



**AMENDED COMMISSION BUSINESS SESSION
WEDNESDAY MAY 17, 2023 3:00 PM**

- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. PLEDGE OF ALLEGIANCE**
- 4. ROLL CALL**
- 5. APPROVAL OF AGENDA**
- 6. CEREMONIAL MATTERS**
 - Recognition of Five Highway Department Employees for Completion of Missouri Local Technical Assistance Program (MoLTAP)
- 7. PUBLIC COMMENTS**
- 8. CONSENT AGENDA**
 - Commission Meeting Minutes for April 19, 2023 3:00 PM
 - 2023-167 Approve Invoice Payments for Clay County for the Period of May 5, 2023 to May 11, 2023/Accounts Payable
- 9. REGULAR AGENDA**
 - 2023-170 Approve Invoice Payments for Clay County Prosecutor's Office for the Period of May 5, 2023 to May 11, 2023/Accounts Payable
 - 2023-169 Approve RFP 04-23 and Professional Services Contract - Olsson Studio - Clay County Missouri Comprehensive Plan Update/Planning & Zoning
 - 2023-171 Approve RFQ #07-23 and Professional Services Contract - Great River Engineering - Replacement of Stockdale Road Bridge (#1840010) Over Canadian Pacific Railroad Project #23-1-HWY184/Highway
 - 2023-172 Approve Transfer Within a Fund - \$148,390 Amending Original ARPA Project Funding of Detention Center Camera and Touch Screen Door Lock System (RES 2021- 331)/Sheriff
 - 2023-173 Approve Amending 2021-331 for the Additional Cost to Cover Correcting the Fire Wiring and Housing Inmates Out to Other Facilities During Time Power is Disrupted – Electronic Contracting Company/Sheriff
 - 2023-174 Approve Grant Acceptance for SFY23 County Jail Maintenance & Improvements (CJMI) in the Amount of \$58,805.50 - State of Missouri Department of Public Safety/Sheriff
- 10. DISCUSSION ITEMS**
 - Regional Resource Sharing Agreement & MARC/Administration
- 11. COUNTY ADMINISTRATOR COMMENTS**
 - Meetings Schedule
 - Commission Business Session May 24, 2023 6:00 PM



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12. COMMISSIONER COMMENTS

13. EXECUTIVE SESSION

- Legal - RSMO 610.021(1)
- Personnel - RSMO 610.021(3)

14. RECESS/ADJOURNMENT