

AMY BRITTON

COUNTY CLERK/RECORDER
CLAY COUNTY
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CLAY COUNTY BOARD MEETING

JUNE 11, 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 MAY 14, 2024 COUNTY BOARD MEETING MINUTES**
- 8. CLAIMS COMMITTEE REPORT**
 - A. Discuss and/or Approve Paid and Unpaid Claims
- 9. CLAY COUNTY HEALTH DEPARTMENT, *JEFF WORKMAN***
 - A. Board of Health Report
 - B. Discuss and/or Approve the proposed FY2025 Budget
 - C. Discuss and/or Approve the re-appointment of Dr. Mike Klingler to the Board of Health
 - D. Discuss and/or Approve the re-appointment of Cathy Croy to the Board of Health
 - E. Discuss and/or Approve the re-appointment of Chris Boyd to the Board of Health
 - F. Discuss and/or Approve the re-appointment of Dr. Scott Suntrup to the Board of Health
- 10. CORONER, *BRYCE HENRY***
 - A. Coroner Report

11. **CLAY COUNTY HOSPITAL, *BOB SELLERS***
 - A. Hospital Report
 - B. Discuss and/or Approve Medical Staff Credentials
 - C. Discuss and/or Approve 2024-2026 CCH Strategic Plan
12. **SHERIFF, *ANDY MYERS***
 - A. Discuss and/or Approve Police Contract with Village of Louisville
 - B. Sheriff's Report
13. **TREASURER, *STACEY ALLEN***
 - A. Monthly Report
14. **COUNTY ENGINEER, *DARIN KOELM***
 - A. Engineer's Report
15. **PUBLIC DEFENDER, *CHRIS ELLIOTT***
 - A. Discuss and/or Approve Public Defender Contract Beginning July 1, 2024 and Ending June 30, 2027
16. **EXECUTIVE FINANCE, *TERRY HRONEC***
 - A. Discuss and/or Approve Opioid Stipend
17. **CHAIRMAN'S REPORT, *JOE GOODMAN***
 - A. Consider the Appointment of Troy Britton to the Clay County Water Board
18. **NEW BUSINESS**
19. **UNFINISHED BUSINESS**
20. **ADJOURN**

For the Chairman



Amy Britton

Clay County Clerk

Agenda Subject to Change

Posted: June 7, 2024