



**COMMISSION BUSINESS SESSION
THURSDAY MAY 9, 2024 6:00 PM**

- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. PLEDGE OF ALLEGIANCE**
- 4. ROLL CALL**
- 5. APPROVAL OF AGENDA**
- 6. CEREMONIAL MATTERS**
 - Presentation of Employee Recognition Awards/Administration
- 7. PUBLIC COMMENTS**
- 8. CONSENT AGENDA**
 - Commission Meeting Minutes April 25, 2024 6:00 PM & May 2, 2024 5:15 PM
 - 2024-152 Approve Invoice Payments for Clay County for the Period of April 27, 2024 to May 3, 2024/Accounts Payable
 - 2024-ORD-14 Reappropriate & Revise The Adopted Budget for Current Year -Additionally Awarded Funds of \$21,800.00 for the Contract ER 172-23004 Juvenile Court Diversion Program/Juvenile
 - 2024-154 Approve Amendment #1 to the Cityworks License & Maintenance Agreement - Cityworks/County Clerk
 - 2024-155 Approve General Service Agreement - Centricity GIS, LLC/County Clerk
- 9. REGULAR AGENDA**
 - 2024-156 Request for Waiver of Fees, Interest, Penalties, and Taxes Due to County Error - Steven Croley/Administration/Collector/Assessor
 - 2024-153 Approve Invoice Payments for Clay County Prosecutor's Office for the Period of April 27, 2024 to May 3, 2024/Accounts Payable
 - 2024-ORD-15 Approve State Block Grant Agreement 24-107B-1 for Clear Creek Stabilization at Midwest National Air Center - Missouri Highways and Transportation Commission/Airport
 - 2024-ORD-16 Approve Amendment #2 to State Block Grant Agreement for Extension to 2022-ORD-23 for Runway Rehabilitation Project at Midwest National Air Center which will Extend Project Completion Date to August 30, 2025 - Missouri Highways and Transportation Commission/Airport
 - 2024-151 Approve Rental Agreement for a Temporary Emergency Generator - Foley Power Solutions/Facilities
 - 2024-150 Approve Acceptance of Deed & Quit-Claim Parcel to Gerald L. Benner and Virginia A. Benner/County Counsel



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10. DISCUSSION ITEMS

- Classification & Compensation Study Consultant/Human Resources
- Migrant Resolution Discussion/Commissioner Johnson

11. REPORTS

- Auditor's Cash Basis Monthly Report, April 2024/Auditor

12. COUNTY ADMINISTRATOR COMMENTS

- Meetings Schedule
- Commission Business Session May 16, 2024 6:00 PM

13. COMMISSIONER COMMENTS

14. EXECUTIVE SESSION

- Personnel - RSMO 610.021(3)
- Contractual - RSMO 610.021(12)

15. RECESS/ADJOURNMENT