



**COMMISSION BUSINESS SESSION  
WEDNESDAY JUNE 21, 2023 3:00 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 May 3, 2023 3:00 PM
  - 2023-214 Approve Invoice Payments for Clay County for the Period of June 9, 2023 to June 15, 2023/Accounts Payable
  - 2023-216 Approve and Accept Attached Letter of Credit #1157 - Two-Year Developer Maintenance of the Road and Right of Way in Northbrook Farms/Highway
  - 2023-217 Approve IFB #24-23 and Term & Supply Contract - Rand Construction Company & Quality Plumbing, Inc. - On-Call Plumbing Services/Facilities
  - 2023-218 Approve Revocable Event License - Midwest Adaptive Sports - 28th Annual Day at the Lake/Parks
- 8. REGULAR AGENDA**
  - 2023-215 Approve Invoice Payments for Clay County Prosecutor's Office for the Period of June 9, 2023 to June 15, 2023/Accounts Payable
  - 2023-ORD-17 Invocation Ordinance - Proposed Language/County Counsel
  - 2023-219 Approve Employment Agreement with Dianna Wright/Commission
- 9. DISCUSSION ITEMS**
  - Office 365/Information Technology
- 10. REPORTS**
  - Clay County Strategic Planning Report
- 11. COUNTY ADMINISTRATOR COMMENTS**
  - Meetings Schedule
  - Commission Business Session June 28, 2023 6:00 PM
- 12. COMMISSIONER COMMENTS**
- 13. RECESS/ADJOURNMENT**