

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

September 13, 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 AUGUST 9, 2022, COUNTY BOARD MINUTES
7. APPROVAL OF AUGUST 29, 2022, SPECIAL COUNTY BOARD MINUTES
8. CLAIMS COMMITTEE REPORT
 - A. Discuss and/or Approve Paid and Unpaid Claims
9. COUNTY CLERK, *AMY BRITTON*
 - A. Consider Approval of Election Judges
10. CLAY COUNTY HEALTH DEPARTMENT, *JEFF WORKMAN*
 - A. Board of Health Report
11. SHERIFF, *ANDY MYERS*
 - A. Sheriff's Report
12. CIRCUIT CLERK, *CRYSTAL BALLARD*
 - A. Discuss and/or Approve 2023 Holiday Schedule
13. TREASURER, *JANA TOLLIVER*
 - A. Discuss and/or Approve Resolution for Single Bidder Rules for Delinquent Taxes
 - B. Monthly Report

14. HOSPITAL REPORT, *BOB SELLERS*

- A. Discuss and/or Approve Medical Staff Credentials
- B. Discuss and/or Approve Check signer remove Tammy Mulvaney, add Jody Gillum
- C. Discuss and/or Approve the Purchase of Alaris IV Pumps
- D. Discuss and/or Approve FY22 Audit
- E. Hospital Report

15. EXECUTIVE FINANCE, *CHRIS RINEHART*

- A. Discuss and/or Approve Road Grader for Highway (103,500 – ARPA Funds)
- B. Discuss and/or Approve IT Service Agreement with Kemper Technology
- C. Discuss and/or Approve Coroner Vehicle Purchase with Partial ARPA Funds
- D. Discuss and/or Approve rescinding Motion to Purchase Coroners Vehicle pending USDA Grant Approval

16. CHAIRMAN'S REPORT

- A. Discuss and/or Approve Liquor Ordinance change in hours of operation to 12:00 AM Monday – Saturday on premises and 12:30 AM off premises
- B. Discuss and/or Approve Liquor Ordinance change in hours of operation on Sundays to 12:00 PM – 8:00 PM
- C. Discuss and/or Approve Liquor Ordinance changes made to Class F. Reduce the cost to \$50.00, allow use for 6 events a year that can be used on or off premises
- D. Consider Appointment of Brandi Young to the 708 Board – 4-year term
- E. Open Discussion

17. NEW BUSINESS

18. UNFINISHED BUSINESS

- A. Open Discussion

19. ADJOURN

For the Chairman


Amy Britton

Clay County Clerk

Agenda Subject to Change

Posted: September 8, 2022