

AMY BRITTON

COUNTY CLERK/RECORDER
CLAY COUNTY
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CLAY COUNTY BOARD MEETING

JUNE 14, 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 MAY 10, 2022, COUNTY BOARD MINUTES
7. CLAIMS COMMITTEE REPORT
 - A. Discuss and/or Approve Paid and Unpaid Claims
8. COUNTY CLERK, *AMY BRITTON*
 - A. Consider Approval of Semi-Annual Report
9. COUNTY CORONER, *BRYCE HENRY*
 - A. Consider Approval of Semi-Annual Report
10. 911 REPORT, by *JENNIFER BROWN*
 - A. Monthly Report
11. CLAY COUNTY HEALTH DEPARTMENT, *JEFF WORKMAN*
 - A. Presentation and Approval of Proposed Health Department FY23 Budget
 - B. Board of Health Report
12. TREASURER, *JANA TOLLIVER*
 - A. Discuss and/or Approve Resolutions to Remove Andrew Koester and Add Phillip Givens to Clay City Banking Company Account
 - B. Discuss and/or Approve Resolution for Establishing the Salary for the Clay County Sheriff
 - C. Monthly Report

13. **COUNTY ENGINEER, *DARIN KOELM***
 - A. Discuss and/or Approve Planning Grant Agreement with CDI
 - B. Engineer's Report
14. **HOSPITAL REPORT, *BOB SELLERS***
 - A. Hospital Report
 - B. Discuss and/or Approve Bylaws and Rules and Regulations 2022-2024
 - C. Discuss and/or Approve Shimadzu RADspeed General Radiology System
 - D. Medical Staff Credentials
15. **EXECUTIVE FINANCE, *CHRIS RINEHART***
 - A. Discuss and/or Approve Public Defender 2-year Contract
16. **CHAIRMAN'S REPORT**
 - A. Consider Approval Reappointment of Joel Hackney for a Three Year-Term ending June 30, 2023
 - B. Consider Approval Reappointment of Randy Wells for a Three-Year Term ending June 30, 2025
 - C. Consider Approval Reappointment of Lisa Cash for a Three-Year Term ending June 30, 2025
 - D. Open Discussion
17. **SHERIFF, *ANDY MYERS***
 - A. Sheriff's Report
 - B. Executive Session
18. **NEW BUSINESS**
19. **UNFINISHED BUSINESS**
 - A. Open Discussion
20. **ADJOURN**

For the Chairman



Amy Britton

Clay County Clerk

Agenda Subject to Change

Posted: June 9, 2022