



**AMENDED COMMISSION BUSINESS SESSION
THURSDAY, NOVEMBER 2, 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-ORD-39 Reappropriate & Revise The Adopted Budget for Current Year - 3rd Allocation for \$875.00 Awarded by the City of Liberty for the Pilot Extension Program/Parks
 - 2023-339 Approve Cooperative Agreement Between Clay County, Missouri Sheriff's Office and Wood Heights Police Department - Transfer 2016 Ford Interceptor SUV/Sheriff
- 8. REGULAR AGENDA**
 - 2023-340 Approve Grant Acceptance for FY 2023 Emergency Management Performance Grant - State Emergency Management Agency/Sheriff
 - 2023-318 Approve 2024 Employee Assistance Program Coverage Agreements - CuraLinc, LLC./Human Resources
 - 2023-342 Approve Agreements for On-Call Professional Engineering and Architectural Services - Burns & McDonnell and Piper-Wind Architects, Inc./Facilities
- 9. DISCUSSION ITEMS**
 - 2024 Commission Meeting Calendar Discussion/Administration
 - 2024 Legislative Priorities/Administration
 - Roads/Commissioner Lawson
- 10. COUNTY ADMINISTRATOR COMMENTS**
 - Meetings Schedule
 - Commission Business Session November 9, 2023 6:00 PM
- 11. COMMISSIONER COMMENTS**
- 12. RECESS/ADJOURNMENT**