

AMY BRITTON

COUNTY CLERK/RECORDER
CLAY COUNTY
P.O. BOX 160
LOUISVILLE, IL 62858
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CLAY COUNTY BOARD MEETING

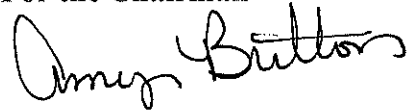
SEPTEMBER 9, 2025 AT 6:00 P.M.

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. **APPROVAL OF AUGUST 12, 2025 COUNTY BOARD MEETING MINUTES**
8. **CLAIMS COMMITTEE REPORT**
 - A. Discuss and/or Approve Paid and Unpaid Claims
9. **STEPHEN SMITH**
 - A. Consider Approval for Clay County Recreation Center
10. **911, JENNIFER BROWN**
 - A. Monthly Report
11. **CLAY COUNTY HOSPITAL, BOB SELLERS**
 - A. Hospital Report
 - B. Discuss and/or Approve Medical Staff Credentials
12. **CLAY COUNTY HEALTH DEPARTMENT**
 - A. Board of Health Report

13. **COUNTY ENGINEER, *DARIN KOELM***
 - A. Discuss and/or Approve the Bridge/Culvert Petitions
 - B. Discuss and/or Approve IDOT Form BLR 12320 Contract
 - C. Discuss and/or Approve IDOT Form BLR 12321 Bond
 - D. Engineer's Report
14. **SHERIFF, *ANDY MYERS***
 - A. Sheriff's Report
15. **COUNTY CLERK, *AMY BRITTON***
 - A. Discuss and/or Approve the 2026 County Board Meeting Dates
 - B. Discuss and/or Approve the 2026 Holiday Schedule
16. **EXECUTIVE FINANCE, *TERRY HRONEC***
 - A. Discuss and/or Approve Changing from County Debit Cards to County Credit Cards
 - B. Discuss and/or Approve County Credit Card Policy
 - C. Consider Banking Resolution – Highway Department
17. **EXECUTIVE SESSION**
18. **CHAIRMAN, *JOE GOODMAN***
19. **NEW BUSINESS**
20. **UNFINISHED BUSINESS**
21. **ADJOURN**

For the Chairman



Amy Britton

Clay County Clerk

Agenda Subject to Change

Posted: September 5, 2025