



**COMMISSION BUSINESS SESSION
WEDNESDAY OCTOBER 12, 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, October 19, 2022 3:00 PM
- 7. HONORARY RESOLUTIONS**
- 8. PUBLIC HEARINGS**
- 9. CONSENT AGENDA**
 - 2022-332 Approve Distribution of 2021 Flood Control Lease Funds/Treasurer
 - 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
- 10. REGULAR AGENDA**
 - 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
 - 2022-330 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-ORD-31 Approve Ordinance Modification Establishing Title III, Chapter 30, Article I, Division 3, Section 30.47 - Collective Bargaining for Law Enforcement Personnel/Administration
- 11. COMMENTS ON NON-AGENDA ITEMS**
 - a) Public comments
 - b) Officeholder comments
 - c) Other agency comments



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- 12. DISCUSSION ITEMS**
- 13. COUNTY ADMINISTRATOR COMMENTS**
- 14. COMMISSIONER COMMENTS**
- 15. APPROVAL OF MINUTES OF PREVIOUS SESSIONS**
 - Wednesday, July 13, 2022 6:00 PM
- 16. WRITTEN REPORTS**
- 17. EXECUTIVE SESSION(S)**
- 18. RECESS/ADJOURNMENT**