

AMY BRITTON

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

CLAY COUNTY BOARD MEETING

AUGUST 12, 2025 AT 6:00 P.M.

AMENDED AGENDA

- 1. CALL TO ORDER by *JOE GOODMAN*, CHAIRMAN**
- 2. PLEDGE TO THE FLAG**
- 3. INVOCATION**
- 4. ROLL CALL, by *AMY BRITTON***
- 5. AGENDA CHANGES AND APPROVAL**
- 6. ACKNOWLEDGE GUESTS AND PUBLIC COMMENTS**
- 7. STEPHEN SMITH**
 - A. Propose Recreation Facility for Clay County
- 8. APPROVAL OF JULY 8, 2025 COUNTY BOARD MEETING MINUTES**
- 9. CLAIMS COMMITTEE REPORT**
 - A. Discuss and/or Approve Paid and Unpaid Claims
- 10. 911, *JENNIFER BROWN***
 - A. Discuss and/or Approve the Re-Appointment of Andy Myers to the 911 Board Effective July 2025 and Ending July 2028
- 11. COUNTY CORONER, *BRYCE HENRY***
 - A. Discuss and/or Approve Indigent Disposition Policy

12. **CLAY COUNTY HOSPITAL, *BOB SELLERS***
 - A. Hospital Report
 - B. Discuss and/or Approve Medical Staff Credentials
 - C. Discuss and/or Approve CCH Audit by Blue and Co.
 - D. Discuss and/or Approve CCH Bylaws and Rules and Regulations 2025-2027
 - E. Discuss and/or Approve Quality Officer and Compliance Officer
13. **CLAY COUNTY HEALTH DEPARTMENT**
 - A. Board of Health Report
14. **COUNTY ENGINEER, *DARIN KOELM***
 - A. Engineer's Report
15. **SHERIFF, *ANDY MYERS***
 - A. Sheriff's Report
16. **EXECUTIVE FINANCE, *TERRY HRONEC***
 - A. Consider Banking Resolution – Debit Card/Animal Control
17. **EXECUTIVE SESSION**
18. **CHAIRMAN, *JOE GOODMAN***
 - A. Discuss and/or Approve Lawsuit Representation
19. **NEW BUSINESS**
20. **UNFINISHED BUSINESS**
21. **ADJOURN**

For the Chairman

Handwritten signature of Amy Britton in cursive script, including a small 't' above the 't' in 'Britton' and a 'ja' at the end.

Amy Britton

Clay County Clerk

Agenda Subject to Change

Posted: August 6, 2025