

BRENDA BRITTON

COUNTY CLERK/RECORDER
CLAY COUNTY
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LOUISVILLE, ILLINOIS 62858

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CLAY COUNTY BOARD MEETING AUGUST 13, 2019 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 9, 2019 MINUTES
7. CLAIMS COMMITTEE REPORT
 - A. Discuss and/or Approve Paid and Unpaid Claims
 - B. Discuss and/or Approve Resolution Regarding the Release of Closed Session Minutes
8. 911 REPORT, by *JENNIFER BROWN*
 - A. Monthly Report
9. SOIL & WATER CONSERVATION DISTRICT, *CR SMITH*
 - A. Consider Approval of Semi Annual Report
10. CLAY COUNTY HEALTH DEPARTMENT, *JEFF WORKMAN*
 - A. Board of Health Report
11. STATES ATTORNEY, *ANDREW KOESTER*
 - A. Executive Session
12. SHERIFF, *ANDY MYERS*
 - A. Sheriff's Report
13. TREASURER, *JANA TOLLIVER*
 - A. Monthly Report

14. **COUNTY ENGINEER, *DARIN KOELM***
 - A. Engineer's Report
15. **HOSPITAL REPORT, *BOB SELLERS***
 - A. Medical Staff Credentials
 - B. Discuss and/or Approve Amendment to the CCH/SSM Agreement
 - C. Discuss and/or Approve the Adding of Bob Sellers Signature on Checks
 - D. Hospital Report
 - E. Executive Session
16. **INSURANCE COMMITTEE, *MARY McCOLLOUGH***
 - A. Insurance Update
17. **IVENERGY, *KATYA SAMOTESKUL***
 - A. Presentation of Maple Flat Solar Farm
 - B. Public Comments and Questions
18. **CHAIRMAN'S REPORT, *CHAIRMAN***
 - A. Discuss and/or Approve a Resolution in Support of the Illinois Oil and Gas Industry
 - B. Open Discussion
19. **NEW BUSINESS**
 - A. Public Discussion
20. **UNFINISHED BUSINESS**
 - A. Open Discussion
21. **ADJOURN**

For the Chairman



Brenda Britton
Clay County Clerk

Agenda Subject to Change
Posted: August 08, 2019