



**COMMISSION WORK SESSION
WEDNESDAY NOVEMBER 16, 2022 3:00 PM**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF AGENDA**
- 5. PUBLIC COMMENTS**
- 6. IMMEDIATE ACTION**
 - Commission Meeting Minutes for September 21, 2022 3:00 PM
 - 2022-394 Approve Invoice Payments for Clay County for the Period of November 4, 2022 to November 10, 2022/Accounts Payable
 - 2022-387 Approve 2023 County Aid Road Trust Agreement - The Missouri Department of Conservation/Highway
 - 2022-ORD-39 Reappropriate & Revise The Adopted Budget for Current Year - \$90,000.00 for purchase of Aviation fuel for Resale for the remainder of 2022/Airport
- 7. REGULAR AGENDA**
 - 2022-391 Approve Project Authorization for Law Enforcement Resource Center/Sheriff
 - 2022-393 Approve Sole Source Vendor - Police Facility Design Group - Design and Build of Law Enforcement Resource Center/Sheriff
 - 2022-392 Approve Municipal Prisoner Housing Agreement between City of Riverside, Missouri and Clay County Sheriff's Office/Sheriff
 - 2022-383 Approve Subdivision - Lucas Estates - Case No. November 22-156RZ/P - Zoning Order/Planning & Zoning
 - 2022-384 Approve Subdivision - Lucas Estates - Case No. November 22-156RZ/P – Preliminary Plat/Planning & Zoning
 - 2022-385 Approve Subdivision - Lucas Estates - Case No. November 22-157F - Final Plat/Planning & Zoning
 - 2022-386 Approve Zoning Order - Staton Industrial Rezoning - Case No. November 22- 158RZ/Planning & Zoning
 - 2022-382 Approve ARPA Funding Request & Capital Project Encumbrance Request Form – Rip Rap at Camp Branch & Sailboat Cover at Smithville Lake - Ideker, Inc./Parks
 - 2022-388 Approve Project Authorization for CXT Restroom Replacement & Fee Booth Replacement/Parks
 - 2022-389 Approve ARPA Funding Request & Capital Project Encumbrance Request Form - Stormwater Infrastructure Project: Branch of Holmes Creek at NE 112th St – Veenstra & Kimm/Highway



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- 2022-390 Approve ARPA Funding Request & Capital Project Encumbrance Request Form - Stormwater Infrastructure Project: Fishing River at Nation Road - Veenstra & Kimm Inc./Highway
- 2022-ORD-40 An Ordinance Establishing Chapter 35 of Title III of the Clay County Code of Ordinances, Appropriation Order for the Annual Budget of Clay County, Missouri Pursuant to Section 50.525 through 50.651 of the Revised Statutes of Missouri/Administration

8. DISCUSSION ITEMS

- Presentation of the 2023 Proposed Budget/Administration

9. COUNTY ADMINISTRATOR COMMENTS

Meeting Schedule

Commission Business Session, November 30, 2022 600 PM

10. COMMISSIONER COMMENTS

11. RECESS/ADJOURNMENT