



**COMMISSION BUSINESS SESSION
THURSDAY DECEMBER 5, 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 November 21, 2024 5:45 PM
- 2024-328 Approve Invoice Payments for Clay County for Period of November 16, 2024 to November 27, 2024/Accounts Payable
- 2024-322 Transfer Within a Fund - \$264,000 for Operating Expenses for the Clay County Election Board for the Remainder of the 4th Quarter of 2024/Administration
- 2024-324 Approve 2025 Intergovernmental Agreement - Mid-America Regional Council Solid Waste Management District - Regional Household Hazardous Waste Collection Program/Facilities
- 2024-326 Approve Cooperative Purchase Service Agreement for Term & Supply - C&C Group - Security Cameras, Door Control, Card Access, and Software Support/Facilities
- 2024-333 Approve Agreement for Executive Recruitment Services for County Administrator Position - SGR/Human Resources
- 2024-331 Approve Lease Agreement for Four New Caterpillar Motor Graders from Foley Equipment - Financing Provided by CAT Financial/Road & Bridge
- 2024-325 Approve RFP #82-24 Term & Supply Contract - Audio Acoustics, Inc. and Mission Electronics, Inc. - Audio and Video Services/Information Technology/Countywide

8. REGULAR AGENDA

- 2024-317 Request for Waiver of Fees, Interest, Penalties, and Taxes Due to County Error - Daniel Glen Bemis/Administration/Collector/Assessor
- 2024-329 Approve Invoice Payments for Clay County Prosecutor's Office for the Period of November 16, 2024 to November 27, 2024/Accounts Payable
- 2024-ORD-36 Approve Ordinance Modification to Amend the HR Manual, Section 19.2 Out- Of-Town Travel, Per Diem Amounts/Auditor
- 2024-327 Approve IFB #79-24 - Straub Construction Company, Inc. - Contract for Law Enforcement Resource Center/Facilities
- 2024-334 Approve Agreement for a 10-Lane Shooting Range at the Law Enforcement Resource Center - Action Target/Facilities



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9. DISCUSSION ITEMS

- Presentation on Senior Real Estate Property Tax Relief Program/Administration
- ARPA Funding Update/Administration

10. COUNTY ADMINISTRATOR COMMENTS

- Meetings Schedule
- December 11, 2024 9:00 AM Commission Budget Workshop for Law Enforcement & Parks
- Commission Business Session December 12, 2024 6:00 PM

11. COMMISSIONER COMMENTS

12. RECESS/ADJOURNMENT