



**COMMISSION BUSINESS SESSION
THURSDAY FEBRUARY 20, 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**
 - 2025-53 Approve Invoice Payments for Clay County for the Period of February 8, 2025 to February 14, 2025/Accounts Payable
 - 2025-51 Approve Annual Support and Maintenance Agreement for the Automated Weather Observation System for the Midwest National Air Center - DBT Transportation Services/Facilities
- 8. REGULAR AGENDA**
 - 2025-52 Request for Waiver of Fees, Interest, Penalties, and Taxes Due to County Error - Brandy J. Page/Administration/Collector/Assessor
 - 2025-41 Request for Waiver of Fees, Interest, Penalties, and Taxes Due to County Error - Thomas V & Julia E Randolph/Administration/Collector/Assessor
 - 2025-54 Approve Invoice Payments for Clay County Prosecutor's Office for the Period of February 8, 2025 to February 14, 2025/Accounts Payable
 - 2025-55 Approve RFP #58-24 and Term & Supply Contract - Credit Card Processing Services - CSG Forte' Payments, Inc. and Paylt, LLC/Information Technology
- 9. DISCUSSION ITEMS**
 - Procedures for Board Appointments/Commissioner Lawson
- 10. COUNTY ADMINISTRATOR COMMENTS**
 - Meetings Schedule
 - Commission Business Session February 27, 2025 6:00 PM
- 11. COMMISSIONER COMMENTS**
- 12. RECESS/ADJOURNMENT**