

AMY BRITTON

COUNTY CLERK/RECORDER
CLAY COUNTY
P.O. BOX 160
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AMENDED

CLAY COUNTY BOARD MEETING

MARCH 8, 2022 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. **ACKNOWLEDGE GUESTS, AGENDA CHANGES AND APPROVAL**
6. **APPROVAL OF February 8, 2022, COUNTY BOARD MINUTES**
7. **CLAIMS COMMITTEE REPORT**
 - A. Discuss and/or Approve Paid and Unpaid Claims
8. **911 REPORT**, by *JENNIFER BROWN*
 - A. Monthly Report
9. **CLAY COUNTY HEALTH DEPARTMENT**, *JEFF WORKMAN*
 - A. Board of Health Report
10. **SHERIFF**, *ANDY MYERS*
 - A. Sheriff's Report
11. **TREASURER**, *JANA TOLLIVER*
 - A. Monthly Report
12. **COUNTY ENGINEER**, *DARIN KOELM*
 - A. Engineer's Report

13. **HOSPITAL REPORT, BOB SELLERS**
 - A. Discuss and/or Approve the Purchase of a Bulk Oxygen Tank ~~\$~~110,660.00
 - B. Discuss and/or Approve the Purchase of a Radiology CD Burner ~~\$~~13,495.00
 - C. Discuss and/or Approve USDA Loan - 239
 - D. Hospital Report
 - E. Medical Staff Credentials
14. **STATE'S ATTORNEY, ANDREW KOESTER**
 - A. Notice of Resignation
15. **CHAIRMAN'S REPORT**
 - A. Consider the Reappointment of Dr. Mike Klingler, to the Board of Health for a Three-Year Term, ending June 2024
 - B. Consider the Reappointment of Mike Frost, to the Board of Health for a Three-Year Term, ending June 2024
 - C. Consider the Appointment of Cathy Croy, to the Board of Health for a Three-Year Term, ending June 2024
 - D. Consider the Appointment of Dr. Scott Suntrip, to the Board of Health for a Three-Year Term, ending June 2024
 - E. Discuss and/or Approve the Recognition of the Tourism Bureau ILLINOISouth as Our State Certified Tourism Bureau for the Fiscal Year 2022.
 - F. Declaration and Notice of Vacancy in Declaration and Notice of Vacancy - State's Attorney
 - G. Open Discussion
16. **NEW BUSINESS**
17. **UNFINISHED BUSINESS**
 - A. Open Discussion
18. **ADJOURN**

For the Chairman



Amy Britton

Clay County Clerk

Agenda Subject to Change

Posted: March 4, 2022