

# **AMY BRITTON**

COUNTY CLERK/RECORDER  
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## **MEMORANDUM**

To: Executive Finance Committee

The Executive Finance Committee of the Clay County Board have scheduled a meeting for:

**Thursday, July 20, 2023**  
**5:30 p.m.**  
**Clay County Courthouse**  
**Small Board Room Upstairs**

### **Agenda**

1. CALL TO ORDER
2. ACKNOWLEDGE GUESTS, AGENDA CHANGES AND APPROVAL
3. DISCUSS AND/OR APPROVE STIPEND PAYMENT FROM OPIOID SETTLEMENT FUNDS FOR ASA COLE HILDEBRAND.
4. DISCUSS AND/OR APPROVE THE DISTRIBUTION OF ARPA FUNDS FOR THE PURCHASE OF OFFICE EQUIPMENT (PRINTER/SCANNER, DESK SCANNERS, TV MONITOR) UP TO THE AMOUNT OF \$1800.00 FOR THE STATE'S ATTORNEY'S OFFICE
5. DISCUSS AND/OR APPROVE STARTING PAY/SALARY FOR NEW HIRE IN STATES'S ATTORNEY'S OFICE
6. DISCUSS AND/OR APPROVE THE DISTRIBUTION OF ARPA FUNDS TO FUND CAMERA SYSTEM FOR SECURITY PURPOSES FOR STATE'S ATTORNEY'S OFFICE
7. DISCUSS AND/OR APPROVE SALARY ACO OFFICER
8. OPEN DISCUSSION
9. ADJOURN

Notice posted: July 17, 2023