

AMY BRITTON

COUNTY CLERK/RECORDER
CLAY COUNTY
P.O. BOX 160
LOUISVILLE, IL 62858
PHONE (618) 665-3626
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CLAY COUNTY BOARD MEETING

JULY 9, 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 PUBLIC HEARING JUNE 11, 2024 MINUTES
8. APPROVAL OF JUNE 11, 2024 COUNTY BOARD MEETING MINUTES
9. CLAIMS COMMITTEE REPORT
 - A. Discuss and/or Approve Paid and Unpaid Claims
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
 - C. Discuss and/or Approve OR Lights (\$51,493.52)
 - D. Discuss and/or Approve to Remove Luke Czyzewski Financial Institution Access-
Online Banking, Stop Pay on Checks, Credit Card Online Access, and CD
Information

- E. Discuss and/or Approve to Add Derrian Wood Financial Institution Access-Online Banking, Stop Pay on Checks, Credit Card Online Access, and CD Information
- F. Discuss and/or Approve CCH Organizational Chart July 2024
- 12. ANIMAL CONTROL, *GRETCHEN BEPLER***
 - A. Quarterly Report
- 13. COUNTY CLERK, *AMY BRITTON***
 - A. Consider Approval of the Semi-Annual Report
 - B. Consider Approval of Election Judges
- 14. SHERIFF, *ANDY MYERS***
 - A. Sheriff's Report
- 15. CIRCUIT CLERK, *CRYSTAL BALLARD***
 - A. Discuss and/or Approve 2025 Holiday Schedule
 - B. Consider Approval of the Semi-Annual Report
- 16. TREASURER, *STACEY ALLEN***
 - A. Monthly Report
- 17. COUNTY ENGINEER, *DARIN KOELM***
 - A. Discuss and/or Approve Bids for Campground Lane
 - B. Discuss and/or Approve Bids for Hickory Hill Lane
 - C. Engineer's Report
- 18. CHAIRMAN'S REPORT, *JOE GOODMAN***
 - A. Discuss and/or Approve the Appointment of Board Member for District I
 - B. Discuss and/or Approve Debit Card Resolution
 - C. Discuss and/or Approve the Re-Appointment of Steve Lewis to the 911 Board Starting August 2024 and Ending August 2027

19. NEW BUSINESS
20. UNFINISHED BUSINESS
21. ADJOURN

For the Chairman

A handwritten signature in black ink that reads "Amy Britton". The signature is written in a cursive style with a large initial "A".

Amy Britton

Clay County Clerk

Agenda Subject to Change

Posted: July 3, 2024