



**COMMISSION BUSINESS SESSION
THURSDAY DECEMBER 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

- 2024-359 Approve Invoice Payments for Clay County for the Period of December 7, 2024 to December 16, 2024/Accounts Payable
- 2024-ORD-38 Approve Ordinance Modification to Amend the Human Resources Manual, Section 12.1, Holidays, Vacation, Sick Leave/Administration
- 2024-355 Approve RFP #85-24 - JCI Industries, Inc., Clean Infusion, and Rand Construction Company - Sewage Pump Installation, Replacement, Repair, and Maintenance Services/Parks
- 2024-357 Approve The Transfer of Two Vehicles from the Sheriff's Office to the Facilities Department/Sheriff
- 2024-347 Approve Applications for Reimbursable Grant Funding Between MODoT and Clay County for the Clear Creek Stabilization Project/Midwest National Air Center
- 2024-362 Approve Addendum to the FBO Agreement - Apex Executive Center GPH, LLC for the Operations of the Midwest National Air Center/Administration
- 2024-363 Approve Amended Hangar Lease Agreement for the Midwest National Air Center/Administration
- 2024-361 Approve Request for Release of Surplus Tax Sale Funds to Dominick and Ashley Mesh/County Counsel

8. REGULAR AGENDA

- 2024-360 Approve Invoice Payments for Clay County Prosecutor's Office for the Period of December 7, 2024 to December 16, 2024/Accounts Payable

9. DISCUSSION ITEMS

- Veterans READS Program presented by Joshua Shinn, Extension & Engagement Community Development Specialist at the University of Missouri Extension

10. COUNTY ADMINISTRATOR COMMENTS

- Meetings Schedule
- Clay County Oath of Office Event Thursday, January 2, 2025 4:30 PM
- Commission Business Session January 9, 2025 6:00 PM

11. COMMISSIONER COMMENTS

12. RECESS/ADJOURNMENT