



**AMENDED COMMISSION WORK SESSION
WEDNESDAY, DECEMBER 7, 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 October 5, 2022 3:00 PM, October 12, 2022 6:00 PM, & October 19, 2022 3:00 PM
- 2022-408 Approve Invoice Payments for Clay County for the period of November 28, 2022 to December 1, 2022/Accounts Payable
- 2022-406 Approve Two Change Orders for construction of the NE 188th St Bridge #0620008 BRO-B024(27) - Phillips Hardy, Inc./Highway
- 2022-407 Approve and Sign 2022 Financial Statement Audit Engagement Letter - Hood & Associates CPAs, PC./Auditor
- 2022-413 Approve Continuing Education Reimbursement Request Form/Human Resources

7. REGULAR AGENDA

- 2022-404 Approve K-9 Blaze Retirement & Transfer of Ownership to Larry Reeves/Sheriff
- 2022-409 Approve Invoice Payments for Clay County Prosecutor's Office for the period of November 28, 2022 to December 1, 2022/Accounts Payable
- 2022-402 Approve Sole Source Vendor STL Software, Inc. - Added module to existing personal property software/Assessor
- 2022-412 Approve Clay County Collector's Report and Recommendations of Tax Sale Surplus of Certain Parcels/Collector
- 2022-403 Approve Change Order for the NE 112th Street Bridge replacement project - Decker Construction Services, Inc./Highway
- 2022-405 Approve IFB #78-22 and Term & Supply Contract - Val Wall Equipment - Green's Roller/Parks
- 2022-411 Approve Grant Application for Midwest National Air Center for ARPA funds - MoDOT/Airport
- 2022-ORD-43 An Ordinance Ensuring the Ethical Expenditure of Public Funds and a Commitment to a Thriving Community Through the Requirement that Entities and Projects Receiving or Benefiting from Public Funds Pay Prevailing Wage/Commissioner Carpenter



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8. DISCUSSION ITEMS

- Presentation by Assessor Baldwin & Collector O' Riley on 2022 Taxes
- General overview and discussion of the Proposed 2023 Law Enforcement Fund and Supporting Fund Budgets/Administration

9. COUNTY ADMINISTRATOR COMMENTS

Meetings Schedule

Commission Business Session December 14, 2022 3:00 PM

10. COMMISSIONER COMMENTS

11. RECESS/ADJOURNMENT