

AMY BRITTON

COUNTY CLERK/RECORDER
CLAY COUNTY
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CLAY COUNTY BOARD MEETING

FEBRUARY 10, 2026 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. **AGENDA CHANGES AND APPROVAL**
6. **ACKNOWLEDGE GUESTS AND PUBLIC COMMENTS**
7. **APPROVAL OF JANUARY 13, 2026 COUNTY BOARD MEETING MINUTES**
8. **CLAIMS COMMITTEE REPORT**
 - A. Discuss and/or Approve Paid and Unpaid Claims
9. **CLAY COUNTY FARM BUREAU**
 - A. Discuss and/or Approve the passing of Pro-Agriculture Resolution
10. **911, JENNIFER BROWN**
 - A. Monthly Report
11. **CLAY COUNTY HOSPITAL, BOB SELLERS**
 - A. Hospital Report
 - B. Discuss and/or Approve Medical Staff Credentials
 - C. Discuss and/or Approve FY27 Budget
12. **CLAY COUNTY HEALTH DEPARTMENT**
 - A. Board of Health Report

13. PROBATION, *CURTIS LEIB*

- A. Discuss and/or Approve for Annual Renewal Pursuant to the Administrative Order 2022-18
- B. Probation Report

14. SHERIFF, *ANDY MYERS*

- A. Discuss and/or Approve the Detention Services Agreement for Madison County Probation and Court Services Juvenile Detention Home
- B. Sheriff's Report

15. EXECUTIVE FINANCE, *TERRY HRONEC*

- A. Discuss and/or Approve Replacing Computer Monitors in County Clerk's Office in the Amount of 1,202.88 to be Paid for out of Capital Expenditure Account
- B. Discuss and/or Approve Replacing AC Unit in Circuit Clerk's Office to be paid out of Capital Expenditure Account in the Amount of \$10,010.00

16. EXECUTIVE SESSION

17. CHAIRMAN, *JOE GOODMAN*

- A. Discuss and/ or Approve recognizing Discover Downstate Illinois Tourism as Clay County state certified tourism bureau
- B. Discuss and/or Approve the Resolution Authorizing Participation as a Member in the IL Emergency Management Mutual Aid System Response Pursuant to an Intergovernmental Agreement for the Establishment of a Mutual Aid Intergovernmental Service Agreement

18. NEW BUSINESS

19. UNFINISHED BUSINESS

20. ADJOURN

For the Chairman



**Amy Britton
Clay County Clerk**

**Agenda Subject to Change
Posted: February 7, 2026**