

# 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 14, 2018 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 *STACEY ALLEN*
5. ACKNOWLEDGE GUESTS, AGENDA CHANGES AND APPROVAL
6. APPROVAL OF JULY 10, 2018 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, by *CR 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. Sheriff's Report
12. TREASURER, *JANA TOLLIVER*
  - A. Monthly Report

13. **COUNTY ENGINEER, *DARIN KOELM***
  - A. Presentation and Approval of Bridge Aid Petition for Larkinsburg Township
  - B. Consider Approval for Fuel Bids
  - C. Presentation of Bid Results for Bridge on N. Stanford Rd.
  - D. Discuss and/or Approve Supplemental Agreement for Bridge on Oak Mound Rd.
  - E. Discuss and/or Approve Preliminary Engineering Agreement for Bridge on Buck Ln.
  - F. Present 2017 Township Bridge & Motor Fuel Tax Compliance Review Reports
  - G. Engineer's Report
14. **HOSPITAL REPORT, *CHRIS HUNT***
  - A. Consider Approval of Medical Staff Credentials
  - B. Presentation of Audit Summary
  - C. Discuss and/or Approve Capital Expense - Parking Lot Repair
  - D. Hospital Report
15. **CHAIRMAN'S REPORT, *CHAIRMAN***
  - A. Consider Appointment of Chris Thompson to the Illinois South Tourism Board
  - B. Consider Appointment of Steve Lewis to the Clay County 911 Board
  - C. Open Discussion
16. **NEW BUSINESS**
  - A. Public Discussion
17. **UNFINISHED BUSINESS**
  - A. Open Discussion
18. **ADJOURN**

**For the Chairman**

*Brenda Britton*

**Brenda Britton  
Clay County Clerk**

**Agenda Subject to Change  
Posted: August 08, 2018**