

# **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**

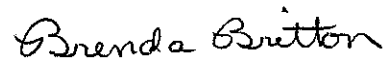
**JUNE 09, 2020 AT 6:00 P.M.**

### 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 MAY 12, 2020 COUNTY BOARD MINUTES**
7. **APPROVAL OF MAY 18, 2020 SPECIAL COUNTY BOARD MINUTES**
8. **CLAIMS COMMITTEE REPORT**
  - A. Discuss and/or Approve Paid and Unpaid Claims
9. **COUNTY CLERK, *BRENDA BRITTON***
  - A. Consider Approval of Semi Annual Report
  - B. Consider Approval of Election Judges
10. **COUNTY CORONER, *WES MILLER***
  - A. Consider Approval of Semi Annual Report
11. **CLAY COUNTY HEALTH DEPARTMENT, *JEFF WORKMAN***
  - A. Presentation and Approval of Proposed Health Department FY21 Budget
  - B. Board of Health Report
12. **SHERIFF, *ANDY MYERS***
  - A. Official Oath, Deputy Trevin Smith
  - B. 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. Approve Purchase of a Steam Sterilizer
  - B. Medical Staff Credentials
  - C. Hospital Report
16. **EXECUTIVE FINANCE, *CHRIS RINEHART***
  - A. Discuss and/or Approve Public Defender 2 year Contract
17. **CHAIRMAN'S REPORT, *TED WHITEHEAD***
  - A. Discussion/Approval on the West Side Central TIF Extension
  - B. Consider the Appointment of Dr. Cycholl, to the Board of Health for a Three Year Term, ending June 2023
  - C. Consider the Appointment of Linda Newby to the Board of Health for a Three Year Term, ending June 2023
  - D. Consider the Appointment of Larry Rinehart to the Board of Health for a Three Year Term, ending June 2023
  - E. Open Discussion
18. **NEW BUSINESS**
19. **UNFINISHED BUSINESS**
  - A. Open Discussion
20. **ADJOURN**

For the Chairman



Brenda Britton

Clay County Clerk

Agenda Subject to Change

Posted: June 03, 2020