



**AMENDED COMMISSION WORK SESSION
THURSDAY JULY 22, 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 July 28, 2021 6:00 PM
- 7. HONORARY RESOLUTIONS**
- 8. DISCUSSION ITEMS**
 - Engaging consultants to assist in administration of the American Rescue Plan Act (ARPA)/Commission
 - Appointment of residents to the Clay County Re-Districting Commission under Article IX, Section 9 of the Clay County Constitution/Commission
- 9. PUBLIC HEARINGS**
- 10. CONSENT AGENDA**
- 11. REGULAR AGENDA**
 - 2021-189 Approve Subdivision The Barn Yard II - Zoning Order/Planning & Zoning
 - 2021-190 Approve Subdivision The Barn Yard II - Preliminary Plat/Planning & Zoning
 - 2021-191 Approve Subdivision The Barn Yard II - Final Plat/Planning & Zoning
 - 2021-192 Approve Subdivision Replat of Lot 6 Apex Acres - Zoning Order/Planning & Zoning
 - 2021-193 Approve Subdivision Replat of Lot 6 Apex Acres - Final Plat/Planning & Zoning
 - 2021-161 Approve Conditional Use Permit - For St. Mary's Home For Mothers - Group Home, Class I (General) Conditional Use Permit/Planning & Zoning
 - 2021-ORD-26 Reappropriate & Revise The Adopted Budget For Current Year/Juvenile
 - 2021-ORD-27 Reappropriate & Revise The Adopted Budget For Current Year/Juvenile
 - 2021-ORD-28 Reappropriate & Revise The Adopted Budget For Current Year/Juvenile
 - 2021-ORD-29 Reappropriate & Revise The Adopted Budget For Current Year/Juvenile
 - 2021-167 Approve Sole Source Vendor - Aumentum - Tax Collection & Distribution Software/Collector
 - 2021-194 Approve Revised Contracts For Collection Of Taxes For Cities Within Clay County - City Of Holt/Collector
 - 2021-195 Approve RFP #41-21 Professional Services Contract - Archon Information Systems, LLC - Tax Sale Due Diligence/Collector



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- 2021-198 Approve Full Quietus To Existing Collector/Collector
- 2021-199 Approve Final Settlement Of Existing Collector/Collector
- 2021-200 Approve Collector's Bond - Travelers/Collector
- 2021-202 Approve Amended Agreements With First Call Technology/Community Carelink, Community Action Agency Of Kansas City, Kearney Enrichment Council, Metro Lutheran Ministry, Northland Healthcare Access, The Salvation Army, & United Way Of Greater Kansas City/Sub-Granting Emergency Rental Assistance Program Funds/Auditor
- 2021-196 Approve Sole Source Vendor - Thomson Reuters-West - Law Books & Services/Purchasing
- 2021-197 Approve Use Of County Grounds - Studio 10 Dance - Dance for the Cure Performance Benefit/Facilities
- 2021-201 Approve RFP #50-21 Term & Supply Contract - Haren Contracting, LLC., MTS Contracting, Inc., The Wilson Group, Inc., & Zipco Contracting, Inc. - On-Call Contractor Services/Facilities

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

- June 23, 2021 6:00 PM
- July 8, 2021 9:00 AM

16. WRITTEN REPORTS

17. EXECUTIVE SESSION(S)

- Real Estate - RSMO 610.021(2)

18. RECESS/ADJOURNMENT