



**COMMISSION BUSINESS SESSION
THURSDAY NOVEMBER 9, 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**
 - Commission Meeting Minutes October 25, 2023 6:00 PM & October 26, 2023 6:00 PM.
 - 2023-343 Approve Invoice Payments for Clay County for the Period of October 26, 2023 to November 3, 2023/Accounts Payable
- 8. REGULAR AGENDA**
 - 2023-344 Approve Invoice Payments for Clay County Prosecutor's Office for the Period of October 26, 2023 to November 3, 2023/Accounts Payable
 - 2023-ORD-40 Reappropriate & Revise The Adopted Budget for Current Year - \$6,000.00 for the Health Insurance Account Line in the Use Tax Parks Funds 302 is trending to be short by year end and requires additional budget/Auditor
 - 2023-ORD-41 Reappropriate & Revise The Adopted Budget for Current Year -\$447,519.00 for Purchasing Nine Patrol Vehicles for the Sheriff's Office/Sheriff
 - 2023-348 Amend Resolution 2022-391 by Reducing the ARPA Project Authorization Funding by \$1,004,875.53/Sheriff
 - 2023-349 Approve Emergency Purchase - Sydaptic, Inc./Sheriff
 - 2023-347 Approve County's Intent to Proceed with the ESRI Small Government Enterprise Agreement - Environmental Systems Research Institute, Inc./Information Technology/GIS
 - 2023-338 Approve Fixed Base Operator Contract for Midwest National Air Center - Airside FBO, LLC./Airport
 - 2023-346 Approve Supplemental Fee Request for ARPA Stormwater Project #22-09-ARP144 Brushy Creek at NE 137th/136th - CFS Engineers/Highway
 - 2023-345 Appoint Member(s) to Developmental Disabilities Resource Board/Commission
- 9. DISCUSSION ITEMS**
 - KCTA ARPA/Parks
 - Parental Leave Policy/Human Resources
 - Commission Infrastructure Committee/Commissioner Withington
- 10. REPORTS**
 - Financial Statements Audit, Transitions Family Visitation Center, Inc. November 2023/Auditor



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11. COUNTY ADMINISTRATOR COMMENTS

- Meetings Schedule
- Commission Business Session November 16, 2023 6:00 PM

12. COMMISSIONER COMMENTS

13. RECESS/ADJOURNMENT