

SCANNED

MAR 05 2010

Clay County Clerks Office

ORIGINAL

MINUTES OF THE
CLAY COUNTY COMMISSION

WORK SESSION
Monday, January 4, 2010

ATTEST A TRUE COPY
THOMAS M. BRANDOM, CLERK
CLAY COUNTY COMMISSION
BY, Stacey Lingle
DEPUTY CLERK

1. CALL TO ORDER

Commissioner Quick called the meeting to order at 1:30 PM.

2. ROLL CALL

Commissioner Quick, Here; Commissioner Larson, Here; Commissioner, Porter, Here.

Others present: Ben Calia (Asst. County Administrator), Graham (County Counselor), Tom Brandom (County Clerk), Charlie Barr (Parks Department), Leslie Ensign (Community Relations), Lisa Farr (Human Resources), Donna Koontz (Facilities), Colin McKee (Airport), Cathy Rinehart (County Assessor), DC Rogers (Emergency Services), Kevin Shaw (I/T), Matt Tapp (Planning & Zoning), Karl Walters (Roads & Bridges), Sandy Baldwin, Ruth Bocchino, Laurie Bonk, Linda Sadler, Steve Wright. Mark Johnson (Liberty Tribune).

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

Commissioner Larson moved to approve the agenda as Printed.

Commissioner Larson, Yes; Commissioner Porter, Yes; Commissioner Quick, Yes.
Motion Passed.

5. APPROVAL OF MINUTES OF PREVIOUS SESSIONS

6. MEETINGS SCHEDULE

Calendar of Events Additions / Changes

Next Business Session Monday, January 11, 01:30 PM

Next Work Session Tuesday, January 19, 01:30 PM

7. COMMENTS FROM THE AUDIENCE (NON-AGENDA ITEMS)

Public Comments

Officeholder Comments

Agency Comments

DC Rogers requested the County Commission to reconsider a vehicle requested in the 2010 Budget for Emergency Management.

8. DISCUSSION ITEMS

9. PUBLIC HEARINGS

10. IMMEDIATE ACTION REQUESTED

11. REGULAR AGENDA

- 2010-25 Approve Grant Agreement with MARC / Recycling / Park
- 2010-26 Approve Household Hazardous Waste Agreement / MARC / Park
- 2010-27 Approve Surplus Auction Item list / FM
- 2010-ORD-01 Approve revision to Clay County Personnel Manual / FML Tracking / HR

Commissioner Larson moved to Place Resolution 2010-25 on the Regular Agenda for January 11, 2010.

Commissioner Larson, Yes; Commissioner Porter, Yes; Commissioner Quick, Yes. Motion Passed.

Commissioner Larson moved to Place Resolutions 2010-26, 2010-27, 2010-ORD-01 on the Consent Agenda for January 11, 2010.

Commissioner Larson, Yes; Commissioner Porter, Yes; Commissioner Quick, Yes. Motion Passed.

12. CONSENT AGENDA

13. REPORTS AND WRITTEN COMMISSION COMMUNICATIONS

14. COMMENTS FROM THE ADMINISTRATOR

Ben Calia reported that the Commission will be receiving a revision to the Golf Complex Fees next week to correct a wording error.

Ben Calia reported that Eagle Days will be at Smithville Lake this weekend.

15. COMMENTS FROM THE COUNTY COMMISSION

Commissioner Quick commended the Highway Department for their outstanding job keeping county roads clear during the latest rounds of snow storms.

Commissioner Quick commended and the County Collector's department for a fantastic job over the last couple of weeks.

Commissioner Porter commended the Building Services Department for keeping sidewalks safe around the County Courthouse.

16. EXECUTIVE SESSION(S)

Legal - RSMO 610.021(1)

Real Estate - RSMO 610.021(2)

Kevin Graham, County Counselor, reported that an Executive Session was not required.

17. RECESS / ADJOURNMENT

Commissioner Quick adjourned the meeting at 1:50 PM.

Approved by the Clay County Commission on _____

Presiding Commissioner Ed Quick

Western Commissioner Larry Larson

Eastern Commissioner Katee Porter