

AMY BRITTON

COUNTY CLERK/RECORDER
CLAY COUNTY
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CLAY COUNTY BOARD MEETING

OCTOBER 11, 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 SEPTEMBER 13, 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. FARM BUREAU, *KIM ADAIR*
 - A. Proclamation proclaiming September 18-24, 2022, National Farm Safety and Health Week
10. CLAY COUNTY HEALTH DEPARTMENT, *JEFF WORKMAN*
 - A. Board of Health Report
11. SUPERVISOR OF ASSESSMENTS, *KINDAL EASTIN*
 - A. Presentation of updated Multi-Township Assessment District Maps
 - B. Discuss and/or Approve Re-appointment of Kindal Eastin as Supervisor of Assessments
12. INVENERGY MAPLE FLAT SOLAR, *KIM FRYER*
 - A. Solar Project Update
13. SHERIFF, *ANDY MYERS*
 - A. Discuss and/or Approve Fuel Bids
 - B. Sheriff's Report

14. **TREASURER, *JANA TOLLIVER***
 - A. Monthly Report
15. **COUNTY ENGINEER, *DARIN KOELM***
 - A. Engineer's Report
16. **HOSPITAL REPORT, *BOB SELLERS***
 - A. Discuss and/or Approve ACH Shazam-add Derrian Wood as a user and Remove Jonathon Smith
 - B. Discuss and/or Approve Medical Staff Credentials
 - C. Hospital Report
17. **EXECUTIVE FINANCE, *CHRIS RINEHART***
 - A. Discuss and/or Approve FY 2023 Work Comp/Property Casualty Insurance Renewal
 - B. Discuss and/or Approve Increase in Employee Contribution for Major Medical Insurance
 - C. Present FY 2023 Budget
 - D. Present Proposed 2022 Levy
18. **BUILDING AND GROUNDS, *CHRIS RINEHART***
 - A. Discuss and/or Approve Roof Bids For Old Jail
19. **CHAIRMAN'S REPORT**
 - A. Present ROE#12 Quarterly Report of Official Acts
 - B. Open Discussion
20. **NEW BUSINESS**
21. **UNFINISHED BUSINESS**
 - A. Open Discussion
22. **ADJOURN**

For the Chairman



Amy Britton

Clay County Clerk

Agenda Subject to Change

Posted: October 7, 2022