



**COMMISSION BUSINESS SESSION
THURSDAY MAY 16, 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. CEREMONIAL MATTERS**
 - Recognition of Civic Academy Graduates/Administration
- 8. CONSENT AGENDA**
 - 2024-159 Approve Invoice Payments for Clay County for the Period of May 4, 2024 to May 10, 2024/Accounts Payable
 - 2024-158 Approve 2024 Revocable Event License - Julia Bargman Hope Foundation - Annual Julia's Warriors Run for Hope 5K Run/1Milk Walk/Parks
 - 2024-157 Approve Cooperative Purchase Service Agreement for Term & Supply for Electrical Energy Power Generation Equipment - Foley Equipment Company/Facilities
 - 2024-160 Approve Memorandum of Understanding Between North Kanas City Schools, District #74 & The County of Clay - 2024-25 School Year ResourceDeputies/Sheriff
 - 2024-161 Approve Capital Project Encumbrance Request & Contract - Software and GPS Tracking Devices - Smart Planet Software/Highway
 - 2024-162 Approve Service Order Form for GPS Tracking on Highway Department Vehicles and Equipment - Verizon Connect/Highway
 - 2024-164 Approve RFP #24-24 and Professional Services Contract - McGrath Human Resources Group - Classification and Compensation Study/Human Resources
- 9. REGULAR AGENDA**
 - 2024-163 Approve Conditional Use Permit - Optimum Group - Recreation + Entertainment – Case No. May 24-106CUP/Planning & Zoning
 - 2024-165 Approve Illegal Immigration Resolution/Commission
- 10. COUNTY ADMINISTRATOR COMMENTS**
 - Meetings Schedule
 - Commission Business Session May 23, 2024 6:00 PM
- 11. COMMISSIONER COMMENTS**
- 12. EXECUTIVE SESSION(S)**
 - Computer Network Operations - RSMO 610.021(21)
 - Personnel - RSMO 610.021(3)
 - Contractual - RSMO 610.021(12)
- 13. RECESS/ADJOURNMENT**