



**COMMISSION BUSINESS SESSION
WEDNESDAY APRIL 13, 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, April 20, 2022 3:00 PM
- 7. HONORARY RESOLUTIONS**
- 8. DISCUSSION ITEMS**
- 9. PUBLIC HEARINGS**
- 10. CONSENT AGENDA**
 - 2022-120 Approve PCard Program Cardholder Policy/Purchasing
 - 2022-114 Approve IFB #23-22 Term & Supply Contract - Bait - Minnesota Bait & Fly Co., Inc./Facilities
 - 2022-115 Approve Revocable Event License - Northwest Missouri State Fishing Club – Spring Bearcat Classic 2022 Event Fundraiser/Parks
 - 2022-117 Approve Revocable Event License - Keystone Cougar 22MLS Owners Group – Annual Family Reunion/Parks
 - 2022-118 Approve Revocable Event License - Smithville High School Cross Country Booster Club - Lunatic 5K Run/Walk/Parks
 - 2022-119 Approve Revocable Event License - North American Trail Ride Conference (NATRC)/Jesse James Rideout Event/Parks
 - 2022-112 Approve Interlocal Agreement for the Buck O' Neil Bridge Feasibility Study with Jackson County, MO & Clay County, MO and assign Kipp Jones, Planning & Zoning Manager, to serve on the Design Professional Selection Committee/Administration
- 11. REGULAR AGENDA**
 - 2022-116 Request for Waiver of Fees, Interest, Penalties and Taxes - James P. & Kayla N. Phillips/Commission
 - 2022-123 Approve Sole Source Vendor - Sunbelt Computer Software - Compute Software/Judicial Information Services
 - 2022-122 Transfer Within A Fund - Remainder of ARPA Tranche/Auditor
 - 2022-125 Approve ARPA Funding Request for Obligation Encumbrance to North Kansas City Hospital/Auditor



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- 2022-126 Approve ARPA Funding Request for Obligation Encumbrance to Liberty Hospital/Auditor
- 2022-127 Approve ARPA Funding Request for Obligation Encumbrance to Excelsior Springs Hospital/Auditor
- 2022-128 Approve ARPA Funding Request to the Clay County Public Health Center/Auditor
- 2022-129 Approve ARPA Funding Request for Obligation Encumbrance to Life Unlimited/Auditor
- 2022-124 Approve Annual Data Subscription - Airport Monitoring Systems/Airport
- 2022-113 Approve Cooperative Agreement - Mid-America Regional Council - 2022 Membership Dues/Administration
- 2022-121 Approve Contract for Professional Services - Northland Health Care Access/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