

# AMY BRITTON

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

September 13, 2022 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. ACKNOWLEDGE GUESTS, AGENDA CHANGES AND APPROVAL
6. APPROVAL OF AUGUST 9, 2022, COUNTY BOARD MINUTES
7. APPROVAL OF AUGUST 29, 2022, SPECIAL COUNTY BOARD MINUTES
8. CLAIMS COMMITTEE REPORT
  - A. Discuss and/or Approve Paid and Unpaid Claims
9. COUNTY CLERK, *AMY BRITTON*
  - A. Consider Approval of Election Judges
10. CLAY COUNTY HEALTH DEPARTMENT, *JEFF WORKMAN*
  - A. Board of Health Report
11. SHERIFF, *ANDY MYERS*
  - A. Sheriff's Report
12. CIRCUIT CLERK, *CRYSTAL BALLARD*
  - A. Discuss and/or Approve 2023 Holiday Schedule
13. TREASURER, *JANA TOLLIVER*
  - A. Discuss and/or Approve Resolution for Single Bidder Rules for Delinquent Taxes
  - B. Monthly Report

14. **HOSPITAL REPORT, *BOB SELLERS***
- A. Discuss and/or Approve Medical Staff Credentials
  - B. Discuss and/or Approve Check signer remove Tammy Mulvaney, add Jody Gillum
  - C. Discuss and/or Approve the Purchase of Alaris IV Pumps
  - D. Discuss and/or Approve FY22 Audit
  - E. Hospital Report
15. **EXECUTIVE FINANCE, *CHRIS RINEHART***
- A. Discuss and/or Approve Road Grader for Highway (103,500 – ARPA Funds)
  - B. Discuss and/or Approve IT Service Agreement with Kemper Technology
  - C. Discuss and/or Approve Coroner Vehicle Purchase with Partial ARPA Funds
  - D. Discuss and/or Approve rescinding Motion to Purchase Coroners Vehicle pending USDA Grant Approval
16. **CHAIRMAN'S REPORT**
- A. Discuss and/or Approve Liquor Ordinance change in hours of operation to 12:00 AM Monday – Saturday on premises and 12:30 AM off premises
  - B. Discuss and/or Approve Liquor Ordinance change in hours of operation on Sundays to 12:00 PM – 8:00 PM
  - C. Discuss and/or Approve Liquor Ordinance changes made to Class F. Reduce the cost to \$50.00, allow use for 6 events a year that can be used on or off premises
  - D. Consider Appointment of Brandi Young to the 708 Board – 4-year term
  - E. Open Discussion
17. **NEW BUSINESS**
18. **UNFINISHED BUSINESS**
- A. Open Discussion
19. **ADJOURN**

For the Chairman



Amy Britton

Clay County Clerk

Agenda Subject to Change

Posted: September 8, 2022