



**COMMISSION BUSINESS SESSION
THURSDAY MARCH 7, 2024 6:00 PM**

- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. PLEDGE OF ALLEGIANCE**
- 4. ROLL CALL**
- 5. APPROVAL OF AGENDA**
- 6. CEREMONIAL MATTERS**
 - 2024-74 Honorary Resolution March 2024 Procurement Month/Commission
- 7. PUBLIC COMMENTS**
- 8. CONSENT AGENDA**
 - Commission Meeting Minutes February 15, 2024 6:00 PM & February 22, 2024 6:00 PM.
 - 2024-77 Approve Revocable Event License - North American Trail Ride Conference - 2024 Jesse James Rideout Event/Parks
 - 2024-79 Approve Invoice Payments for Clay County for the Period of February 21, 2024 to March 1, 2024/Accounts Payable
- 9. REGULAR AGENDA**
 - 2024-57 Request for Waiver of Fees, Interest, Penalties, and Taxes Due to County Error - Debra Degenfelder/Administration/Collector/Assessor
 - 2024-75 Request for Waiver of Fees, Interest, Penalties, and Taxes Due to County Error - Derek T & Staci Paquette/Administration/Collector/Assessor
 - Reconsider 2024-51 Reconsider the Request for Waiver of Fees, Interest, Penalties, and Taxes Due to County Error - Jovita A. Micek/Administration/Collector/Assessor
 - 2024-82 Approve ARPA Funding & Aviation Project Consultant Agreement - Clear Creek Stabilization Project at Midwest National Air Center with H.W. Lochner/Airport
 - 2024-78 Approve Renewal of Property and Casualty Insurance Policy - Travelers Insurance/Risk Management
 - 2024-80 Approve Invoice Payments for Clay County Prosecutor's Office for the Period of February 21, 2024 to March 1, 2024/Accounts Payable
- 10. REPORTS**
 - Preliminary Report on Collector's Annual Settlement Report for Year Ending February 29, 2024/Collector
- 11. COUNTY ADMINISTRATOR COMMENTS**
 - Meetings Schedule
 - Commission Business Session March 14, 2024 6:00 PM
- 12. COMMISSIONER COMMENTS**



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13. EXECUTIVE SESSION(S)

- Real Estate - RSMO 610.021(2)
- Contractual - RSMO 610.021(12)

14. RECESS/ADJOURNMENT