



**COMMISSION BUSINESS SESSION
THURSDAY AUGUST 15, 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 August 1, 2024 6:00 PM
- 2024-229 Approve Invoice Payments for Clay County for the Period of August 3, 2024 to August 9, 2024/Accounts Payable
- 2024-228 Approve Cooperative Acceptance Agreement between Cintas Workplace Solutions and Clay County - Uniform, Mat Rental, and Restroom Services as Needed/Facilities
- 2024-231 Approve Work Zone Enforcement Program Order Between the Missouri Highways and Transportation Commission and Clay County Sheriff's Office/Sheriff
- 2024-232 Approve RFP #52-24 for Inmate Healthcare Services - Advanced Correctional Healthcare, Inc./Sheriff
- 2024-ORD-20 Approve Programming Agreement for Replacement of Bridge #1840010 on Stockdale Road over Canadian Pacific and Union Pacific Railroads - Federal Project #BRO- R024001 - Missouri Highways and Transportation Commission/Road & Bridge
- 2024-ORD-21 Approve Ordinance Modifications to Chapter 90 Code of Ordinances of Clay County, Missouri/Parks
- 2024-236 Approve ARPA Funding for Task Order Agreement - Engineering for Project Management of New Waterline Connection - Burns & McDonnell/Parks
- 2024-238 Transfer Within a Fund - \$13,300.00 Adjustment of Budgeted Salary to Fill Vacant Park Specialist III Position/Parks
- 2024-239 Appoint Scott Wagner to the Clay County EDC Midwest Small Business Board/Commission

8. REGULAR AGENDA

- 2024-237 Request for Waiver of Fees, Interest, Penalties, and Taxes Due to County Error - David A. & Jennifer K. Moore/Administration/Collector/Assessor
- 2024-230 Approve Invoice Payments for Clay County Prosecutor's Office for the Period of August 3, 2024 to August 9, 2024/Accounts Payable
- 2024-234 Approve Conditional Use Permit - Clay County Sheriff's Indoor Shooting Range - Case No. August 24-110CUP/Planning & Zoning
- 2024-233 Approve Surplus Equipment to be Sold at Auction and Proceeds be Applied to Purchase of UTV and Trailer/Sheriff



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- 9. COUNTY ADMINISTRATOR COMMENTS**
- 10. COMMISSIONER COMMENTS**
- 11. RECESS/ADJOURNMENT**