

AMY BRITTON

COUNTY CLERK/RECORDER
CLAY COUNTY
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CLAY COUNTY BOARD MEETING

JULY 11, 2023 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 JUNE 13, 2023 COUNTY BOARD MEETING MINUTES**
7. **APPROVAL OF JUNE 22, 2023 SPECIAL MEETING MINUTES**
8. **CLAIMS COMMITTEE REPORT**
 - A. Discuss and/or Approve Paid and Unpaid Claims
9. **CLAY COUNTY FARM BUREAU, *KIM ADAIR***
 - A. Presenting Allies & Ag Plaque
10. **CLAY COUNTY HEALTH DEPARTMENT, *JEFF WORKMAN***
 - A. Board of Health Report
10. **CLAY COUNTY HOSPITAL, *BOB SELLERS***
 - A. Hospital Report
 - B. Discuss and/or Approve Medical Staff Credentials
11. **SHERIFF, *ANDY MYERS***
 - A. Sheriff's Report
12. **TREASURER, *STACEY ALLEN***
 - A. Monthly Report
13. **COUNTY ENGINEER, *DARIN KOELM***
 - A. Engineer's Report

14. EXECUTIVE FINANCE, *TERRY HRONEC*

- A. Discuss and/or Approve the Distribution of ARPA Funds for Various Improvements and Repairs for the Animal Control Shelter in the Amount of \$30,000.00
- B. Discuss and/or Approve the Distribution of ARPA Funds to Purchase a Forklift for the Clay County Food Pantry in the Amount of \$16,000.00
- C. Discuss and/or Approve the Distribution of ARPA Funds for Air Handler for Judge's Chamber and Public Defender's Office in the Amount of \$17,516.00
- D. Discuss and/or Approve the Distribution of ARPA Funds to Purchase an Animal Control Vehicle in the Amount of \$17,000.00
- E. Discuss and/or Approve the Distribution of ARPA Funds for the Purchase of 2 HVAC Units for the Animal Control Facility in the amount of \$14,654.00
- F. Discuss and/or Approve the Distribution of ARPA Funds to Purchase a Satellite Office for the Animal Control Shelter in the Amount of \$6,500.00

15. CHAIRMAN'S REPORT, *JOE GOODMAN*

- A, Open Discussion

16. NEW BUSINESS

17. UNFINISHED BUSINESS

18. ADJOURN

For the Chairman


Amy Britton

Clay County Clerk

Agenda Subject to Change

Posted: July 7, 2023