

BRENDA BRITTON

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

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CLAY COUNTY BOARD MEETING JULY 9, 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 PUBLIC HEARING JUNE 11, 2019 MINUTES**
7. **APPROVAL OF JUNE 11, 2019 MINUTES**
8. **CLAIMS COMMITTEE REPORT**
 - A. Discuss and/or Approve Paid and Unpaid Claims
9. **911 REPORT, by *JENNIFER BROWN***
 - A. Monthly Report
10. **CLAY COUNTY HEALTH DEPARTMENT, *JEFF WORKMAN***
 - A. Board of Health Report
11. **SHERIFF, *ANDY MYERS***
 - A. Sheriff's Report
12. **CIRCUIT CLERK, *CRYSTAL BALLARD***
 - A. Consider Approval of Amended Resolution for Criminal Traffic Assessment Act.
13. **PROBATION, *CURTIS LEIB***
 - A. Probation Report

14. **TREASURER, JANA TOLLIVER**
 - A. Monthly Report
15. **COUNTY ENGINEER, DARIN KOELM**
 - A. Presentation and Approval of Bridge Aid Petition for Larkinsburg Township
 - B. Engineer's Report
16. **HOSPITAL REPORT**
 - A. Medical Staff Credentials
 - B. Hospital Report
17. **EXECUTIVE FINANCE, CHRIS RINEHART**
 - A. Executive Session
18. **CHAIRMAN'S REPORT, CHAIRMAN**
 - A. Discuss and/or Approve the Reappointment of Phillip Henson as Commissioner of the Airport Authority
 - B. Discuss and/or Approve the Appointment of Carrie Miller to the 911 Board.
 - C. Discuss and/or Approve the Reappointment of Andy Myers to the 911 Board.
 - D. Open Discussion
19. **NEW BUSINESS**
 - A. Public Discussion
20. **UNFINISHED BUSINESS**
 - A. Open Discussion
22. **ADJOURN**

For the Chairman

Brenda Britton

**Brenda Britton
Clay County Clerk**

**Agenda Subject to Change
Posted: July 03, 2019**