

AMY BRITTON

COUNTY CLERK/RECORDER
CLAY COUNTY
P.O. BOX 160
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CLAY COUNTY BOARD MEETING

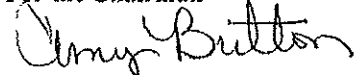
August 9, 2022 AT 6:00 P.M.

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 July 12, 2022, 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. SOIL AND WATER CONSERVATION DISTRICT, *C.R. SMITH*
 - A. Consider Approval of Semi-Annual Report
10. CLAY COUNTY HEALTH DEPARTMENT, *JEFF WORKMAN*
 - A. Board of Health Report
11. SHERIFF, *ANDY MYERS*
 - A. Consider and/or Approve Appointment of Deputy Sheriff
 - B. Sheriff's Report
12. TREASURER, *JANA TOLLIVER*
 - A. Monthly Report

13. **COUNTY ENGINEER, *DARIN KOELM***
 - A. Discuss and/or Approve Engineering Agreement (BLR 05530) with Gonzalez Companies and Associated IDOT Documents
 - B. Discuss and/or Approve Resolution (BLR 09110) with Gonzalez Companies and Associated IDOT Documents
 - C. Engineer's Report
14. **HOSPITAL REPORT, *BOB SELLERS***
 - A. Discuss and/or Approve Shimadzu MX8 with XLT DR
 - B. Discuss and/or Approve Medical Staff Credentials
 - C. Hospital Report
15. **EXECUTIVE FINANCE, CHAIRMAN *CHRIS RINEHART***
 - A. Discuss and/or Approve the purchase of New Computers and Server for the States Attorney Office
16. **CHAIRMAN'S REPORT**
 - A. 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: August 4, 2022