



**COMMISSION BUSINESS SESSION
THURSDAY FEBRUARY 13, 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. CONSENT AGENDA**
 - Commission Meeting Minutes January 30, 2025 6:00 PM, February 6, 2025 5:45 PM
 - 2025-46 Approve Invoice Payments for Clay County for the Period of February 1, 2025 to February 7, 2025/Accounts Payable
 - 2025-49 Approve Clay County Collector's Report and Recommendations of Tax Sale Surplus of Certain Parcels/Collector
 - 2025-50 Approve the Identified 2025 Sole Source Vendor List/Countywide
- 8. REGULAR AGENDA**
 - 2025-47 Approve Invoice Payments for Clay County Prosecutor's Office for the Period of February 1, 2025 to February 7, 2025/Accounts Payable
 - 2025-48 Approve Sole Source #12-25 and Contract - Trepp, Inc. - TreppCRE Assessment Software/Assessor
- 9. DISCUSSION ITEMS**
 - Opioid Settlement Task Force Presentation by Chair Darrell Meinke/Administration
 - Airport Operations/Administration
- 10. REPORTS**
 - Auditor's Cash Basis Monthly Report, January 2025
- 11. COUNTY ADMINISTRATOR COMMENTS**
 - Meetings Schedule
 - Commission Business Session February 20, 2025 6:00 PM
- 12. COMMISSIONER COMMENTS**
- 13. RECESS/ADJOURNMENT**