

AMY BRITTON

COUNTY CLERK/RECORDER
CLAY COUNTY
P.O. BOX 160
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CLAY COUNTY BOARD MEETING

OCTOBER 8, 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 SEPTEMBER 10, 2024 COUNTY BOARD MEETING MINUTES**
8. **CLAIMS COMMITTEE REPORT**
 - A. Discuss and/or Approve Paid and Unpaid Claims
9. **911, JENNIFER BROWN**
 - A. Monthly Report
10. **CLAY COUNTY HEALTH DEPARTMENT, JEFF WORKMAN**
 - A. Board of Health Report
11. **CLAY COUNTY HOSPITAL, BOB SELLERS**
 - A. Hospital Report
 - B. Medical Staff Credentials
12. **COUNTY ENGINEER, DARIN KOELM**
 - A. Engineer's Report
13. **STATE'S ATTORNEY, PHILLIP GIVENS**
 - A. Discuss and/or Approve Appellate Prosecutor Resolution
14. **SHERIFF, ANDY MYERS**
 - A. Sheriff's Report

- A. Sheriff's Report
- 15. **TREASURER, *STACEY ALLEN***
 - A. Monthly Report
- 16. **EXECUTIVE FINANCE, *TERRY HRONEC***
 - A. Discuss and/or Approve the Sheriff Department FOP Contract
 - B. Present FY 2025 Budget
 - C. Present Proposed 2024 Levy
 - D. Discuss and/or Approve FY 2025 Work Comp/Property Casualty Insurance Renewal
- 17. **NEW BUSINESS**
- 18. **UNFINISHED BUSINESS**
- 19. **ADJOURN**

For the Chairman



Amy Britton

Clay County Clerk

Agenda Subject to Change

Posted: October 3, 2024