

AMY BRITTON

COUNTY CLERK/RECORDER
CLAY COUNTY
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AMENDED MEMORANDUM

To: Executive Finance Committee

The Executive Finance Committee of the Clay County Board have scheduled a meeting for:

Thursday, January 8, 2026
5:30 p.m.
Clay County Courthouse
Small Board Room Upstairs

Agenda

1. CALL TO ORDER
2. ACKNOWLEDGE GUESTS, AGENDA CHANGES AND APPROVAL
3. DISCUSS AND/OR APPROVE PURCHASE OR LEASE OF TRACKHOE FOR HIGHWAY DEPARTMENT, TO BE PAID OUT OF CAPITAL EXPENDITURE FUNDS
4. DISCUSS AND/OR APPROVE REPLACING COURTHOUSE SERVER IN THE AMOUNT OF \$18,719.29, TO BE PAID FOR OUT OF CAPITAL EXPENDITURE FUNDS
5. DISCUSS AND/OR APPROVE REPLACING COMPUTERS IN COUNTY CLERK'S OFFICE IN THE AMOUNT OF \$7,988.00 TO BE PAID FOR OUT OF CAPITAL EXPENDITURE FUNDS
6. DISCUSS AND/OR APPROVE PURCHASE OF SCUBA GEAR FOR ESDA IN THE AMOUNT OF \$13,895.89, TO BE PAID OUT OF CAPITAL EXPENDITURE FUNDS

7. DISCUSS AND/OR APPROVE RESOLUTION ENSURING COUNTY OFFICE HOLDERS REIMBURSE THE COUNTY FOR ASSOCIATED BENEFIT MATCH PAYROLL COSTS ON EMPLOYEE STIPEND/BONUSES
8. DISCUSS AND/OR APPROVE RESOLUTION DONATING FUNDS FROM HOSPITAL FUND TO COUNTY CAPITAL EXPENDITURES FUND
9. DISCUSS TRANSFER OF FUNDS FROM HOSPITAL TO COUNTY CORPORATE ACCOUNT
10. OPEN DISCUSSION
11. ADJOURN

Notice posted: January 5, 2026