



**AMENDED COMMISSION BUSINESS SESSION
THURSDAY, FEBRUARY 8, 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. CONSENT AGENDA**
 - Commission Meeting Minutes for January 25, 2024 6:00 PM
 - 2024-43 Approve Semiannual Payment for 2024 - Synergy Services, Inc./Auditor
 - 2024-44 Approve Invoice Payments for Clay County for the Period of January 24, 2024 to February 2, 2024/Accounts Payable
 - 2024-ORD-04 Reappropriate & Revise The Adopted Budget for Current Year - \$16,871.00 Second half of Division of Youth Services Grant - Contract ER172-23004 for Juvenile Court Diversion Program/Juvenile
 - 2024-ORD-05 Reappropriate & Revise The Adopted Budget for Current Year - \$2,500.00 Award Second Half of Funds from the OSCA 23-01706-05 Domestic Relations Resolution Fund for Child Abuse/Neglect Engage Parents Program Grant/Juvenile
 - 2024-ORD-06 Reappropriate & Revise The Adopted Budget for Current Year - \$1,500.00 Award Second Half of Funds from the OSCA 23-01706-06 Domestic Relations Resolution Fund for Mediation Services Grant/Juvenile
 - 2024-ORD-07 Reappropriate & Revise The Adopted Budget for Current Year - \$5,000.00 Award Second Half of Funds from the OSCA 23-01706-07 Domestic Relations Resolution Fund for Parenting Court Case Manager Grant/Juvenile
 - 2024-ORD-08 Reappropriate & Revise The Adopted Budget for Current Year -\$10,000.00 Award Second Half of Funds from the OSCA 23-01706-08 Domestic Relations Resolution Fund for Domestic Court Support Resource Grant/Juvenile
 - 2024-ORD-09 Reappropriate & Revise The Adopted Budget for Current Year -\$5,000.00 Award Second Half of Funds from the OSCA 23-0176-09 Domestic Relations Resolution Fund for Supervised Visitation Program Grant/Juvenile
 - 2024-ORD-10 Reappropriate & Revise The Adopted Budget for Current Year - \$5,000.00 Award Second Half of Funds from the OSCA 23-01706-10 Domestic Relations Resolution Fund for Helping Our Parents Excel (HOPE) Education Class Grant/Juvenile
 - 2024-45 Approve Cooperative Purchase Service Agreement - Petroleum Equipment of Kansas City, Inc. - Term & Supply Agreement for On-Call Maintenance and Repair Services for Fuel Systems/Facilities
 - 2024-46 Approve Revocable Event License - Keystone Cougar 22MLS Owners Group - 2nd Annual Family Reunion Camping Event/Parks

Amended 2/06/2024 @ 4:00 PM



**AMENDED COMMISSION BUSINESS SESSION
THURSDAY, FEBRUARY 8, 2024, 6:00 PM**

- 2024-47 Approve Lease Renewal Agreement for the Jesse James Bank Museum - Ann Wymore Cole & Thomas G. Wymore/Historic Sites/Parks

8. REGULAR AGENDA

- 2024-48 Approve Invoice Payments for Clay County Prosecutor's Office for the Period of January 24, 2024 to February 2, 2024/Accounts Payable
- 2024-49 Request for Waiver of Fees, Interest, Penalties, and Taxes Due to County Error - Wahl Construction Co LLC/Administration/Collector/Assessor
- 2024-51 Request for Waiver of Fees, Interest, Penalties, and Taxes Due to County Error - Jovita A. Micek/Administration/Collector/Assessor
- 2024-52 Request for Waiver of Fees, Interest, Penalties, and Taxes Due to County Error - Albert & Barbara Blando/Administration/Collector/Assessor

9. DISCUSSION ITEMS

- ARPA Project Update Report/Administration

10. REPORTS

- Auditor's Cash Basis Monthly Report, January 2024

11. COUNTY ADMINISTRATOR COMMENTS

- Meetings Schedule
- Commission Business Session February 15, 2024 6:00 PM

12. COMMISSIONER COMMENTS

13. RECESS/ADJOURNMENT