

BRENDA BRITTON

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

PHONE (618) 665-3626
FAX (618) 665-3607

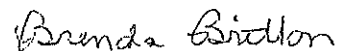
CLAY COUNTY BOARD MEETING NOVEMBER 12, 2019 AT 6:00 P.M.

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 08, 2019 PUBLIC HEARING MINUTES
7. APPROVAL OF OCTOBER 08, 2019 MINUTES
8. CLAIMS COMMITTEE REPORT
 - A. Discuss and/or Approve Paid and Unpaid Claims
9. 911 REPORT, by *JENNIFER BROWN*
 - A. Monthly Report
10. CLAY COUNTY HEALTH DEPARTMENT, *JEFF WORKMAN*
 - A. Board of Health Report
11. STATES ATTORNEY, *ANDREW KOESTER*
 - A. Discuss and/or Approve an Ordinance Prohibiting Cannabis Business Establishments
 - B. Discuss and/or Approve State's Attorneys Appellate Prosecutor Resolution
12. SHERIFF, *ANDY MYERS*
 - A. Sheriff's Report
 - B. Consider Approval to Sell Surplus Vehicles

13. **TREASURER, *JANA TOLLIVER***
 - A. Monthly Report
14. **COUNTY ENGINEER, *DARIN KOELM***
 - A. Presentation of IDOT BLR 14220
 - B. Engineer's Report
15. **HOSPITAL REPORT, *BOB SELLERS***
 - A. Medical Staff Credentials
 - B. Hospital Report
16. **EXECUTIVE FINANCE, *CHRIS RINEHART***
 - A. Approve FY 2020 Budget
 - B. Approve FY 2020 Levies
 - C. Discuss and/or Approve Purchasing ESDA Vehicle
 - D. Discuss the Sale of ESDA Surplus Vehicle
 - E. Approve Payment Schedule for Repayment of Capital Expenditure
17. **CHAIRMAN'S REPORT, *CHAIRMAN***
 - A. Open Discussion
18. **NEW BUSINESS**
 - A. Public Discussion
19. **UNFINISHED BUSINESS**
 - A. Open Discussion
20. **ADJOURN**

For the Chairman



Brenda Britton
Clay County Clerk

Agenda Subject to Change
Posted: November 6, 2019