



**COMMISSION BUSINESS SESSION
WEDNESDAY FEBRUARY 8, 2023 6:00 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 January 18, 2023 3:00 PM, January 25, 2023 6:00 PM, & February 1, 2023 2:45 PM
 - 2023-46 Approve Invoice Payments for Clay County for the Period of January 26, 2023 to February 2, 2023/Accounts Payable
- 7. CONSENT AGENDA**
 - 2023-38 Rescinding Resolution 2022-416 & Approving Subdivision - Northbrook Farms - Case No. November 22-155F - Final Plat/Planning & Zoning
 - 2023-39 Approve and Accepting Letter of Credit - Northbrook Farms/Planning & Zoning
 - 2023-34 Approve IFB #72-22 and Term & Supply Contract - Penny's Concrete, Inc. and Geiger Ready Mix - Concrete/Highway
 - 2023-33 Appoint Gary E. Zaborac as the County Health Officer/Administration
- 8. REGULAR AGENDA**
 - 2023-43 Appoint Member(s) to Airport Advisory Board/Commission
 - 2023-44 Appoint Member(s) to Developmental Disabilities Resource Board/Commission
 - 2023-45 Appoint Member(s) to Board of Equalization/Commission
 - 2023-47 Approve Invoice Payments for Clay County Prosecutor's Office for the Period of January 26, 2023 to February 2, 2023/Accounts Payable
 - 2023-32 Approve Lease & Service Agreement - Lineage Postage Meter - Quadient Leasing USA Inc./Circuit Clerk
 - 2023-10 Approve 2023 Sole Source Vendors/Countywide
 - 2023-37 Approve Supplemental #1 for Engineering Services for ARPA Stormwater Infrastructure Project - CFS Engineers/Highway
 - 2023-31 Approve RFP #70-22 & Professional Services Contract - Saffire, LLC. - Website Consulting and Design Services/Administration
 - 2023-35 Approve RFP #73-22 and Professional Services Contract - Columbia Capital Management, LLC. - Financial Advisor/Administration
 - 2023-48 Establishing a Section of Jesse James Farm Road in Honor of Charles "Charlie" S. Broomfield/Commission



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9. COUNTY ADMINISTRATOR COMMENTS

Meetings Schedule

- Commission Work Session February 15, 2023 3:00 PM

10. COMMISSIONER COMMENTS

11. REPORTS

- Auditor's Cash Basis Monthly Report January 2023

12. RECESS/ADJOURNMENT