



**AMENDED COMMISSION BUSINESS SESSION
THURSDAY FEBRUARY 15, 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 February 1, 2024 6:00 PM.
 - 2024-56 Approve Invoice Payments for Clay County for the Period of February 3, 2024 to February 9, 2024/Accounts Payable
 - 2024-53 Approve Cooperative Purchase Service Agreement - Bargreen Ellingson Food Service Supply & Design - Term & Supply Agreement - Kitchen Appliance Purchase and Installation/Facilities
- 8. REGULAR AGENDA**
 - 2024-58 Request for Waiver of Fees, Interest, Penalties, and Taxes Due to County Error - Russell G. Dubuc/Administration/Collector/Assessor
 - 2024-59 Approve Invoice Payments for Clay County Prosecutor's Office for the Period of February 3, 2024 to February 9, 2024/Accounts Payable
 - 2024-54 Transfer Between Funds - \$1,135.00 Transferring to Regular Airport Funds from the Unclaimed Overage in the Airport Lease Deposit Fund/Auditor
 - 2024-55 Approve Official Clay County Zoning Map 2023/Planning & Zoning
- 9. DISCUSSION ITEMS**
 - County Drug Testing Policy/Human Resources
 - Parks Profit & Loss Audit/Auditor
- 10. COUNTY ADMINISTRATOR COMMENTS**
 - Meetings Schedule
 - Commission Business Session February 22, 2024 6:00 PM
- 11. COMMISSIONER COMMENTS**
- 12. RECESS/ADJOURNMENT**