

# AMY BRITTON

COUNTY CLERK/RECORDER  
CLAY COUNTY  
P.O. BOX 160  
LOUISVILLE, IL 62858  
PHONE (618) 665-3626  
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## CLAY COUNTY BOARD MEETING

MARCH 10, 2026 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. AGENDA CHANGES AND APPROVAL
6. ACKNOWLEDGE GUESTS AND PUBLIC COMMENTS
7. APPROVAL OF FEBRUARY 10, 2026 COUNTY BOARD MEETING MINUTES
8. CLAIMS COMMITTEE REPORT
  - A. Discuss and/or Approve Paid and Unpaid Claims
9. SAFE, *DONNA ROULEAU*
  - A. Discuss and/or Approve the Proclamation for Sexual Assault Awareness Month
10. ESDA, *STEVE LEWIS*
  - A. Discuss Hazard Mitigation Plan & Upcoming Meetings
11. CLAY COUNTY HOSPITAL, *BOB SELLERS*
  - A. Discuss and/or Approve SSM 2<sup>nd</sup> Amendment
  - B. Discuss and/or Approve Burke House Sale (\$25,000.00)
  - C. Discuss and/or Approve HTCI Grant Project Executive Summary Budget Overrun
  - D. Discuss and/or Approve Credentials
12. CLAY COUNTY HEALTH DEPARTMENT, *LYN WALLER*
  - A. Board of Health Report
13. SHERIFF, *ANDY MYERS*
  - A. Sheriff's Report

14. **EXECUTIVE FINANCE, *TERRY HRONEC***
  - A. Discuss and/or Approve Resolution for a \$500,000 donation from the hospital
  - B. Discuss and/or Approve Purchase of Warranty for Server in the Amount of \$3,020.45
15. **EXECUTIVE SESSION**
16. **NEW BUSINESS**
17. **UNFINISHED BUSINESS**
18. **ADJOURN**

**For the Chairman**

A handwritten signature in cursive script that reads "Amy Britton".

**Amy Britton  
Clay County Clerk**

**Agenda Subject to Change  
Posted: March 6, 2026**