



**COMMISSION BUSINESS SESSION
THURSDAY NOVEMBER 30, 2023 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 for November 9, 2023 6:00 PM & November 16, 2023 5:00 PM.
 - 2023-356 Approve Invoice Payments for Clay County for the Period of November 10, 2023 to November 29, 2023/Accounts Payable
 - 2023-362 Approve 2024 County Aid Road Trust (CART) Program Agreement - Missouri Department of Conservation/Highway
 - 2023-364 Approve Term & Supply Cooperative Service Agreement - On-Call Glass and/or Glass Installation Services - Binswanger Glass/Administrative Services
- 8. REGULAR AGENDA**
 - 2023-ORD-42 Senate Bill 190 Senior Property Tax Credit/Commission
 - 2023-358 Approve Consideration for the Request by the City of Kearney for Financial Assistance on the Change Order for the 144th Street and Nation Road Roundabout Project/Administration
 - 2023-357 Approve Invoice Payments for Clay County Prosecutor's Office for the Period of November 10, 2023 to November 29, 2023/Accounts Payable
 - 2023-363 Approve 2023 Financial Statements Audit Engagement Letter - Hood and Associates CPAs, PC/Auditor
 - 2023-361 Approve Capital Project Encumbrance Request & Decker Construction Proposals - ARPA Stormwater Infrastructure Project 22-13-APR292 - River Bend Estates, Stormwater Structures 292D-C1, 292E-C1, 292E-C2, & 292G-C1 - Decker Construction Services, Inc./Highway
 - 2023-360 Transfer Within a Fund - \$25,390.00 for Furnace and Duct Work Replacement at the Parks Office/Parks
 - 2023-365 Approve the Sale or Disposal of the Surplus Auction Items as Stipulated Per Article VII of Chapter 37, Surplus/Auction of the County Code of Ordinances/Facilities
- 9. REPORTS**
 - Friends of Clay County CASA, Inc. Financial Statements Audit, November 2023/Auditor



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10. COUNTY ADMINISTRATOR COMMENTS

- Meetings Schedule
- Clay County Commission Budget Workshop December 6, 2023 9:30 AM
- Commission Business Session December 7, 2023 6:00 PM

11. COMMISSIONER COMMENTS

12. EXECUTIVE SESSION(S)

- Contractual - RSMO 610.021(12)

13. RECESS/ADJOURNMENT