

AMY BRITTON

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

NOVEMBER 14, 2023 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 OCTOBER 10, 2023 COUNTY BOARD MEETING MINUTES**
- 8. CLAIMS COMMITTEE REPORT**
 - A. Discuss and/or Approve Paid and Unpaid Claims
 - B. Discuss and/or Approve Resolution Regarding the Release of Closed Session Minutes
- 9. CLAY COUNTY HEALTH DEPARTMENT, *JEFF WORKMAN***
 - A. Board of Health Report
- 10. CLAY COUNTY HOSPITAL, *BOB SELLERS***
 - A. Hospital Report
 - B. Discuss and/or Approve Medical Staff Credentials
- 11. CLAY COUNTY CLERK, *AMY BRITTON***
 - A. Discuss and/or Approve Cyber Policy Renewal
- 12. CLAY COUNTY STATE'S ATTORNEY, *PHIL GIVENS***
 - A. Discuss and/or Approve Appellate Prosecutor Resolution
 - B. Discuss and/or Approve Franklin County Juvenile Detention Center Contract for Detention Services

13. **SHERIFF, *ANDY MYERS***
 - A. Sheriff's Report
14. **TREASURER, *STACEY ALLEN***
 - A. Monthly Report
15. **COUNTY ENGINEER, *DARIN KOELM***
 - A. Discuss and/or Approve Bridge/Culvert Petitions: Stanford Township Bellflower Ln
 - B. Engineer's Report
16. **EXECUTIVE FINANCE, *TERRY HRONEC***
 - A. Discuss and/or Approve FY 2024 Budget
 - B. Discuss and/or Approve Proposed 2023 Levy
17. **CHAIRMAN'S REPORT, *JOE GOODMAN***
 - A. Open Discussion
17. **NEW BUSINESS**
18. **UNFINISHED BUSINESS**
19. **ADJOURN**

For the Chairman



Amy Britton

Clay County Clerk

Agenda Subject to Change

Posted: November 9, 2023