

BRENDA BRITTON

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

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CLAY COUNTY BOARD MEETING NOVEMBER 13, 2018 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 09, 2018 MINUTES
7. CLAIMS COMMITTEE REPORT
 - A. Discuss and/or Approve Paid and Unpaid Claims
8. ESDA, *STEVE LEWIS*
 - A. Discuss and/or Approve Creation of Hazard Mitigation Plan
9. SUPERVISOR OF ASSESSMENTS, *KINDAL EASTIN*
 - A. Consider Re-Appointment of Kindal Eastin as Supervisor of Assessments for a 4 Year Term
 - B. Office Update
10. CLAY COUNTY HEALTH DEPARTMENT, *JEFF WORKMAN*
 - A. Board of Health Report
11. SHERIFF, *ANDY MYERS*
 - A. Review and Approve Fuel Bids
 - B. Sheriff's Report
12. TREASURER, *JANA TOLLIVER*
 - A. Monthly Report

13. COUNTY ENGINEER, *DARIN KOELM*
 - A. Engineer's Report
14. HOSPITAL REPORT, *CHRIS HUNT*
 - A. Consider Approval of Medical Staff Credentials
 - B. Discuss and/or Approve Capital Item - Cabling
 - C. Hospital Report
15. EXECUTIVE FINANCE, *CHRIS RINEHART*
 - A. Discuss and/or Approve Cyber Insurance Renewal
 - B. Discuss and/or Approve Cyber Navigator Program Participation
 - C. Discuss and/or Approve FOP Contract
16. CHAIRMAN'S REPORT, *CHAIRMAN*
 - A. Consider Approval of Resolution for Disignation a Regional Film Commission
 - A. Open Discussion
17. NEW BUSINESS
 - A. Public Discussion
18. UNFINISHED BUSINESS
 - A. Open Discussion
19. RECESS NOVEMBER MEETING
20. RECONVENE SEPTEMBER 11, 2018 MEETING
21. ADOPT COUNTY TAX LEVIES
22. ADJOURN SEPTEMBER 11, 2018 MEETING
23. RECONVENE NOVEMBER MEETING
24. ADJOURN NOVEMBER MEETING

For the Chairman

Brenda Britton S.B.

**Brenda Britton
Clay County Clerk**