



**COMMISSION BUSINESS SESSION
WEDNESDAY AUGUST 10, 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, September 7, 2022 3:00 PM
- 7. HONORARY RESOLUTIONS**
- 8. DISCUSSION ITEMS**
- 9. PUBLIC HEARINGS**
- 10. CONSENT AGENDA**
 - 2022-230 Approve Work Zone Enforcement Program Order Between the Missouri Highways and Transportation Commission and Clay County Sheriff's Office/Sheriff
 - 2022-ORD-18 Reappropriate & Revise The Adopted Budget for Current Year - Accepting grant award OSCA 22-01422-05 in the amount of \$1,000.00 for the Child Abuse/Neglect Engage Parents Program for Fiscal Year 2023/Juvenile
 - 2022-ORD-19 Reappropriate & Revise The Adopted Budget for Current Year - Accepting grant award OSCA 22-01422-06 in the amount of \$1,000.00 for the Domestic Mediation Services for Fiscal Year 2023/Juvenile
 - 2022-ORD-20 Reappropriate and Revise The Adopted Budget for Current Year - Accepting grant award OSCA 22-01422-07 in the amount of \$6,000.00 for the Parenting Court Support Services for Fiscal Year 2023/Juvenile
 - 2022-ORD-21 Reappropriate & Revise The Adopted Budget for Current Year - Accepting grant award OSCA 22-01422-08 in the amount of \$12,000.00 for the Ex Parte Services for Fiscal Year 2023/Juvenile
 - 2022-ORD-22 Reappropriate & Revise The Adopted Budget for Current Year - Accept Donation for \$500.00 from Orscheln Foundation, Inc. for Resources and services for Clay County families/Juvenile
 - 2022-229 Approve Amendment to Services Contract - J.F. Ryan Associates, Inc./Assessor
 - 2022-249 Approve IFB #21-22 Term & Supply Contract - Twin Traffic Marking - Road Striping/Highway
 - 2022-255 Approve and Accept Roads into County Road System and Release Letter of Credit - Oakridge Subdivision/Highway
 - 2022-251 Transfer Within a Fund - \$25,000.00 to cover cost of fuel for resale at Camp Branch Marina/Parks



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- 2022-252 Approve the Sale or Disposal of Surplus Auction Items as Stipulated in the Code of Ordinances/Facilities
- 2022-254 Approve Use of County Grounds - Historic Downtown Liberty, Inc. - Old Liberty High School Reunion and Celebration/Facilities

11. REGULAR AGENDA

- 2022-231 Approve 2022-2023 Grant Application - Missouri Department of Transportation – Highway Safety and Traffic Division - Dedicated Impaired Driving Enforcement/Sheriff
- 2022-232 Approve Modification to the 2021-2022 Grant Application Per Resolution 2021-181 - Missouri Department of Transportation - Highway Safety and Traffic Division – Dedicated Impaired Driving Enforcement/Sheriff
- 2022-253 Approve Sole Source Vendor - Keystone Public Safety, Inc. - Annual Software Maintenance/Sheriff
- 2022-ORD-23 Approve and Sign Missouri Highways and Transportation Commission State Block Grant Agreement 22-107B-1 for the Runway Rehabilitation Project at the Midwest National Air Center/Airport
- 2022-256 Approve Aviation Project Consultant Agreement - Burns & McDonnell Engineering Company, Inc./Airport
- 2022-257 Approve Construction Contract - Superior Bowan Asphalt Company, LLC/Airport
- 2022-258 Approve Project Authorization for Five Facility Projects/Facilities
- 2022-258A Approve Project Authorization for Prosecutor's Office/Facilities
- 2022-259 Approve Project Authorization for Four Human Resources Projects/Human Resources
- 2022-243A Approve Facts and Findings Regarding Conditional Use Permit to Erect a Commercial Wireless Communication Tower/Antenna at approximately 12016 North Stark Avenue - Case No. July 22-141CUP/County Counselor
- 2022-244A Approve Facts and Findings Regarding Conditional Use Permit to Erect a Commercial Wireless Communication Tower/Antenna at approximately 20200 NE 140th Street - Case No. June 22-134CUP/County Counselor
- 2022-261 Approve Tolling Agreement Between Quiktrip Corporation and Clay County, Missouri/County Counselor

12. COMMENTS ON NON-AGENDA ITEMS

- a) Public comments
- b) Officeholder comments
- c) Other agency comments

13. COUNTY ADMINISTRATOR COMMENTS



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14. COMMISSIONER COMMENTS

15. APPROVAL OF MINUTES OF PREVIOUS SESSIONS

- Wednesday, May 18, 2022 3:00 PM
- Wednesday, May 25, 2022 6:00 PM

16. WRITTEN REPORTS

17. EXECUTIVE SESSION(S)

18. RECESS/ADJOURNMENT