

# **AMY BRITTON**

COUNTY CLERK/RECORDER  
CLAY COUNTY  
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## **CLAY COUNTY BOARD MEETING**

**DECEMBER 12, 2023 AT 6:00 P.M.**

### **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 NOVEMBER 14, 2023 COUNTY BOARD MEETING MINUTES & NOVEMBER 28, 2023 SPECIAL MEETING MINUTES**
8. **CLAIMS COMMITTEE REPORT**
  - A. Discuss and/or Approve Paid and Unpaid Claims
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
  - C. Discuss and/or Approve Endoscope System, Including New Coloscopes & Gastrosopes
  - D. Discuss and/or Approve Medical Staff Bylaws & Rules & Regulations 2024-2026
11. **CLAY COUNTY CLERK, *AMY BRITTON***
  - A. Consider Approval of the Semi-Annual Report
12. **SHERIFF, *ANDY MYERS***
  - A. Sheriff's Report.
13. **TREASURER, *STACEY ALLEN***

- A. Monthly Report
- 14. **COUNTY ENGINEER, *DARIN KOELM***
  - A. Discuss and/or Approve Bridge/Culbert Petitions – Arbor Road Culverts
  - B. Discuss and/or Approve FY MFT Resolution (BLR 14220)
  - C. Discuss and/or Approve Appropriating Funds for the Payment of the County Engineer’s Salary (BLR 09221)
  - D. Engineer’s Report
- 15. **CHAIRMAN’S REPORT, *JOE GOODMAN***
  - A. Discuss and/or Approve the Resignation of Amy Allen from Illinois South Tourism Board
  - B. Discuss and/or Approve the Appointment of Anna Rounds to Illinois South Tourism Board
  - B. Open Discussion
- 16. **NEW BUSINESS**
- 17. **UNFINISHED BUSINESS**
- 18. **ADJOURN**

For the Chairman



Amy Britton

Clay County Clerk

Agenda Subject to Change

Posted: December 8, 2023