

AMY BRITTON

COUNTY CLERK/RECORDER
CLAY COUNTY
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CLAY COUNTY BOARD MEETING JULY 13, 2021 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 8, 2021 COUNTY BOARD MINUTES
7. CLAIMS COMMITTEE REPORT
 - A. Discuss and/or Approve Paid and Unpaid Claims
8. INVENERGY MAPLE FLAT SOLAR, *KIM FRYER*
 - A. Update on Solar Site
9. ABACUS COMPUTER SOLUTIONS, *COREY McDONALD*
 - A. Discuss Managed IT Service
10. CLAY COUNTY HEALTH DEPARTMENT, *JEFF WORKMAN*
 - A. Board of Health Report
11. SHERIFF, *ANDY MYERS*
 - A. Sheriff's Report
12. TREASURER, *JANA TOLLIVER*
 - A. Monthly Report

13. **COUNTY ENGINEER, *DARIN KOELM***
 - A. Engineer's Report
14. **HOSPITAL REPORT, *BOB SELLERS***
 - A. Hospital Report
 - B. Medical Staff Credentials
15. **EXECUTIVE FINANCE, *CHRIS RINEHART***
 - A. Discuss and/or Approve Contracting a Firm to Assist with the American Rescue Plan
16. **CHAIRMAN'S REPORT**
 - A. Present ROE # 12 Quarterly Report of Official Acts
 - B. Open Discussion
17. **NEW BUSINESS**
18. **UNFINISHED BUSINESS**
 - A. Open Discussion
19. **ADJOURN**

For the Chairman



Amy Britton

Clay County Clerk

Agenda Subject to Change

Posted: July 7, 2021