



**COMMISSION BUSINESS SESSION  
THURSDAY AUGUST 24, 2023 6:00 PM**

- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. PLEDGE OF ALLEGIANCE**
- 4. ROLL CALL**
- 5. APPROVAL OF AGENDA**
- 6. PUBLIC COMMENTS**
- 7. CONSENT AGENDA**
  - 2023-274 Approve Invoice Payments for Clay County for the Period of August 12, 2023 to August 23, 2023/Accounts Payable
  - 2023-280 Approve Revocable Event License - Liberty Chamber of Commerce - 46<sup>th</sup> Annual Liberty Fall Festival/Facilities
- 8. REGULAR AGENDA**
  - 2023-275 Approve Invoice Payments for Clay County Prosecutor's Office for the Period of August 12, 2023 to August 18, 2023/Accounts Payable
  - 2023-277 Approve Inter-Agency Cooperative Agreement between Clay County, Missouri Sheriff's Office and Ray County Sheriff's Office - Transfer Two Vehicles and Installed Emergency Equipment/Sheriff
  - 2023-276 Approve IFB #59-23 and Term & Supply Contract - Vance Brothers, Inc. – Bituminous Surface Treatment/Highway
  - 2023-279 Approve Short-Term Lease Agreement & Emergency Purchase Form - GW VanKeppel/Highway
  - 2023-ORD-19 Approve Airport Rescue State Block Grant Agreement - Missouri Highways and Transportation Commission/Airport
  - 2023-278 Approve ARPA Funding Request for Kansas City Trapshooters Association Clean Up/Parks
  - 2023-ORD-20 Establish a Procedure to Disclose Potential Conflicts of Interest and Substantial Interests for Certain Officials/Commission
  - 2023-ORD-21 Calling an Election in Clay County, Missouri, for the Purpose of Submitting to the Voters of Clay County, Missouri, the Question of Implementing a Monthly Fee on Subscribers to Communication Services for the Purpose of Funding Emergency 911 Service/Commission
- 9. DISCUSSION ITEMS**
  - ARPA Funding Request for Marine Pump Outs at Smithville Lake/Parks
  - 2024 Clay County Economic Development Council Service Agreement/Commissioner Withington



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**10. COUNTY ADMINISTRATOR COMMENTS**

- Meetings Schedule
- Commission Business Session Thursday, August 31, 2023 6:00 PM

**11. COMMISSIONER COMMENTS**

**12. RECESS/ADJOURNMENT**