

The October 24, 2022 Special Meeting of the Honorable Clay County Board was called to order at 6:00 p.m. by Sheriff Andy Myers.

The pledge to the flag was led by Sheriff Andy Myers.

The blessing was led by Ted Whitehead.

The roll was called:

Present: Joe Goodman, Chairman, Ted Whitehead, Randy Thompson, Janice Brooks, Tara Bangert, Chris Rinehart, Terry Hronec, Jeremy Kohn, David Johnson, Joe Gilliland, Barb McGrew.

Absent: Brad Harris, Jeremy Wildbur, Mary McCollough.

Chairman Goodman acknowledged guests and there were no agenda changes.

Motion by Ted Whitehead, seconded by Terry Hronec to approve the agenda as it stands. Motion Carried, Voice Action.

Motion by Terry Hronec, seconded by Barb McGrew to move into closed session at 6:02 p.m. for the following purpose:

The setting of a price for sale or lease of property owned by the public body (5 ILCS 120/2 (c) (6))

Motion Carried, Voice Action.

Motion by Joe Goodman, seconded by Jeremy Kohn to enter back into open session at 6:31 p.m. Motion Carried, Voice Action.

Motion by Barb McGrew, seconded by Tara Bangert to accept the lesser of the two roof bids, given by Winterrowd Excavating & Construction in the amount of \$178,000.00. Motion Carried, Roll Call Vote.

Motion by Ted Whitehead, seconded by Randy Thompson to adjourn at 6:32 p.m. Motion Carried.