



**COMMISSION BUSINESS SESSION
WEDNESDAY OCTOBER 26, 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, November 2, 2022 3:00 PM
- 7. HONORARY RESOLUTIONS**
- 8. DISCUSSION ITEMS**
- 9. PUBLIC HEARINGS**
- 10. CONSENT AGENDA**
 - 2022-350 Approve Subdivision - Forrest Rocky Creek - Zoning Order/Planning & Zoning
 - 2022-351 Approve Subdivision - Forrest Rocky Creek - Preliminary Plat/Planning & Zoning
 - 2022-352 Approve Subdivision - Forrest Rocky Creek - Final Plat/Planning & Zoning
 - 2022-346 Approve Law Enforcement Asset Transfer Cooperative Agreement Between Clay County, Missouri and Boone County, Missouri/Sheriff
 - 2022-340 Transfer Within a Fund - Paying attorney fees for representation in juvenile delinquencies and abuse and neglect cases/Juvenile
 - 2022-342 Approve 4379 Form - Missouri Department of Revenue/Auditor
 - 2022-343 Approve Cooperative Agreement Between Clay County, Missouri and Smithville, Missouri for Winter Storm Road Maintenance/Highway
 - 2022-349 For the Official Destination Marketing Organization (DMO) for the Division of Tourism's Promote Missouri Fund Program/Administration
- 11. REGULAR AGENDA**
 - 2022-ORD-34 Approve Amendments to 2011 Land Development Code/Planning & Zoning
 - 2022-ORD-32 Approve Updated Annual Fee Schedules with Long-Term Planning for 2023- 2027/Auditor
 - 2022-341 Approve IFB #52-22 - SGI - Design Build Contract - Maintenance Building/Parks
 - 2022-335 Approve ARPA Funding Request for Laptop Deployment – ConvergeOne/Information Technology
 - 2022-348 Approve ARPA Funding Request & Capitol Project Encumbrance Request Form – Parks Roadway Repairs Project - Superior Bowen Asphalt Company/Parks



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- 2022-347 Approve ARPA Funding Request & Capitol Project Encumbrance Request Form – Trails Asphalt Repairs Project - McConnell & Associates/Parks
- 2022-345 Approve ARPA Funding Request & Capitol Project Encumbrance Request Form - Stormwater Infrastructure Project - Decker Construction/Highway
- 2022-ORD-33 Approve Ordinance Modification to Title II and Title III of the Clay County Code of Ordinances/Administration

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

- Wednesday, August 3, 2022 3:00 PM
- Wednesday, August 10, 2022 6:00 PM
- Wednesday, September 7, 2022 3:00 PM
- Wednesday, September 14, 2022 5:30 PM
- Wednesday, September 14, 2022 6:00 PM

16. WRITTEN REPORTS

17. EXECUTIVE SESSION(S)

18. RECESS/ADJOURNMENT