



**COMMISSION BUSINESS SESSION
THURSDAY JUNE 20, 2024 6:00 PM**

- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. PLEDGE OF ALLEGIANCE**
- 4. ROLL CALL**
- 5. APPROVAL OF AGENDA**
- 6. PUBLIC COMMENTS**
- 7. CONSENT AGENDA**
 - Commission Meeting Minutes May 23, 2024 6:00 PM and June 6, 2024 5:00 PM
 - 2024-188 Approve Invoice Payments for Clay County for the Period of June 8, 2024 to June 14, 2024/Accounts Payable
 - 2024-190 Approve Donation of Letters to and from Frank James to the James Farm Museum/Parks
 - 2024-191 Approve Capital Project Encumbrance Request & Sales Agreement - Replacement Generator at the Shrader Building - Foley Equipment/Facilities
 - 2024-192 Approve 2024 Revocable Event License - 8th Annual Wake the World KC Event - Paradise Pointe Marina & Courtesy Docks/Parks
 - 2024-197 Approve IFB #31-24 and Term & Supply Contract - D.H. Pace and Superior Door Service - On-Call Overhead Door Service/Facilities
- 8. REGULAR AGENDA**
 - 2024-193 Request for Waiver of Fees, Interest, Penalties, and Taxes Due to County Error - Nicholas T. Payne/Administration/Collector/Assessor
 - 2024-194 Request for Waiver of Fees, Interest, Penalties, and Taxes Due to County Error - Michael J. Mann/Administration/Collector/Assessor
 - 2024-189 Approve Invoice Payments for Clay County Prosecutor's Office for the Period of June 8, 2024 to June 14, 2024/Accounts Payable
 - 2024-195 Approve Memorandum of Understanding for Maintenance and Operation of Ballfields at Rocky Hollow Park - City of Excelsior Springs Parks & Recreation Department/Parks
 - 2024-196 Approve Reimbursement & Service Agreements - Preliminary Engineering Services for the Stockdale Bridge #1840010 Replacement Project - Union Pacific Railroad and Canadian Pacific/Highway
 - 2024-180 Approve ARPA Stormwater Funding & Sign Construction Proposals - Bridge and Culvert Repair and Replacement on the NE 137th Corridor - Decker Construction Services, Inc./Highway



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9. DISCUSSION ITEMS

- Corp Addendum for additional Agricultural Leases/Parks
- Highway Rebranding/Highway

10. COUNTY ADMINISTRATOR COMMENTS

- Meetings Schedule
- Commission Business Session June 27, 2024 6:00 PM

11. COMMISSIONER COMMENTS

12. RECESS/ADJOURNMENT