

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

CLAY COUNTY BOARD MEETING
JULY 12, 2022, 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 14, 2022, COUNTY BOARD MINUTES**
7. **CLAIMS COMMITTEE REPORT**
 - A. Discuss and/or Approve Paid and Unpaid Claims
8. **911, JENNIFER BROWN**
 - A. Monthly Report
9. **CLAY COUNTY HEALTH DEPARTMENT, JEFF WORKMAN**
 - A. Board of Health Report
10. **SHERIFF, ANDY MYERS**
 - A. Sheriff's Report
11. **TREASURER, JANA TOLLIVER**
 - A. Monthly Report
12. **COUNTY ENGINEER, DARIN KOELM**
 - A. Engineer's Report
13. **HOSPITAL REPORT, BOB SELLERS**
 - A. Hospital Report
 - B. Discuss and/or Approve Medical Staff Credentials

14 CHAIRMAN'S REPORT

- A. Consider Reappointment of Andy Myers to the 911 Board
- B. Present ROE #12 Quarterly Report of Official Act
- C. Discuss and/or Approve Resolution Establishing the Salary and Reimbursement for the Clay County Public Defender
- D. Discuss and/or Approve changes to Liquor Ordinance
- E. Open Discussion

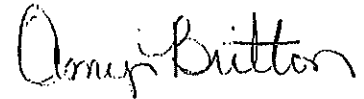
15. NEW BUSINESS

16. UNFINISHED BUSINESS

- A. Open Discussion

17. ADJOURN

For the Chairman



Amy Britton

Clay County Clerk

Agenda Subject to Change

Posted: July 7, 2022