



**AMENDED COMMISSION BUSINESS SESSION
THURSDAY, SEPTEMBER 28, 2023, 6:00 PM**

- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. PLEDGE OF ALLEGIANCE**
- 4. ROLL CALL**
- 5. APPROVAL OF AGENDA**
- 6. CEREMONIAL MATTERS**
 - 2023-303 Honorary Resolution for Walk and Bike to School Day/Commissioner Withington
- 7. PUBLIC COMMENTS**
- 8. PUBLIC HEARINGS**
 - 2023 Tax Levies
- 9. CONSENT AGENDA**
 - Commission Meeting Minutes September 21, 2023 6:00 PM
 - 2023-308 Approve Invoice Payments for Clay County for the Period of September 16, 2023 to September 27, 2023/Accounts Payable
 - 2023-306 Transfer Within a Fund - \$14,593.00 for Making a Position Whole/Sheriff
 - 2023-307 Approve Cooperative Agreement Between Clay County, Missouri Sheriff's Office and Fishing River Fire Protection District - Transfer a 2011 Ford Explorer SUV and Installed Emergency Equipment/Sheriff
 - 2023-310 Approve 2023-2024 Grant Acceptance - Missouri Department of Transportation - Highway Safety and Traffic Division - Dedicated Impaired Driving Enforcement/Sheriff
 - 2023-311 Approve 2023-2024 Grant Acceptance - Missouri Department of Transportation - Highway Safety and Traffic Division - DWI Saturation Patrol/Sheriff
 - 2023-312 Approve 2023-2024 Grant Acceptance - Missouri Department of Transportation - Highway Safety and Traffic Division - Hazardous Moving Violations Enforcement/Sheriff
 - 2023-313 Approve 2023-2024 Grant Acceptance - Missouri Department of Transportation - Highway Safety and Traffic Division - Youth Alcohol Enforcement/Sheriff
 - 2023-314 Approve 2023-2024 Grant Acceptance - Missouri Department of Transportation - Highway Safety and Traffic Division - Occupant Protection Enforcement/Sheriff
 - 2023-ORD-32 Approve Amendments to 2011 Land Development Code/Planning & Zoning
- 10. REGULAR AGENDA**
 - 2023-309 Approve Invoice Payments for Clay County Prosecutor's Office for the Period of September 16, 2023 to September 27, 2023/Accounts Payable
 - 2023-ORD-33 Setting Tax Levies for 2023/Auditor
 - 2023-ORD-34 Setting Outside Tax Levies for 2023/Auditor



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- 2023-ORD-24 Reappropriate & Revise The Adopted Budget for Current Year – \$16,872.00 first half of Grant Monies for ER172-230004 for the Juvenile Court Diversion Program with the Division of Youth Services/Juvenile
- 2023-ORD-25 Reappropriate & Revise The Adopted Budget for Current Year - \$2,500.00 Award First Half of Funds from the OSCA 22-01706-05 Domestic Relations Resolution Fund for Child Abuse/Neglect Engage Parents Program Grant/Juvenile
- 2023-ORD-26 Reappropriate & Revise The Adopted Budget for Current Year - \$3,000.00 Award First Half of Funds from the OSCA 23-01706-06 Domestic Relations Resolution Fund for Mediation Services Grant/Juvenile
- 2023-ORD-27 Reappropriate & Revise The Adopted Budget for Current Year – \$10,000.00 Award First Half of Funds from the OSCA 23-01706-07 Domestic Relations Resolution Fund for Parenting Court Manager Grant/Juvenile
- 2023-ORD-28 Reappropriate & Revise The Adopted Budget for Current Year - \$5,000.00 Award First Half of Funds from the OSCA 23-01706-08 Domestic Relations Resolution Fund for Domestic Court Support Resource Grant/Juvenile
- 2023-ORD-29 Reappropriate & Revise The Adopted Budget for Current Year - \$5,000.00 Award First Half of Funds from the OSCA 23-01706-09 Domestic Relations Resolution Fund for Supervised Visitation Program Grant/Juvenile
- 2023-ORD-30 Reappropriate & Revise The Adopted Budget for Current Year - \$5,000.00 Award First Half of Funds from the OSCA 23-01706-09 Domestic Relations Resolution Fund for Helping Out Parents Excel Education Class Grant/Juvenile
- 2023-ORD-31 Reappropriate & Revise The Adopted Budget for Current Year - \$2,500.00 Award First Half of Funds from the OSCA 23-01707-04 for Electronic Monitoring Supervision Program Grant/Juvenile
- 2023-320 Approve Sole Source Vendor - KeyTrak Inc. - Guardian Key and Asset Management System/Sheriff
- 2023-ORD-35 Reappropriate & Revise The Adopted Budget for Current Year – \$29,905.00 Reimbursing Sheriff Use Tax for EMPG Mini-Grant Purchase of an Outdoor Warning Siren/Sheriff
- 2023-315 Approve Distribution of 2022 Flood Control Lease Funds/Treasurer
- 2023-317 Approve 2024 AFLAC Voluntary Benefits - AFLAC/Human Resources
- 2023-316 Approve Agreement & Capital Project Encumbrance Request - ARPA Stormwater Structure Over Branch of Carroll Creek at Endicott Road - Decker Construction Services, Inc./Highway
- 2023-304 Transfer Within a Fund - \$75,000.00 Providing Additional Funding for Natural Gas Expenses for the Remainder of 2023/Facilities
- 2023-305 Transfer Within a Fund - \$35,000.00 Providing Additional Funding for Water and Sewer Expenses for the Remainder of 2023/Facilities



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11. DISCUSSION ITEMS

- ARPA Projects Status Report/Administration
- KCATA/Commissioner Nolte

12. REPORTS

- Presentation of Mid-Continent Library Annual Financial Report

13. COUNTY ADMINISTRATOR COMMENTS

- Meetings Schedule
- Commission Business Session October 5, 2023 6:00 PM

14. COMMISSIONER COMMENTS

15. EXECUTIVE SESSION

- Contractual - RSMO 610.021(12)

16. RECESS/ADJOURNMENT