Approve Payroll Changes
 - B. Discuss and/or Approve Workers Compensation Claim Policy
17. **CHAIRMAN'S REPORT**
 - A. Consider the Appointment of Dr. Calvin Wilson, to the Board of Health for a Three Year Term, ending June 2024
 - B. Consider the Appointment of Dr. Mike Klingler, to the Board of Health for a Three Year Term, ending June 2024
 - C. Consider the Appointment of Mike Frost, to the Board of Health for a Three Year Term ending June 2024
 - D. Open Discussion
18. **NEW BUSINESS**
19. **UNFINISHED BUSINESS**
 - A. Open Discussion
20. **ADJOURN**

For the Chairman



Amy Britton

Clay County Clerk

Agenda Subject to Change

Posted: June 2, 2021