

AMY BRITTON
COUNTY CLERK/RECORDER
CLAY COUNTY
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CLAY COUNTY BOARD MEETING

JULY 12, 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 JUNE 14, 2022, COUNTY BOARD MINUTES
7. CLAIMS COMMITTEE REPORT
 - A. Discuss and/or Approve Paid and Unpaid Claims
8. 911, *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. Hospital Report
 - B. Discuss and/or Approve Medical Staff Credentials

14 **CHAIRMAN'S REPORT**

- A. Consider Reappointment of Andy Myers to the 911 Board
- B. Present ROE #12 Quarterly Report of Official Act
- C. Discuss and/or Approve Resolution Establishing the Salary and Reimbursement for the Clay County Public Defender
- D. Discuss and/or Approve changes to Liquor Ordinance
- E. Open Discussion

15. **NEW BUSINESS**

16. **UNFINISHED BUSINESS**

- A. Open Discussion

17. **ADJOURN**

For the Chairman



Amy Britton

Clay County Clerk

Agenda Subject to Change

Posted: July 7, 2022