



**COMMISSION BUSINESS SESSION
WEDNESDAY FEBRUARY 23, 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, March 2, 2022 3:00 PM
- 7. HONORARY RESOLUTIONS**
- 8. DISCUSSION ITEMS**
- 9. PUBLIC HEARINGS**
- 10. CONSENT AGENDA**
 - 2022-51 Financial Statement Of County Clerk Tax Levies And Valuations For The Year Ending December 31, 2021/County Clerk
 - 2022-54 Approve County Participation in Statewide Tornado Drill/Facilities
 - 2022-57 Approve Subdivision - Schmidt Hills - Zoning Order/Planning & Zoning
 - 2022-58 Approve Subdivision - Schmidt Hills - Preliminary Plat/Planning & Zoning
 - 2022-59 Approve Subdivision - Schmidt Hills - Final Plat/Planning & Zoning
- 11. REGULAR AGENDA**
 - 2022-50 Request for Waiver of Fees, Penalties and Taxes - Clifford & Rita Tenpenny/Commission
 - 2022-53 Approve Emergency Purchase - ANSWER Kansas City/Collector
 - 2022-66 Approve Sole Source Vendor - CentralSquare Technologies LLC – CentralSquare Public Safety Pro Suite as a Records Management System/Sheriff
 - 2022-67 Approve Software License & Service Contract between CentralSquare Technologies LLC & Clay County Sheriff's Office/Sheriff
 - 2022-55 Approve Lease Agreement with Ann Wymore Cole & Thomas G. Wymore – Jesse James Bank Museum/Parks - Historic Sites
 - 2022-56 Approve IFB #05-22 Term & Supply Contract - Marina Pesticides and Services – Aqua Pest Solutions/Facilities
 - 2022-52 Approve Disclosure Compliance Services Proposal - Gilmore & Bell, P.C./County Counsel
 - 2022-63 Approve Subdivision - Cardinal Hill Estates - Zoning Order/Planning & Zoning
 - 2022-64 Approve Subdivision - Cardinal Hill Estates - Preliminary Plat/Planning & Zoning
 - 2022-65 Approve Subdivision – Cardinal Hills Estates – Final Plat/Planning & Zoning



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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