



**COMMISSION BUSINESS SESSION
THURSDAY MAY 2, 2024 6:00 PM**

- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. PLEDGE OF ALLEGIANCE**
- 4. ROLL CALL**
- 5. APPROVAL OF AGENDA**
- 6. CEREMONIAL MATTERS**
 - Proclamation 2024-142 Public Service Week, May 5-11, 2024/Commission
 - Honorary Resolution for Historic Preservation Month, May 2024/Commissioner Withington
 - Honorary Resolution for Mental Health Awareness Month, May 2024/Commissioner Withington
- 7. PUBLIC COMMENTS**
- 8. CONSENT AGENDA**
 - Commission Meeting Minutes April 18, 2024 6:00 PM
 - 2024-139 Approve Invoice Payments for Clay County for the Period of April 20, 2024 to April 26, 2024/Accounts Payable
 - 2024-147 Approve Transfer Within a Fund (2024-146) & 2024 Contract for Microseal and Chip Seal - Vance Brothers/Highway
 - 2024-148 Approve Contract for 2024 County Road Resurfacing - Superior Bowen/Highway
 - 2024-149 Approve Capital Project Encumbrance Request & Purchase and Lease of Two (2) Steel Wheel Rollers - Murphy Tractor & Equipment Co./Highway
- 9. REGULAR AGENDA**
 - 2024-145 Approve Retirement of K9 Csibi and Transfer of Ownership to Corporal Andrew Ignatenko/Sheriff
 - 2024-140 Approve Invoice Payments for Clay County Prosecutor's Office for the Period of April 20, 2024 to April 26, 2024/Accounts Payable
 - 2024-141 Approve IFB #23-24 - Rhodus Farm - Agricultural Lease - Jesse James Birthplace/Claybrook Farm/Parks
- 10. COUNTY ADMINISTRATOR COMMENTS**
 - Meetings Schedule
 - Commission Business Session May 9, 2024 6:00 PM
- 11. COMMISSIONER COMMENTS**
- 12. RECESS/ADJOURNMENT**