

**AGENDA FOR MEETING OF THE
CLAY COUNTY BOARD OF SUPERVISORS**

Meeting Date August 18, 2026 @ 9:00 O'clock A.M. @ County Board Room 2nd Floor Clay County Courthouse
A copy of the Open Meeting Act is located on the West wall of the Board Room

Scheduled times are tentative and the Board reserves the right to alter the scheduled times for the convenience of the Board and Public within the bounds of the law.

****The Board reserves the right to enter into executive session at any point during the meeting without advanced notice to the public.**

**9:00 A.M. Convene the Meeting with notice of the Open Meeting's Act posting and Roll Call
Pledge of Allegiance
Consent Agenda**

- **Minutes of last meeting**

Public Input

9:05 A.M. Thomas Roemmich, II, Highway Superintendent: roads report; weight limit resolution

9:15 A.M. Robin Gilbert, County Treasurer: Resolution to strike distress warrants; Resolution to move money between funds

9:30 A.M. Jennifer Fleischer, County Attorney: monthly update; Resolution for Bailiff Reimbursements;

9:45 A.M. Jeff Franklin, County Sheriff: monthly update

10:00 A.M. Haley Malone, Emergency Manager: monthly update

Misc items for discussion:

- Resolution to place the Discontinuance of Township Organization on the 2026 General Ballot
- Resolution for Designation of Method for Meeting Notices to comply with new legislation
- Report and recommendation from the Clay County Public Defender Policy Board for filling the Public Defender vacancy
- Surplus requests
- Correspondence for Information/Discussion/Action
- Evaluation of Clay County Department operations and finances
- Resolution to transfer funds if needed

NOON RECESS FOR LUNCH or ADJOURN