



**COMMISSION BUSINESS SESSION
THURSDAY SEPTEMBER 12, 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**
 - 2024-254 Approve Invoice Payments for Clay County for the Period of September 3, 2024 to September 6, 2024/Accounts Payable
 - 2024-ORD-29 Reappropriate & Revise The Adopted Budget for Current Year - \$1,357 Reimbursement in the General Fund by the Missouri Division of Tourism back to Tourism Account/Tourism
 - 2024-256 Approve Distribution of 2023 Flood Control Lease Funds/Treasurer
 - 2024-257 Approve Agreement for Easement of Public Watermains & Temporary Construction Easement for the City of Mosby, Missouri/Airport
 - 2024-258 Approve Capital Project Encumbrance Request and IFB #70-24 - Low-Profile Gooseneck Flatbed Trailer - CSH Trailers/Parks
 - 2024-259 Approve 2025 Insurance Coverage Agreements with Blue Cross Blue Shield KC, Delta Dental, and Standard Life Insurance/Human Resources
- 8. REGULAR AGENDA**
 - 2024-255 Approve Invoice Payments for Clay County Prosecutor's Office for the Period of September 3, 2024 to September 6, 2024/Accounts Payable
- 9. DISCUSSION ITEMS**
 - Technical Specifications Update/Road & Bridge
- 10. REPORTS**
 - Auditor's Cash Basis Monthly Report, August 2024
- 11. COUNTY ADMINISTRATOR COMMENTS**
 - Meetings Schedule
 - Commission Business Session September 19, 2024 6:00 PM
- 12. COMMISSIONER COMMENTS**
- 13. RECESS/ADJOURNMENT**