

The November 28, 2023, Special Meeting of the Honorable Clay County Board was called to order at 6:00 p.m. by Sheriff Andy Myers.

The pledge to the flag was led by Sheriff Andy Myers.

The blessing was led by Ted Whitehead.

The roll was called:

Present: Joe Goodman, Chairman, Ted Whitehead, Terry Woodrow, Janice Brooks, Troy Britton, Tara Bangert, Chris Rinehart, Terry Hronec, Jeremy Kohn, Joe Gilliland, Troy Leonard, Barb McGrew.

Absent: Rod Franklin and David Johnson.

Chairman Goodman acknowledged guests and there were no agenda changes.

Motion by Troy Britton, seconded by Terry Hronec to approve the agenda as it stands. Motion Carried, Voice Action.

Motion by Ted Whitehead, seconded by Jeremy Kohn to go into closed session at 6:05 p.m. for the following reason:

- The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body (5 ILCS 120/2 (c) (1))

Moved back into open session at 7:23 p.m.

Motion by Terry Hronec, seconded by Chris Rinehart to approve the FY2024 budget. Motion Carried, Roll Call Vote.

Motion by Ted Whitehead, seconded by Joe Gilliland to adjourn the meeting at 7:24 p.m. Motion Carried, Voice Action.