



**COMMISSION BUSINESS SESSION
THURSDAY SEPTEMBER 19, 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 September 5, 2024 6:00 PM & September 12, 2024 6:00 PM
- 2024-261 Approve Invoice Payments for the Period of September 7, 2024 to September 13, 2024/Accounts Payable
- 2024-260 Approve Lease Agreement for a 2024 John Deere 325G Compact Track Loader (Skid Steer) and Attachments - Heritage Tractor/Parks
- 2024-263 Approve Capital Project Encumbrance Request & Sales Agreement - Installation of Newly Purchased Generator and Removal of Old Generator at the Shrader Building - Foley Equipment/Facilities
- 2024-ORD-26 Approve Adoption of the Project Procedure Manual, Design Criteria Manual, Technical Specifications Manual, & Erosion and Sediment Control Manual Effective October 1, 2024/Road & Bridge
- 2024-266 Approve 2024-2025 Grant Acceptance - Missouri Department of Transportation Highway Safety and Traffic Division - Dedicated Impaired Driving Enforcement/Sheriff
- 2024-267 Approve 2024-2025 Grant Acceptance - Missouri Department of Transportation Highway Safety and Traffic Division - Dedicated Hazardous Moving Violations/Sheriff
- 2024-268 Approve 2024-2025 Grant Acceptance - Missouri Department of Transportation Highway Safety and Traffic Division - Impaired Driving Countermeasures/Sheriff
- 2024-269 Approve 2024-2025 Grant Acceptance - Missouri Department of Transportation Highway Safety and Traffic Division - Hazardous Moving Violations/Sheriff
- 2024-270 Approve 2024-2025 Grant Acceptance - Missouri Department of Transportation Highway Safety and Traffic Division - Youth Alcohol Enforcement/Sheriff
- 2024-271 Approve 2024-2025 Grant Acceptance Missouri Department of Transportation Highway Safety and Traffic Division - Distracted Driving Enforcement/Sheriff
- 2024-273 Approve Agreement Between Clay County, Missouri and Missouri Department of Mental Health - Provide Services in the Detention Center/Sheriff

8. REGULAR AGENDA

- 2024-264 Request for Waiver of Fees, Interest, Penalties, and Taxes Due to County Error - William M. & Karen E. Allen/Administration/Collector/Assessor



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- 2024-262 Approve Invoice Payments for Clay County Prosecutor's Office for the Period of September 7, 2024 to September 13, 2024/Accounts Payable
- 2024-265 Approve ARPA Project Authorization & Developer Agreement for Water Service at Crows Creek Campground - Public Water Supply District #9 of Clay County/Parks

9. DISCUSSION ITEMS

- Mill Levy Presentation/Administration
- Focus Area Update: Safety & Wellbeing/Administration

10. COUNTY ADMINISTRATOR COMMENTS

- Meetings Schedule
- Commission Business Session September 26, 2024 6:00 PM

11. COMMISSIONER COMMENTS

12. RECESS/ADJOURNMENT