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

NOVEMBER 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 OCTOBER 13, 2026 COUNTY BOARD MEETING MINUTES AND OCTOBER 26, 2026 SPECIAL 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
10. **CLAY COUNTY HEALTH DEPARTMENT**
    - A. Board of Health Report
    - B. Discuss and/or Approve Clay County Food Ordinance
11. **SUPERVISOR OF ASSESSMENTS, *KINDAL EASTIN***
    - A. Discuss and/or Approve Resolution Re-Appointing and Adopting a Salary Schedule of Kindal Eastin as Supervisor of Assessments to a 4-Year Term Beginning January 1, 2026 and Ending December 31, 2030

12. **SHERIFF, *ANDY MYERS***

    A. Sheriff's Report

13. **COUNTY ENGINEER, *DARIN KOELM***

    A. Engineer's Report

    B. Discuss and/or Approve Road Use Agreement for Maple Flats and the Release and Discharge of RUA and Surety Bond

14. **INSURANCE COMMITTEE, *JANICE BROOKS***

    A. Discuss and/or Approve Delta Dental Plan

15. **EXECUTIVE FINANCE, *TERRY HRONEC***

    A. Discuss and/or Approve Transferring $1,483.34 from the General Fund to the Cooperative Extension Fund

    B. Discuss and/or Approve Transferring $105.63 from the General Fund to the Mentally Deficient Fund

    C. Discuss and/or Approve Transferring $7,800.86 from the General Fund to the Mental Fund

    D. Discuss and/or Approve FY2027 County Budget

    E. Discuss and/or Approve 2026 Levies

16. **CHAIRMAN'S REPORT, *JOE GOODMAN***

17. **EXECUTIVE SESSION**

18. **NEW BUSINESS**

19. **UNFINISHED BUSINESS**

20. **ADJOURN**

For the Chairman

Amy Britton

Amy Britton
Clay County Clerk

Agenda Subject to Change
Posted: November 6, 2026