

AMY BRITTON

COUNTY CLERK/RECORDER
CLAY COUNTY
P.O. BOX 160
LOUISVILLE, IL 62858
PHONE (618) 665-3626
Fax (618) 665-3607

CLAY COUNTY BOARD MEETING

JULY 11, 2023 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 JUNE 13, 2023 COUNTY BOARD MEETING MINUTES
7. APPROVAL OF JUNE 22, 2023 SPECIAL MEETING MINUTES
8. CLAIMS COMMITTEE REPORT
 - A. Discuss and/or Approve Paid and Unpaid Claims
9. CLAY COUNTY FARM BUREAU, *KIM ADAIR*
 - A. Presenting Allies & Ag Plaque
10. CLAY COUNTY HEALTH DEPARTMENT, *JEFF WORKMAN*
 - A. Board of Health Report
10. CLAY COUNTY HOSPITAL, *BOB SELLERS*
 - A. Hospital Report
 - B. Discuss and/or Approve Medical Staff Credentials
11. SHERIFF, *ANDY MYERS*
 - A. Sheriff's Report
12. TREASURER, *STACEY ALLEN*
 - A. Monthly Report
13. COUNTY ENGINEER, *DARIN KOELM*
 - A. Engineer's Report

14. EXECUTIVE FINANCE, *TERRY HRONEC*

- A. Discuss and/or Approve the Distribution of ARPA Funds for Various Improvements and Repairs for the Animal Control Shelter in the Amount of \$30,000.00
- B. Discuss and/or Approve the Distribution of ARPA Funds to Purchase a Forklift for the Clay County Food Pantry in the Amount of \$16,000.00
- C. Discuss and/or Approve the Distribution of ARPA Funds for Air Handler for Judge's Chamber and Public Defender's Office in the Amount of \$17,516.00
- D. Discuss and/or Approve the Distribution of ARPA Funds to Purchase an Animal Control Vehicle in the Amount of \$17,000.00
- E. Discuss and/or Approve the Distribution of ARPA Funds for the Purchase of 2 HVAC Units for the Animal Control Facility in the amount of \$14,654.00
- F. Discuss and/or Approve the Distribution of ARPA Funds to Purchase a Satellite Office for the Animal Control Shelter in the Amount of \$6,500.00

15. CHAIRMAN'S REPORT, *JOE GOODMAN*

- A, Open Discussion

16. NEW BUSINESS

17. UNFINISHED BUSINESS

18. ADJOURN

For the Chairman


Amy Britton

Clay County Clerk

Agenda Subject to Change

Posted: July 7, 2023