



**COMMISSION BUSINESS SESSION
THURSDAY DECEMBER 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**
 - Commission Meeting Minutes for November 21, 2024 6:00 PM, December 4, 2024 9:00 AM, and December 5, 2024 5:00 PM.
 - 2024-337 Approve Clay County Collector's Report and Recommendations of Tax Sale Surplus of Certain Parcels/Collector
 - 2024-338 Approve Invoice Payments for Clay County for the Period of November 28, 2024 to December 6, 2024/Accounts Payable
 - 2024-340 Approve ARPA Funding & Sign Proposal to Purchase an Audio Video System for the Law Enforcement Resource Center - Audio Acoustics, Inc./Facilities
 - 2024-341 Approve ARPA Funding & Sign Proposal to Purchase and Install a Card Access Reader and Camera System for the Law Enforcement Resource Center - C&C Group/Facilities
 - 2024-343 ARPA Funding for Appliances for the Law Enforcement Resource Center - Lowe's Home Center. LLC./Facilities
 - 2024-344 Approve ARPA Funding for Power Service and Setting of a Transformer for the Law Enforcement Resource Center and to Execute Easement Documents to Facilitate the Installation - Platte Clay Electric/Facilities
 - 2024-351 Approve ARPA Funding for Furniture for the Law Enforcement Resource Center - Contract Furnishings/Facilities
 - 2024-352 Approve ARPA Funding and Contract to Complete Special Building Inspections and Testing Services During the Construction of the Law Enforcement Resource Center Build - CFS/Planning & Zoning
 - 2024-353 Approve ARPA Funding and Contract to Complete Building Inspection Services for the Law Enforcement Resource Center - IBTS/Planning & Zoning
 - 2024-354 Approve ARPA Funding, Award RFP #92-24, & Sign Contract - Decker Construction Services, Inc. - Smithville Water Supply Connection Project/Parks
 - 2024-348 Approve Authorizing and Obligating \$110,000 of Unallocated ARPA Funding for Tourism and Marketing Personnel Costs/Administration
 - 2024-358 Appoint Member(s) to Domestic Violence Board/Commission



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8. REGULAR AGENDA

- 2024-336 Request for Waiver of Fees, Interest, Penalties, and Taxes Due to County Error - Muamer Sijovic/Administration/Collector/Assessor
- 2024-339 Approve Invoice Payments for Clay County Prosecutor's Office for the Period of November 28, 2024 to December 6, 2024/Accounts Payable
- 2024-356 Approve ARPA Funding and RFP #69-24 - Preservation, Imaging, and Indexing of County Records - Revolution Data Systems/Recorder of Deeds
- 2024-345 Approve RFQ #71-24 and Professional Services Contract - SFS Architects - Space Utilization and Optimization Study/Facilities
- 2024-346 Approve ARPA Funding and Accept Proposals in the Amount of \$675,000 for Construction of the Transition Facility - Piper-Wind Architects, The Wilson Group, and C&C Group/Facilities
- 2024-349 Transfer Between Funds - \$411,180 to Provide Sufficient Budget in the Law Enforcement Fund 279 for the Last Payroll of the Year on 12/27/2024/Auditor
- 2024-ORD-37 Reappropriate & Revise The Adopted Budget for Current Year - \$411,180 to Provide Sufficient Budget in the Law Enforcement Fund 279 for the Last Payroll of the Year on 12/27/2024/Auditor
- 2024-350 Transfer Within a Fund - \$140,000 to Provide Sufficient Budget in the Law Enforcement Fund 279 for the Last Payroll of the Year on 12/27/2027/Auditor

9. DISCUSSION ITEMS

- Discuss Modification to Section 12.1 of the Human Resources Manual to Include Four Hours of Holiday for Christmas Eve, when it Falls Monday through Thursday/Administration

10. REPORTS

- Auditor's Cash Basis Monthly Report, November 2024
- Annual Report for Claycomo Special Road District No. 4/Auditor
- Parental Leave Policy Report Update/Human Resources

11. COUNTY ADMINISTRATOR COMMENTS

- Meetings Schedule
- Commission Budget Workshop Session December 18, 2024 9:00 AM
- Commission Budget Workshop Session December 19, 2024 9:00 AM
- Commission Business Session December 19, 2024 6:00 PM

12. COMMISSIONER COMMENTS

13. RECESS/ADJOURNMENT