



**AMENDED COMMISSION BUSINESS SESSION
THURSDAY DECEMBER 21, 2023 6:00 PM**

- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. PLEDGE OF ALLEGIANCE**
- 4. ROLL CALL**
- 5. APPROVAL OF AGENDA**
- 6. CEREMONIAL MATTERS**
 - 2023-383 Honorary Resolution for Kearney Bulldogs Football Team/Commissioner Withington
- 7. PUBLIC COMMENTS**
- 8. CONSENT AGENDA**
 - Commission Meeting Minutes December 13, 2023 10:00 AM.
 - 2023-379 Approve Invoice Payments for Clay County for the Period of December 9, 2023 to December 20, 2023/Accounts Payable
- 9. REGULAR AGENDA**
 - 2023-382 Request for Waiver of Fees, Interest, Penalties, and Taxes Due to County Error – Richard Hatfield RB Hatfield Revocable Living Trust/Commission
 - 2023-380 Approve Invoice Payments for Clay County Prosecutor's Office for the Period of December 9, 2023 to December 20, 2023/Accounts Payable
 - 2023-ORD-43 Reappropriate & Revise The Adopted Budget for Current Year - \$85.00 to Close Out Remaining Interest No Longer Needed in Fund 403 LINC, Pursuant to RSMo 50.550.7, and Move the Proceeds to the General Fund Rainy Day Account/Auditor
 - 2023-381 Transfer Between Funds - To Close Out Remaining Interest No Longer Needed in Fund 403 LINC, Pursuant to RSMo 50.550.7, and Move the Proceeds to the General Fund Rainy Day Account/Auditor
 - 2023-ORD-44 Reappropriate & Revise The Adopted Budget for Current Year -\$50,000.00 the Second Tranche of LATCF was Received on 7/31/2023/Auditor
 - 2023-385 Approve Lease to Purchase and Trade-In Equipment - Lease/Purchase 16 (Sixteen) Pieces of Golf Course Equipment & Trade-In 13 (Thirteen) Pieces of Used Equipment - Van Wall Equipment/Parks
 - 2023-386 Approve ARPA Funding Project Authorization Request for Kansas City Trapshooters Association Clean-Up/Parks
 - 2023-387 Approve RFP #88-23 and Term & Supply Contract and Capital Project Encumbrance Request - Pearson Golf Construction, LLC - BunkerRenovations/Parks
- 10. DISCUSSION ITEMS**
 - Recap of 2024 Proposed Budget/Administration



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11. COUNTY ADMINISTRATOR COMMENTS

- Meetings Schedule
- Commission Business Session January 4, 2024 6:00 PM

12. COMMISSIONER COMMENTS

13. RECESS/ADJOURNMENT