

# **BRENDA BRITTON**

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

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PHONE (618) 665-3626  
FAX (618) 665-3607

## **CLAY COUNTY BOARD MEETING**

**JULY 14, 2020 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 JUNE 09, 2020 COUNTY BOARD MINUTES**
7. **CLAIMS COMMITTEE REPORT**
  - A. Discuss and/or Approve Paid and Unpaid Claims
8. **911 REPORT**, by *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. Road Use Agreement with Maple Flats Solar Energy Center
  - B. Bridge Aid Petition, Bible Grove Township, Corinth Rd
  - C. 911 Sign Expenses
  - D. Engineer's Report
13. **HOSPITAL REPORT, *BOB SELLERS***
  - A. Medical Staff Credentials
  - B. Hospital Report
14. **CHAIRMAN'S REPORT, *TED WHITEHEAD***
  - A. Consider Appointment of Jennifer Brown to the Airport Authority Board, Term ending June 28, 2025
  - B. Consider Appointment of Lisa Cash to the Board of Health for a Two Year Term ending June 30, 2022
  - C. Consider Appointment of Curtis Leib to the 911 Board
  - D. Consider Appointment of Dennis Holkenbrink to the Farmland Assessment Review Commission for a Three Year Term
  - E. Present ROE # 12 Quarterly Report of Official Acts
  - F. Open Discussion
15. **NEW BUSINESS**
16. **UNFINISHED BUSINESS**
  - A. Open Discussion
17. **ADJOURN**

For the Chairman

*Brenda Britton S.B.*

Brenda Britton

Clay County Clerk

Agenda Subject to Change

Posted: July 08, 2020