



**AMENDED COMMISSION BUSINESS SESSION
THURSDAY JULY 25, 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 July 11, 2024 6:00 PM
 - 2024-215 Approve Invoice Payments for Clay County for the Period of July 13, 2024 to July 19, 2024/Accounts Payable
 - 2024-217 Approve the Sale or Disposal of the Surplus Auction Items as Stipulated Per Article VII of Chapter 37, Surplus/Auction of the County Code of Ordinances/Facilities
 - 2024-218 Transfer Within A Fund - \$15,000.00 to Cover Third Party Building Inspection Services Due to Staff on Parental Leave/Planning & Zoning
- 8. REGULAR AGENDA**
 - 2024-216 Approve Invoice Payments for Clay County Prosecutor's Office for the Period of July 13, 2024 to July 19, 2024/Accounts Payable
- 9. DISCUSSION ITEMS**
 - Chapter 90 Parks Updates/Parks
 - Addition of the following question to Board and Commission Application: "Have you contributed to a Commissioners Election Campaign"?/Commissioner Withington
 - Request for a Support Letter for the City of Kearney/Commissioner Lawson
- 10. COUNTY ADMINISTRATOR COMMENTS**
 - Meetings Schedule
 - Commission Business Session August 1, 2024 6:00 PM
- 11. COMMISSIONER COMMENTS**
- 12. RECESS/ADJOURNMENT**