

AMY BRITTON

COUNTY CLERK/RECORDER
CLAY COUNTY
P.O. BOX 160
LOUISVILLE, IL 62858
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CLAY COUNTY BOARD MEETING

MAY 12, 2026 AT 6:00 P.M.

AGENDA

1. **CALL TO ORDER** by *BARB MCGREW*, VICE-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 APRIL 16, 2026 COUNTY BOARD MEETING MINUTES**
8. **CLAIMS COMMITTEE REPORT**
 - A. Discuss and/or Approve Paid and Unpaid Claims
 - B. Discuss and/or Approve Resolution Regarding the Release of Closed Session Minutes
9. **CLAY COUNTY HOSPITAL, *BOB SELLERS***
 - A. Hospital Report
 - B. Discuss and/or Approve Medical Staff Credentials
 - C. Discuss and/or Approve Maintenance Building (\$669,215.00)
10. **CLAY COUNTY HEALTH DEPARTMENT**
 - A. Board of Health Report
11. **MAGOO & ASSOCIATES, *KISHON PRINCE***
 - A. Present IT Report
12. **SHERIFF, *ANDY MYERS***
 - A. Sheriff's Report
 - B. Discuss and/or Approve Bid for 2016 Ford Utility Interceptor

13. COUNTY ENGINEER, *DARIN KOELM*
 - A. Engineer's Report
14. EXECUTIVE FINANCE, *TERRY HRONEC*
 - A. Discuss and/or Approve Final Payment for Voltage Regulators for Mini Splits \$1,950.00 to be Paid Out of Capital Expenditure Account
 - B. Discuss and/or Approve the Resolution Establishing the Compensation of County Officers for FY2027-FY2030
15. VICE-CHAIRMAN'S REPORT, *BARB MCGREW*
16. EXECUTIVE SESSION
17. NEW BUSINESS
18. UNFINISHED BUSINESS
19. ADJOURN

For the Chairman

A handwritten signature in black ink that reads "Amy Britton". The signature is written in a cursive, flowing style.

Amy Britton
Clay County Clerk

Agenda Subject to Change
Posted: May 8, 2026