

AMY BRITTON

COUNTY CLERK/RECORDER
CLAY COUNTY
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CLAY COUNTY BOARD MEETING

MAY 11, 2021 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 April 15, 2021 COUNTY BOARD MINUTES
7. CLAIMS COMMITTEE REPORT
 - A. Discuss and/or Approve Paid and Unpaid Claims
8. REGIONAL OFFICE OF EDUCATION
 - A. March 2021 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. Culvert Petition Larkinsburg Township Mockingbird Road
 - B. Culvert Petition Larkinsburg Township Turtle Drive
 - C. Updated agreement IDOT BLR 05310 Honey Locust Lane
 - D. Engineer's Report

13. HOSPITAL REPORT, BOB SELLERS

- A. Hospital Report
- B. Paid and Unpaid Claims
- C. Covid funds capital items
- D. Clay County Hospital Bylaws 2021-2023
- E. Medical Staff Credentials

14. CHAIRMAN'S REPORT

- A. Discuss and/or Approve Forming a Committee for Enterprise Zone.
- B. 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: May 6, 2021