



**COMMISSION WORK SESSION
WEDNESDAY OCTOBER 5, 2022 3:00 PM**

- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. PLEDGE OF ALLEGIANCE**
- 4. ROLL CALL**
- 5. APPROVAL OF AGENDA**
- 6. MEETINGS SCHEDULE**
 - Commission Business Session Wednesday, October 12, 2022 6:00 PM
- 7. HONORARY RESOLUTIONS**
- 8. DISCUSSION ITEMS**
 - Local Assistance and Tribal Consistency Fund(LACTCF)/Auditor
- 9. PUBLIC HEARINGS**
- 10. CONSENT AGENDA**
- 11. REGULAR AGENDA**
 - 2022-332 Approve Distribution of 2021 Flood Control Lease Funds/Treasurer
 - 2022-334 Approve Airport Liability Insurance Policy Renewal - ACE Property and Causality Insurance Company/Risk Management
 - 2022-337 Approve Two Change Orders - Boone Construction Company/Highway
 - 2022-291 Approve Donation of an Architectural Drawing of the Clay County Courthouse from Kathy Tallant, on behalf of Margaret Wehmeyer/Parks/Historic Sites
 - 2022-338 Approve Paytrac Payment Services Addendum Agreement - Vermont Systems/Parks
 - 2022-333 Approve Use of County Grounds - City of Liberty, MO - 2022 Hometown Holiday Event/Facilities
 - 2022-339 Approve Purchase of Hot Water Heaters, Tank, & Install - O'Dell Service/Facilities
 - 2022-330 Approve ARPA Funding Request for the Planning & Zoning permitting software project - Cityworks/Information Technology
 - 2022-331 Approve ARPA Funding Request for the Agenda Management System Project - CivicPlus/Information Technology
 - 2022-336 Approve ARPA Funding Request for Website Hosting - CivicPlus/Information Technology
 - 2022-335 Approve ARPA Funding Request for Laptop Deployment – ConvergeOne/Information Technology



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- 2022-ORD-31 Approve Ordinance Modification Establishing Title III, Chapter 30, Article I, Division 3, Section 30.47 - Collective Bargaining for Law Enforcement Personnel/Administration

12. COMMENTS ON NON-AGENDA ITEMS

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

13. COUNTY ADMINISTRATOR COMMENTS

- Discuss 2022 Holiday Schedule

14. COMMISSIONER COMMENTS

15. APPROVAL OF MINUTES OF PREVIOUS SESSIONS

- Wednesday, June 29, 2022 6:00 PM
- Thursday, June 30, 2022 2:30 PM
- Wednesday, July 6, 2022 3:00 PM

16. WRITTEN REPORTS

- Accept the updated State Audit Report dated October 2022
- Treasurer Sympro - Quarterly Report June 30, 2022
- Treasurer Quarterly Report - Portfolio Management - June 30, 2022
- Auditor's Cash Basis Monthly Report September 2022

17. EXECUTIVE SESSION(S)

18. RECESS/ADJOURNMENT