



**AMENDED COMMISSION BUSINESS SESSION
THURSDAY JANUARY 9, 2025 6:00 PM**

- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. PLEDGE OF ALLEGIANCE**
- 4. ROLL CALL**
- 5. APPROVAL OF AGENDA**
- 6. PUBLIC COMMENTS**
- 7. PUBLIC HEARINGS**
 - 2025 Proposed Budget
- 8. CONSENT AGENDA**
 - Commission Meeting Minutes for December 5, 2024 6:00 PM, December 11, 2024 9:00 AM, December 12, 2024 6:00 PM, December 18, 2024 9:00 AM, and December 19, 2024 5:30 PM
 - 2025-12 Approve Invoice Payments for Clay County for the Period of December 30, 2024 to January 3, 2025/Accounts Payable
 - 2025-01 Approve Agreement and Designate a County Staff Member to Electronically Sign for an Apple Developer Account for the Purpose of Implementing a WebTrac App for Parks Reservation System - Vermont Systems/Parks
 - 2025-02 Approve Grant Application to Apply for Reimbursable Grant Funding Between MODoT and Clay County, Missouri for the Roof Rehabilitation Project/Midwest National Air Center
 - 2025-05 Reappoint Member(s) to Domestic Violence Board/Commission
 - 2025-06 Reappoint Member(s) to Mental Health Board/Commission
 - 2025-07 Reappoint Member(s) to Mid-Continent Library Board/Commission
 - 2025-08 Appoint Member(s) to Workforce Investment Board/Commission
 - 2025-09 Reappoint Member(s) to Developmental Disabilities Resource Board/Commission
 - 2025-10 Appoint Member(s) to Clay County Extension Council for MU/Commission
- 9. REGULAR AGENDA**
 - 2025-ORD-1A An Ordinance Adopting the Annual Budget of Clay County, Missouri for the Fiscal Year Beginning January 1, 2025 and Ending on December 31, 2025 Pursuant to Section 50.525 through 50.651 of the Revised Statutes of Missouri - With the Exceptions of all Accounts Associated with the Operations of the Clay County Prosecutor's Office/Auditor
 - 2025-ORD-1B An Ordinance Adopting the Annual Budget of Clay County, Missouri for the Fiscal Year Beginning on January 1, 2025 and Ending on December 31, 2025 Pursuant to Section 50.525 through 50.651 of the Revised Statutes of Missouri - For All Accounts Associated with the Operations of the Clay County Prosecutor's Office/Auditor



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- 2025-13 Approve Invoice Payments for Clay County Prosecutor's Office for the Period of December 30, 2024 to January 3, 2025/Accounts Payable
- 2025-14 Approve Agreement for Autura Dispatch Management Software Products and Services - For a 24/7 Live-Agent Supported Tow/Wrecker Dispatch Service - Vertosoft, LLC/Sheriff

10. REPORTS

- Auditor's Cash Basis Monthly Report, December 2024

11. COUNTY ADMINISTRATOR COMMENTS

- Meetings Schedule
- Commission Business Session January 16, 2025 6:00 PM

12. COMMISSIONER COMMENTS

13. RECESS/ADJOURNMENT