

AMY BRITTON

COUNTY CLERK/RECORDER
CLAY COUNTY
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AMENDED MEMORANDUM

To: Executive Finance Committee
Krista McClaren-Kemper CPA
Clay County Hospital-Bob Sellers

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

**Thursday, October 5, 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. CLAY COUNTY HOSPITAL-BOB SELLERS
 - A. DISCUSS HEALTH DEPARTMENT PROPOSAL
4. DISCUSS AND/OR APPROVE COUNTY/HEALTH DEPARTMENT ICRMT INSURANCE RENEWAL 2023-2024
5. KEMPER CPA- KRISTA MCCLAREN
 - A. DISCUSS AND/OR APPROVE FY 2024 COUNTY BUDGET

6. DISCUSS AND/OR APPROVE THE DISTRIBUTION OF ARPA FUNDS TO REPLACE THE SEPTIC TANK AT THE ANIMAL CONTROL BUILDING IN THE AMOUNT OF \$3,813
7. DISCUSS AND/OR APPROVE THE DISTRIBUTION OF ARPA FUNDS TO THE CLAY COUNTY 4H LIVESTOCK COMMITTEE FOR FAIRGROUND REPAIRS IN THE AMOUNT OF \$37,600
8. DISCUSS AND/OR APPROVE THE DISTRIBUTION OF ARPA FUNDS TO PURCHASE BACK THE CORONER'S TRUCK IN THE AMOUNT OF \$17,785.
9. DISCUSS AND/OR APPROVE THE TRANSFER OF THE CORONER'S TRUCK TO THE HIGHWAY DEPARTMENT
10. DISCUSS AND/OR APPROVE THE DISTRIBUTION OF ARPA FUNDS TO PURCHASE NEW ELECTION EQUIPMENT NOT TO EXCEED \$275,000
11. DISCUSS AND/OR APPROVE CONTRACT WITH MAGOO IT SERVICES
12. DISCUSS AND/OR APPROVE THE DISTRIBUTION OF ARPA FUNDS FOR MAGOO IT CONTRACT 2023-2024
13. OPEN DISCUSSION
14. ADJOURN

Notice posted: September 29, 2023