



**COMMISSION BUSINESS SESSION
WEDNESDAY SEPTEMBER 29, 2021 6:00 PM**

- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. PLEDGE OF ALLEGIANCE**
- 4. ROLL CALL**
- 5. APPROVAL OF AGENDA**
- 6. MEETINGS SCHEDULE**
 - Commission Work Session Wednesday, October 6, 2021 2:00 PM
- 7. HONORARY RESOLUTIONS**
 - Eagle Scout Honorary Resolution/Commission
- 8. DISCUSSION ITEMS**
- 9. PUBLIC HEARINGS**
 - 2021 Tax Levies
- 10. CONSENT AGENDA**
 - 2021-263 Approve Inter-Agency Cooperative Agreement - Odessa Police Department/Sheriff
 - 2021-264 Approve Inter-Agency Cooperative Agreement - Carroll County Sheriff's Office/Sheriff
 - 2021-249 Approve Subdivision - Doll House Farms - Zoning Order/Planning & Zoning
 - 2021-250 Approve Subdivision - Doll House Farms - Preliminary Plat/Planning & Zoning
 - 2021-251 Approve Subdivision - Doll House Farms - Final Plat/Planning & Zoning
 - 2021-252 Approve Subdivision - Kramel Acres - Zoning Order/Planning & Zoning
 - 2021-253 Approve Subdivision - Kramel Acres - Preliminary Plat/Planning & Zoning
 - 2021-254 Approve Subdivision - Kramel Acres - Final Plat/Planning & Zoning
 - 2021-255 Approve Subdivision - Scarbrough Ranch - Zoning Order/Planning & Zoning
 - 2021-256 Approve Subdivision - Scarbrough Ranch - Preliminary Plat/Planning & Zoning
 - 2021-257 Approve Subdivision - Scarbrough Ranch - Final Plat/Planning & Zoning
 - 2021-243 Approve RFP #52-21 and Professional Services Contract - City Wide Facility Solutions & Hi-Gene's Janitorial - Custodial Services/Facilities Management
 - 2021-246 Approve Donation - Framed Charcoal Drawing of Mary James Barr as a Young Lady - Jesse James Birthplace Museum/Parks
 - 2021-247 Approve Donation - Copy of The National Gazette, A Newspaper Dated April 29, 1882 - Jesse James Birthplace Museum/Parks
 - 2021-271 Approve Donation of Office Furnishings per Captain Franks' Memorandum to Three Surrounding Counties/Facilities



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11. REGULAR AGENDA

- 2021-265 Approve Scope and Fee Proposal for Design & Planning Work - Cook Flatt Strobel And Bibb Engineers Architects Constructors/Sheriff
- 2021-266 Approve Customer Relationship Agreement - Aramark Refreshment Services/Sheriff
- 2021-ORD-40 Reappropriate & Revise The Adopted Budget For Current Year/Sheriff
- 2021-248 Approve Agreements for WebEx Capability Upgrades - Audio Acoustics/Circuit Clerk
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 - 2021-258 Approve Subdivision - Replat of Lot 5 Yosemite West - Zoning Order/Planning & Zoning
 - 2021-259 Approve Subdivision - Replat of Lot 5 Yosemite West - Final Plat/Planning & Zoning}
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 - 2021-260 Approve Subdivision - Lillian's Landing - Zoning Order/Planning & Zoning
 - 2021-261 Approve Subdivision - Lillian's Landing - Preliminary Plat/Planning & Zoning
 - 2021-262 Approve Subdivision - Lillian's Landing - Final Plat/Planning & Zoning}
- 2021-ORD-38 Setting Tax Levies for 2021/Auditor
- 2021-ORD-39 Setting Outside Tax Levies for 2021/Auditor
- 2021-244 Approve Apportionment of the Fines, Interest, & Escrow of Clay County/Treasurer
- 2021-270 Approve MODoT Funding Grant Application - Missouri Department of Transportation/Highway
- 2021-245 Approve Equipment Support Agreements - Tipton Systems/Parks
- 2021-ORD-37 Reappropriate & Revise The Adopted Budget For Current Year/Administration
- 2021-242 Appoint Member(s) To Redistricting Commission/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

16. WRITTEN REPORTS

17. EXECUTIVE SESSION(S)

18. RECESS/ADJOURNMENT