



**COMMISSION BUSINESS SESSION
THURSDAY AUGUST 22, 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 8, 2024 6:00 PM & August 15, 2024 5:15 PM
- 2024-240 Approve Invoice Payments for Clay County for the Period of August 10, 2024 to August 21, 2024/Accounts Payable
- 2024-ORD-27 Approve Amendment to Ordinance 2023-ORD-42 - Section 38.096 - Senior Real Estate Tax Credit/Administrative Services
- 2024-242 Approve Disposal of Information Technology Electronic Equipment as Stipulated Per Article VII of Chapter 37, Surplus/Auction of the County Code of Ordinances/Information Technology
- 2024-ORD-22 Reappropriate & Revise The Adopted Budget for Current Year -\$17,500.00 First Half of Division of Youth Services Grant - Contract ER172-23004 for Juvenile Court Diversion Program/Juvenile
- 2024-ORD-23 Reappropriate & Revise The Adopted Budget for Current Year - \$500.00 First Half of OSCA 24-02209-05 for the Electronic Monitoring and Tracking Program Grant Fund/Juvenile
- 2024-ORD-24 Reappropriate & Revise The Adopted Budget for Current Year -\$30,262.00 Award First Half of Funds from Domestic Relations Resolution Fund for the Six Program Awards OSCA 24-02210-06 through OSCA 24-02210-11/Juvenile
- 2024-ORD-25 Reappropriate & Revise The Adopted Budget for Current Year - \$15,000.00 to Provide Additional Funding for the Juvenile Detention Center Food Budget for the Remainder of 2024 Due to Increase in Juvenile Detainee Population and Average Length of Stay/Juvenile

8. REGULAR AGENDA

- 2024-241 Approve Invoice Payments for Clay County Prosecutor's Office for the Period of August 10, 2024 to August 21, 2024/Accounts Payable
- 2024-244 Approve Revocable Event License - Missouri Interscholastic Cycling League - Adventure Ride and Picnic/Parks

9. DISCUSSION ITEMS

- Clay County Economic Development Council Presentation by Jim Hampton



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10. REPORTS

- 2023 Fiscal Year Annual Audit Presentation/Auditor

11. COUNTY ADMINISTRATOR COMMENTS

- Meetings Schedule
- Commission Business Session September 5, 2024 6:00 PM

12. COMMISSIONER COMMENTS

13. RECESS/ADJOURNMENT