



**COMMISSION BUSINESS SESSION
THURSDAY JANUARY 4, 2024 6:00 PM**

- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. PLEDGE OF ALLEGIANCE**
- 4. ROLL CALL**
- 5. APPROVAL OF AGENDA**
- 6. PUBLIC COMMENTS**
- 7. PUBLIC HEARINGS**
 - 2024 Proposed Budget
- 8. CONSENT AGENDA**
 - Commission Meeting Minutes December 14, 2023 6:00 PM, December 20, 2023 9:30 AM, & December 21, 2023 5:00 PM.
 - 2024-04 Approve Cooperative Agreement Between Clay County Sheriff's Office and Kearney Police Department - Transfer of Equipment: (3) Cages for 2016-2019 SUV's and (3) Dual Gun Racks/Sheriff
- 9. REGULAR AGENDA**
 - 2024-01 Request for Waiver of Fees, Interest, Penalties, and Taxes Due to County Error – Marilyn J. Dubin/Administration/Assessor
 - 2024-05 Approve Acceptance of Detection and Mitigation in Confinement Facilities Grant – Covid 19 - Missouri Department of Health and Senior Services/Sheriff
 - 2024-03 Approve Clay County Two Year Assessment Maintenance Plan for 2024- 2025/Assessor
 - 2024-02 Approve Capital Project Encumbrance Request and Decker Construction Proposal - Replace the Stormwater Structure Over New Hope Creek at 172nd Street - Decker Construction Services, Inc./Highway
 - 2024-ORD-02 Approve Amended 2024 Adopted Fee Schedule to Reflect the Midwest National Air Center FBO Operations/Airport
 - 2024-06 Approve Revised Hangar Lease Agreement for Midwest National Air Center FBO Operation/Airport
 - 2024-ORD-1A An Ordinance Adopting the Annual Budget of Clay County, Missouri for the Fiscal Year Beginning January 1, 2024 and Ending on December 31, 2024 Pursuant to Section 50.525 through 50.651 of the Revised Statutes of Missouri - with exceptions of all accounts associated with the operations of the Clay County Prosecutor's Office/Administration
 - 2024-ORD-1B An Ordinance Adopting the Annual Budget of Clay County, Missouri for the Fiscal Year Beginning January 1, 2024 and Ending on December 31, 2024 Pursuant to Section 50.525 through 50.651 of the Revised Statutes of Missouri - for all accounts associated with the operations of the Clay County Prosecutor's Office/Administration



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10. DISCUSSION ITEMS

- Roads in the Long Road Area/Commissioner Lawson
- MARC Committee/Board Appointments/Commissioner Nolte

11. REPORTS

- Gladstone Special Road District No. 3 Annual Settlement/Auditor

12. COUNTY ADMINISTRATOR COMMENTS

- Meetings Schedule
- Commission Business Session January 11, 2024 6:00 PM

13. COMMISSIONER COMMENTS

14. RECESS/ADJOURNMENT