



**COMMISSION BUSINESS SESSION
WEDNESDAY MAY 11, 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, May 18, 2022 3:00 PM
- 7. HONORARY RESOLUTIONS**
- 8. DISCUSSION ITEMS**
- 9. PUBLIC HEARINGS**
- 10. CONSENT AGENDA**
 - 2022-137 Approve IFB #04-22 Term & Supply Contract - Carter-Waters, Ideker, Inc., Unique Paving Materials Corp., and Vance Brothers - Cold Patch & Hot Mix Materials/Highway
 - 2022-161 Approve and Accept Roads into County Road System and Release Letter of Credit - Prairie Field Subdivision, 1st Plat and 2nd Plat/Highway
 - 2022-136 Approve IFB #19-22 Term & Supply Contract - Atlas Docks, LLC - On-Call Dock Repair Services/Parks
 - 2022-138 Approve Term & Supply Contract - Cintas Fire Protection - Fire Inspection & Certification/Facilities
 - 2022-139 Approve Use of County Grounds - City of Liberty's Parks & Recreation Department - Bike Safety Event/Facilities
 - 2022-140 Approve Use of County Grounds - City of Liberty Arts Commission - 7th Annual Make Music Day Event/Facilities
 - 2022-141 Approve The Alexander Doniphan Chapter Of The Daughters Of The American Revolution Request To Place A "County's Roll Of Honor" Plaque On County Grounds And The County To Install/Facilities
 - 2022-152 Approve Use of County Grounds - Liberty Parks & Recreation - Annual Liberty Summer Band 2022 Outdoor Concerts/Facilities
 - 2022-162 Approve Term & Supply Agreement - Armored Car Service - Brink's U.S./Facilities
 - 2022-164 Approve Final Plat of Brighton Creek Crossing/County Counselor
- 11. REGULAR AGENDA**
 - 2022-154 Request for Waiver of Fees, Interest, Penalties and Taxes – Kazem Javan/Commission



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- 2022-142 Approve IFB #22-22 Term & Supply Contract - TYR Tactical, LLC - Tactical Vests/Sheriff
- 2022-163 Approve ARPA Funding Request for Inmate Clothing and Cleaning Supplies for Clay County Detention Center/Sheriff
- 2022-156 Approve ARPA Funding Request for Obligation Encumbrance to the City of Kearney/Auditor
- 2022-157 Transfer Within A Fund - Gladstone's Request for consolidated dispatch/Auditor
- 2022-158 Approve ARPA Funding Request for Obligation Encumbrance to the City of Gladstone/Auditor
- 2022-159 Approve ARPA Funding Request for Obligation Encumbrance to the City of Liberty/Auditor
- 2022-160 Approve ARPA Funding Request for Obligation Encumbrance to North Kansas City/Auditor
- 2022-143 Approve Passport Service Offering Master Agreement - Gilbarco Inc./Parks
- 2022-149 Reappoint Member(s) to Board of Equalization/Commission
- 2022-150 Appoint Member(s) to Planning & Zoning Commission/Commission
- 2022-151 Appoint Member(s) to Children's Services Fund Board/Commission
- 2022-155 Appoint Member(s) to Workforce Investment Board/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