

# BRENDA BRITTON

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

---

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

## CLAY COUNTY BOARD MEETING

AUGUST 11, 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 JULY 14, 2020 COUNTY BOARD MINUTES
7. CLAIMS COMMITTEE REPORT
  - A. Discuss and/or Approve Paid and Unpaid Claims
8. ILLINOIS SEPARATION, *LORET NEWLIN*
  - A. Discuss and/or Approve Resolution for November Ballot
9. 911 REPORT, by *JENNIFER BROWN*
  - A. Monthly Report
10. CIRCUIT CLERK, *CRYSTAL BALLARD*
  - A. Monthly Report
11. CLAY COUNTY HEALTH DEPARTMENT, *JEFF WORKMAN*
  - A. Board of Health Report

12. **SHERIFF, *ANDY MYERS***
- A. Sheriff's Report
  - B. Discuss and/or Approve Bid Award for the 2009 Chevy Impala
  - C. Discuss and/or Approve Vehicle Transfer from Sheriff's Dept. to EDSA
  - D. Discuss and/or Approve Funds from Insurance Claim on 2014 Ford Explorer, & Proceeds from Sale of 2009 Chevy Impala
  - E. Discuss and/or Approve the Purchase of Squad Car for Sheriff's Dept.
  - F. Discuss and/or Approve the Appointment of Harvey Cash to the Merit Commission, Term ending June 11, 2023
  - G. Discuss and/or Approve the Appointment of Jerry Stringer to the Merit Commission, Term ending June 11, 2025
13. **TREASURER, JANA TOLLIVER**
- A. Monthly Report
14. **COUNTY ENGINEER, *DARIN KOELM***
- A. Bridge Aid Petition-Campground Lane 013-3153
  - B. Fuel Letting
  - C. Engineer's Report
15. **HOSPITAL REPORT, *BOB SELLERS***
- A. Medical Staff Credentials
  - B. Hospital Report
16. **CHAIRMAN'S REPORT, *TED WHITEHEAD***
- A. Open Discussion
17. **NEW BUSINESS**
18. **UNFINISHED BUSINESS**
- A. Open Discussion
19. **ADJOURN**

For the Chairman



Brenda Britton

Clay County Clerk

Agenda Subject to Change

Posted: August 5, 2020