



**COMMISSION BUSINESS SESSION
THURSDAY FEBRUARY 1, 2024 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 January 18, 2024 6:00 PM & January 25, 2024 5:30 PM.
 - 2024-37 Approve Inter-Agency Cooperative Agreement Between Clay County Sheriff's Office & Ray County Sheriff's Office - Transfer a 2005 Playmate Trailer/Sheriff
 - 2024-39 Approve Revocable Event License - Dynamic Discs KCMO - 4th Annual Disc Golf Tournament at Smithville Lake/Parks
 - 2024-40 Approve Donation from Friends of James Farm - Permanent Loan of a Commemorative Winchester Model 94 Gun at the Jesse James Birthplace & Museum/Historic Sites/Parks
- 8. REGULAR AGENDA**
 - 2024-38 Approve 2023 Equitable Sharing Agreement and Annual Certification Report/Sheriff
 - 2024-41 Approve Proposal and Capital Project Encumbrance Request - ARPA Stormwater Infrastructure Project - Replace Box Culvert #049B-C4 on NE 172nd Street - Project #24-1- ARP049 - Decker Construction Services, Inc./Highway
 - 2024-42 Approve Proposal and Capital Project Encumbrance Request - ARPA Stormwater Infrastructure Project - Replace Box Culvert #166-C1 on Mt Olivet Road - Project #24-2- ARP166 - Decker Construction Services, Inc./Highway
- 9. DISCUSSION ITEMS**
 - Synergy Presentation/Commissioner Lawson
 - Highway 92 Corridor Study/Commissioner Nolte
- 10. REPORTS**
 - 7th Judicial Circuit Court Summary of Cases Filed 01/01/2023 to 12/31/2023/Prosecutor
- 11. COUNTY ADMINISTRATOR COMMENTS**
 - Meetings Schedule
 - Commission Business Session February 8, 2024 6:00 PM
- 12. COMMISSIONER COMMENTS**
- 13. RECESS/ADJOURNMENT**