



**COMMISSION BUSINESS SESSION
THURSDAY OCTOBER 3, 2024 6:00 PM**

1. CALL TO ORDER

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL

5. APPROVAL OF AGENDA

6. CEREMONIAL MATTERS

- 2024-278 Honorary Resolution for Walk and Bike to School Day October 4, 2024/Commissioner Withington

7. PUBLIC COMMENTS

- In as Much Food Pantry, Shelly King

8. CONSENT AGENDA

- Commission Meeting Minutes September 19, 2024 6:00 PM, September 26, 2024 5:00 PM, and September 26, 2024 6:00 PM
- 2024-280 Approve Invoice Payments for Clay County for the Period of September 21, 2024 to September 27, 2024/Accounts Payable
- 2024-279 Approve Capital Project Encumbrance Request & Purchase of Two Vehicles with Two Trade-Ins - Shawnee Mission Ford/Parks
- 2024-282 Approve Apportionment of the Fines, Interest, & Escrow of Clay County/Treasurer
- 2024-283 Approve Addendum to the Trapshooters Lease Agreement Between Clay County, Missouri and the Kansas City Trapshooters Association/Commission
- 2024-285 Transfer Within a Fund - \$20,000 Transfer Vacancy Savings to the Contractual Account for Costs Associated with the Contractual Interim Road & Bridge Director/Administration

9. REGULAR AGENDA

- 2024-281 Approve Invoice Payments for Clay County Prosecutor's Office for the Period of September 21, 2024 to September 27, 2024/Accounts Payable
- 2024-286 Approve a Funding Agreement for a Project Utilizing Chapter 100 Tax Abatement/Administration

10. DISCUSSION ITEMS

- Mid-Continent Library Annual Report, Teresa Johnson
- Discussion of Distribution of County Funds to Nonprofit Organizations/Commissioner Johnson

11. REPORTS

- Kearney Special Road District Annual Settlement and Itemized Statement of Receipts and Expenditures for 12 Months Ended July 31, 2024/Auditor
- Annual Road & Bridge District #10 for Excelsior Springs for Fiscal Year October 2022 to September 2023/Auditor



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12. COUNTY ADMINISTRATOR COMMENTS

- Meetings Schedule
- Commission Business Session October 10, 2024 6:00 PM

13. COMMISSIONER COMMENTS

14. EXECUTIVE SESSION(S)

- Personnel - RSMO 610.021(3)
- Contractual - RSMO 610.021(12)

15. RECESS/ADJOURNMENT