



**COMMISSION BUSINESS SESSION  
THURSDAY MAY 1, 2025 6:00 PM**

- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. PLEDGE OF ALLEGIANCE**
- 4. ROLL CALL**
- 5. APPROVAL OF AGENDA**
- 6. CEREMONIAL MATTERS**
  - 2025-143 Proclamation for Public Service Recognition Week May 5-11, 2025/Human Resources
- 7. PUBLIC COMMENTS**
- 8. CONSENT AGENDA**
  - Commission Meeting Minutes April 17, 2025 6:00 PM, April 24, 2025 5:30 PM, and April 24, 2025 6:00 PM
  - 2025-145 Approve Invoice Payments for Clay County for the Period of April 19, 2025 to April 25, 2025/Accounts Payable
  - 2025-149 Approve Quote #2025-204522V3 for the Upgrade of the Unified Communications Manager - Logicalis, Inc./Information Technology
  - 2025-150 Approve IFB #40-25 Term & Supply Agreements - Black & McDonald, Mark One Electric Company, Inc., and Superior Electrical Construction, Inc. - Electrical Services/Facilities
  - 2025-ORD-12 Approve Amending Ordinance 2024-ORD-12 Section 34.035, Members and Organization, to Expand the Airport Advisory Board/Midwest National Air Center
- 9. REGULAR AGENDA**
  - 2025-147 Request for Waiver of Fees, Interest, Penalties, and Taxes Due to County Error - Heartland Tires & Treads of Kansas City, Inc./Administration/Collector/Assessor
  - 2025-148 Request for Waiver of Fees, Interest, Penalties, and Taxes Due to County Error - Vincent & Lisa Nolan/Administration/Collector/Assessor
  - 2025-151 Request for Waiver of Fees, Interest, Penalties, and Taxes Due to County Error - Karen Hattley/Administration/Collector/Assessor
  - 2025-146 Approve Invoice Payments for Clay County Prosecutor's Office for the Period of April 19, 2025 to April 25, 2025/Accounts Payable
- 10. REPORTS**
  - Liberty Special Road District No. 5 Annual Report of Financial Transactions January 1, 2024 to December 31, 2024/Auditor
- 11. COUNTY ADMINISTRATOR COMMENTS**
  - Meetings Schedule
  - Commission Business Session May 15, 2025 6:00 PM



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- 12. COMMISSIONER COMMENTS**
- 13. RECESS/ADJOURNMENT**