

BRENDA BRITTON

COUNTY CLERK/RECORDER
CLAY COUNTY
P.O. BOX 160
LOUISVILLE, ILLINOIS 62858

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AMENDED

CLAY COUNTY BOARD MEETING

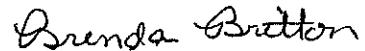
NOVEMBER 10, 2020 AT 6:00 P.M.

AGENDA

1. CALL TO ORDER by *TED WHITEHEAD*, CHAIRMAN
2. PLEDGE TO THE FLAG
3. INVOCATION
4. ROLL CALL, by *BRENDA BRITTON*
5. ACKNOWLEDGE GUESTS, AGENDA CHANGES AND APPROVAL
6. APPROVAL OF OCTOBER 13, 2020 COUNTY BOARD MINUTES
7. CLAIMS COMMITTEE REPORT
 - A. Discuss and/or Approve Paid and Unpaid Claims
8. 911 REPORT, by *JENNIFER BROWN*
 - A. Monthly Report
9. CIRCUIT CLERK, *CRYSTAL BALLARD*
 - A. Discuss and/or Approve Amended 2021 Holiday Schedule
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
 - B. Discuss and/or Approve Lump Sum IMRF Payment

13. **COUNTY ENGINEER, *DARIN KOELM***
 - A. Agreement with HLR, Inc – TR-27 Mallard Ln over Lucas Creek Bridge Design
 - B. Engineer's Report
14. **HOSPITAL REPORT, *BOB SELLERS***
 - A. Discuss and/or Approve Capital Purchase of an Ambulance
 - B. Hospital Report
15. **EXECUTIVE FINANCE, *CHRIS RINEHART***
 - A. Discuss and/or Approve FY 2021 Budget
 - B. Discuss and/or Approve FY 2021 Levies
16. **CHAIRMAN'S REPORT, *TED WHITEHEAD***
 - A. Open Discussion
17. **NEW BUSINESS**
18. **UNFINISHED BUSINESS**
 - A. Open Discussion
19. **ADJOURN**

For the Chairman



Brenda Britton

Clay County Clerk

Agenda Subject to Change

Posted: November 04, 2020