

AMY BRITTON

COUNTY CLERK/RECORDER
CLAY COUNTY
P.O. BOX 160
LOUISVILLE, IL 62858
PHONE (618) 665-3626
Fax (618) 665-3607

CLAY COUNTY BOARD MEETING

AUGUST 11, 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 JULY 14, 2026 COUNTY BOARD MEETING MINUTES**
8. **CLAIMS COMMITTEE REPORT**
 - A. Discuss and/or Approve Paid and Unpaid Claims
9. **911, JENNIFER BROWN**
 - A. Monthly Report
 - B. Discuss and/or Approve the Appointment of Tom Allen to the 911 Board for a 3-Year Term Beginning August 2026 and Ending August 2029
10. **CLAY COUNTY HOSPITAL, BOB SELLERS**
 - A. Hospital Report
 - B. Discuss and/or Approve CCH Audit by Blue and Co.
 - C. Discuss and/or Approve MindRay Vital Sign Monitors (\$272,834.40)
 - D. Discuss and/or Approve USAC Network Equipment (\$86,259.30)
 - E. Discuss and/or Approve New Construction-Network Equipment (\$63,760.80)
 - F. Discuss and/or Approve Medical Staff Credentials
11. **CLAY COUNTY HEALTH DEPARTMENT**
 - A. Board of Health Report

12. **MAGOO & ASSOCIATES, *JEREMY BOOKLAND***
 - A. IT Update
13. **SHERIFF, *ANDY MYERS***
 - A. Sheriff's Report
14. **CIRCUIT CLERK, *CRYSTAL BALLARD***
 - A. Discuss and/or Approve the 2027 Holiday Schedule
15. **PROBATION, *CURTIS LEIB***
 - A. Probation Report
16. **COUNTY ENGINEER, *DARIN KOELM***
 - A. Engineer's Report
17. **COUNTY CLERK, *AMY BRITTON***
 - A. Discuss and/or Approve the 2027 County Board Meeting Dates
18. **CHAIRMAN'S REPORT, *JOE GOODMAN***
19. **EXECUTIVE SESSION**
20. **NEW BUSINESS**
21. **UNFINISHED BUSINESS**
22. **ADJOURN**

For the Chairman



Amy Britton
Clay County Clerk

Agenda Subject to Change
Posted: August 7, 2026