



**AMENDED COMMISSION BUSINESS SESSION
THURSDAY, JANUARY 11, 2024, 6:00 PM**

- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. PLEDGE OF ALLEGIANCE**
- 4. ROLL CALL**
- 5. APPROVAL OF AGENDA**
- 6. CEREMONIAL MATTERS**
 - 2024-13 Honorary Resolution for William "Bill" Taylor/Commissioner Withington
 - 2024-14 Honorary Resolution for Coach Vic Bonuchi/Commissioner Lawson
 - Acknowledgment of StormReady Designation by the National Weather Service/Sheriff
- 7. PUBLIC COMMENTS**
- 8. CONSENT AGENDA**
 - Commission Meeting Minutes for December 21, 2023 6:00 PM.
 - 2024-07 Approve Invoice Payments for Clay County for the Period of January 2, 2024 to January 5, 2024/Accounts Payable
 - 2024-10 Approve the Identified 2024 Sole Source Vendor List/Countywide
- 9. REGULAR AGENDA**
 - 2024-08 Approve Invoice Payments for Clay County Prosecutor's Office for the Period of January 2, 2024 to January 5, 2024/Accounts Payable
 - 2024-11 Approve Clay County Collector's Report and Recommendations of Tax Sale Surplus of Certain Parcels/Collector
 - 2024-12 Approve Allocation of ARPA COVID Relief Funds and Capital Project Encumbrance Request - Purchase of a DuraPatcher - Cimline, Inc./Highway
- 10. DISCUSSION ITEMS**
 - MARC Committee/Board Appointments/Commissioner Nolte
- 11. REPORTS**
 - Auditor's Cash Basis Monthly Report, December 2023
- 12. COUNTY ADMINISTRATOR COMMENTS**
 - Meetings Schedule
 - Commission Business Session January 18, 2024 6:00 PM
 - February Meetings
- 13. COMMISSIONER COMMENTS**
- 14. RECESS/ADJOURNMENT**