



**COMMISSION WORK SESSION
THURSDAY MAY 20, 2021 10:00 AM**

- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. PLEDGE OF ALLEGIANCE**
- 4. ROLL CALL**
- 5. APPROVAL OF AGENDA**
- 6. MEETINGS SCHEDULE**
 - Commission Business Session Wednesday May 26, 2021 6:00 PM
- 7. HONORARY RESOLUTIONS**
- 8. DISCUSSION ITEMS**
 - Public Health Center Annual Report/Gary Zaborac
 - Staffing Request/Prosecuting Attorney, Dan White
- 9. PUBLIC HEARINGS**
- 10. CONSENT AGENDA**
- 11. REGULAR AGENDA**
 - 2021-123 Approve Subdivision Bell Oaks Stable Estate, A Replat of Starlight Lot 2 - Zoning Order/Planning & Zoning
 - 2021-124 Approve Subdivision Bell Oaks Stable Estate, A Replat of Starlight Lot 2 - Final Plat/Planning & Zoning
 - 2021-125 Approve Conditional Use Permit - Bell Oaks Stable LLC, A Public Training And Riding Stable Conditional Use Permit/Planning & Zoning
 - 2021-126 Approve Subdivision Arrowhead Creek 3rd Plat, A Replat of Arrowhead Creek 2nd Plat Replat - Zoning Order/Planning & Zoning
 - 2021-127 Approve Subdivision Arrowhead Creek 3rd Plat, A Replat of Arrowhead Creek 2nd Plat Replat - Final Plat/Planning & Zoning
 - 2021-128 Approve Vacation of Utility Easement - Lots 1 And 2 of Arrowhead Creek 2nd Plat/Planning & Zoning
 - 2021-129 Approve Subdivision PawPaw Hills - Zoning Order/Planning & Zoning
 - 2021-130 Approve Subdivision PawPaw Hills - Preliminary Plat/Planning & Zoning
 - 2021-131 Approve Subdivision PawPaw Hills - Final Plat/Planning & Zoning
 - 2021-122 Approve Sole Source Vendor - Kodak Alaris - Kodak Archive Writer Two Year Service Agreement/Circuit Clerk
 - 2021-132 Approve RFP #12-21 Term & Supply Contract - Data Link - On-Call Cabling Services/Information Technology
 - 2021-133 Approve IFB #03-21 - Bridge Replacement on NE 148th Street Over Carroll Creek BRO-B024(27) - Lehman Construction, LLC/Highway



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- 2021-134 Approve IFB #26-21 Term & Supply Contract - SiteOne Landscape Supply, Advanced Turf Solutions, Grass Pad, Inc., Midwest Turf, Inc., Reinders, Inc., & Van Diest Supply Company - Fertilizer, Herbicides, Pesticides, & Turf Maintenance Materials/Parks
- 2021-135 Approve Agreement - Local Emergency Planning Committee - Mid-America Regional Council/Sheriff
- 2021-136 Approve Use of County Grounds for Liberty Summer Band 2021 Outdoor Concerts & Waive Any Fees - Liberty Parks & Recreation - James S. Rooney Justice Center Courthouse & Plaza/Facilities
- 2021-137 Rescind Resolution 2020-97/Commission

12. COMMENTS ON NON-AGENDA ITEMS

- (a) Public comments
- (b) Officeholder comments
- (c) Other agency comments

13. COUNTY ADMINISTRATOR COMMENTS

14. COMMISSIONER COMMENTS

15. APPROVAL OF MINUTES OF PREVIOUS SESSIONS

- Thursday May 6, 2021 10:00 AM

16. WRITTEN REPORTS

17. EXECUTIVE SESSION(S)

18. RECESS/ADJOURNMENT