



**COMMISSION BUSINESS SESSION
WEDNESDAY JULY 5, 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**
 - 2023-227 Approve Renewal Agreement - ADP, Inc. - Human Resources Module, Payroll Processing, Reporting, and Electronic Recruiting/Human Resources
- 8. REGULAR AGENDA**
 - 2023-231 Repeal Resolution 2023-153 And Approve Revised 2023 Professional Services Contract - Clay County Economic Development Council/Administration
 - 2023-229 Approve RFQ #18-23 & Professional Services Agreement- H.W. Lochner, Inc. - Airport Engineering Consultants/Airport
 - 2023-230 Approve RFQ #22-23 & Professional Services Agreement - H.W. Lochner, Inc. - Airport Planning and Environmental Consultants/Airport
- 9. DISCUSSION ITEMS**
 - Highway Update Presentation/Highway
 - Human Resources Update Presentation/Human Resources
 - Discussion of Regular Commission Meeting Schedule/Commissioner Thompson
- 10. COUNTY ADMINISTRATOR COMMENTS**
 - Meetings Schedule
 - Commission Business Session July 12, 2023 6:00 PM
- 11. COMMISSIONER COMMENTS**
- 12. RECESS/ADJOURNMENT**