



**COMMISSION BUSINESS SESSION
WEDNESDAY FEBRUARY 9, 2022 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, February 16, 2022 3:00 PM
- 7. HONORARY RESOLUTIONS**
- 8. DISCUSSION ITEMS**
- 9. PUBLIC HEARINGS**
- 10. CONSENT AGENDA**
 - 2022-44 Approve Book Donation Titled "Shelby and His Men: or The War in the West" Written by John Newman Edwards, a friend of the James' family - Ken Jackson/Parks/Historic Sites
 - 2022-47 Transfer Within A Fund/Auditor
 - 2022-34 Approve Promulgation Statement/Sheriff
 - 2022-36 Approve Equitable Sharing Agreement and Annual Certification Report/Sheriff
 - 2022-37 Approve Municipal Patrol Agreement Between The City of Avondale, Missouri and Clay County, Missouri Sheriff's Office/Sheriff
 - 2022-38 Approve Municipal Patrol Agreement Between The Village of Birmingham, Missouri and Clay County, Missouri Sheriff's Office/Sheriff
 - 2022-39 Approve Municipal Patrol Agreement Between The Village of Glenaire, Missouri and Clay County, Missouri Sheriff's Office/Sheriff
 - 2022-40 Approve Municipal Patrol Agreement Between The City of Holt, Missouri and Clay County, Missouri Sheriff's Office/Sheriff
 - 2022-41 Approve Municipal Patrol Agreement Between The City of Missouri City, Missouri and Clay County, Missouri Sheriff's Office/Sheriff
- 11. REGULAR AGENDA**
 - 2022-46 Request for Waiver of Fees, Interest, Penalties and Taxes - Dennis & Paula Rich/Commission
 - 2022-45 Approve RFP #68-21 Perceptive Content General Services and Professional Services Agreement - Shamrock Solutions, LLC/Collector
 - 2022-43 Approve RFP #86-21 Term & Supply Agreement - Appliance Maintenance Agreement - O'Dell Service Co. & Swift Construction/CEI/Facilities



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- 2022-48 Approve ARPA Funding Request for an Encumbrance Obligation to the City of Excelsior Springs for Two Stormwater Related Projects/Auditor
- 2022-35 Approve Attached Agreement Between The City of Gladstone, Missouri And Clay County, Missouri/Sheriff
- 2022-42 Approve Sole Source Vendor BRINC Drones - Lemur S Tactical Drone/Sheriff
- 2022-49 Appoint Dianna Wright as County Administrator and Chief Budget Officer and Approve Attached Contract/County Counsel

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