

AMY BRITTON

COUNTY CLERK/RECORDER
CLAY COUNTY
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CLAY COUNTY BOARD MEETING

AUGUST 13, 2024 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. ACKNOWLEDGE GUESTS, AGENDA CHANGES AND APPROVAL
6. PUBLIC COMMENTS
7. APPROVAL OF JULY 9, 2024 COUNTY BOARD MEETING MINUTES
8. CLAIMS COMMITTEE REPORT
 - A. Discuss and/or Approve Paid and Unpaid Claims
9. U OF I EXTENSION, *JESSICA WELLS*
 - A. Present Updates
10. 911, *JENNIFER BROWN*
 - A. Monthly Report
11. CLAY COUNTY HEALTH DEPARTMENT, *JEFF WORKMAN*
 - A. Board of Health Report
12. CLAY COUNTY HOSPITAL, *BOB SELLERS*
 - A. Hospital Report
 - B. Discuss and/or Approve Medical Staff Credentials
 - C. Discuss and/or Approve Louisville Building Construction Proposal (\$1,958,555)
13. PROBATION, *CURTIS LEIB*
 - A. Probation Report

14. **SHERIFF, *ANDY MYERS***
 - A. Sheriff's Report
15. **TREASURER, *STACEY ALLEN***
 - A. Monthly Report
16. **COUNTY ENGINEER, *DARIN KOELM***
 - A. Discuss and/or Approve Culvert Petition for Hackberry Lane. Emergency repairs to reopen a road closure
 - B. Discuss and/or Approve Construction Agreement with Mt. Carmel Stabilization Group for Hickory Hill Lane
 - C. Engineer's Report
17. **BUILDING & GROUNDS, *CHRIS RINEHART***
 - A. Discuss and/or Approve Sell/Sale of the Building
 - B. Discuss and/or Approve Donating Unclaimed Property in the Old Jail to Clay County Genealogical Society
 - C. Discuss and/or Approve Posting of Property in the Old Jail
 - D. Discuss and/or Approve Selling Unclaimed Property in the Old Jail with Funds to be used for...
 - E. Discuss and/or Approve the Usage of an Auction Company to Sell Unclaimed Property in the Old Jail
18. **EXECUTIVE FINANCE, *TERRY HRONEC***
 - A. Discuss and/or Approve Service Contract with Magoo
 - B. Discuss and/or Approve the Distribution of the Remaining ARPA Funds to go Towards the Hickory Hills Road Project
 - C. Discuss and/or Approve Paying the Balance of Beyond The Bell Property Taxes Out of X-1 Miscellaneous Budget in the Amount of \$1396.69
19. **CHAIRMAN'S REPORT, *JOE GOODMAN***
 - A. Consider Appointment of Jeremy Ruger to the 911 Board For a 3-Year Term Starting September 2024 and Ending September 2027

20. NEW BUSINESS
21. UNFINISHED BUSINESS
22. ADJOURN

For the Chairman

A handwritten signature in black ink that reads "Amy Britton" with a stylized flourish at the end.

Amy Britton

Clay County Clerk

Agenda Subject to Change

Posted: August 9, 2024