

SCANNED

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Clay County Clerks Office

MINUTES OF THE  
CLAY COUNTY COMMISSION

BUSINESS SESSION  
Monday, January 25, 2010

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

**1. CALL TO ORDER**

Commissioner Larson called the meeting to order at 9:15 AM.

**2. ROLL CALL**

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

In the absence of Commissioner Quick, the County Clerk appoints Commissioner Larson to act as Presiding Commissioner for this meeting according to RSMO 49.070.

Others present: Alexa Barton (County Administrator), Kevin Graham (County Counselor), Tom Brandom (County Clerk), Charlie Barr (Parks Department), Ben Calia (Asst. County Administrator), Leslie Ensign (Community Relations), Lisa Farr (Human Resources), Donna Koontz (Facilities), Colin McKee (Airport), Kevin Shaw (I/T), Matt Tapp (Planning & Zoning), Karl Walters (Roads & Bridges). Sandy Baldwin, Ruth Bocchino.

**3. PLEDGE OF ALLEGIANCE**

**4. APPROVAL OF AGENDA**

*Alexa Barton, County Administrator, requested that Resolutions 2010-31 and 2010-34 be added to the agenda under Immediate Action.*

Commissioner Porter moved to approve the agenda as amended.

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

**5. APPROVAL OF MINUTES OF PREVIOUS SESSIONS**

**6. MEETINGS SCHEDULE**

Calendar of Events Additions / Changes

Next Work Session Monday, February 01, 01:30 PM

Next Business Session Monday, February 08, 01:30 PM

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

**Public Comments**

**Officeholder Comments**

Carol McCaslin, Treasurer, presented Clay County Investment of Funds for December 31, 2009.

**Agency Comments****8. DISCUSSION ITEMS**

Economic Development Council presentation / Jim Hampton

*Jim Hampton, Chris Sizemore, and Greg Martinette made a Business Retention presentation to the County Commission. An Executive Summary is attached and made a part of these minutes.*

Commissioner Quick joined the Meeting at 9:35 AM.

**. PUBLIC HEARINGS****10. IMMEDIATE ACTION REQUESTED**

2010-36 Approve Outside Employment Agreement of Deputy Sheriff(s) / Commission

Commissioner Larson moved to Approve Resolution 2010-36.

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

2010-31 Approve denial letter to Robert T. Stover DBA Metro Investigations Inc./Request for Waiver of fees, penalties, interest / Commission

Commissioner Larson moved to Approve Resolution 2010-31.

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

2010-34 Approve disapproval letter to Gassan A. Al Salman/Request for Waiver of fees, penalties, interest / Commission

Commissioner Larson moved to Approve Resolution 2010-34.

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

**11. REGULAR AGENDA**

2010-ORD-03 Approve KC District COE Real Estate Division Policy Guidance Letter / Marina / Park

Commissioner Larson moved to Table Resolution 2010-ORD-3 until February 1, 2010.

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

**12. CONSENT AGENDA**

- 2010-35 Approve Capital Project Purchase of rip rap / \$30,000 / Park
- 2010-38 Accept Wal Mart Foundation Grant Award / \$1,000 / Park
- 2010-ORD-04 Approve Reappropriation \$1,000 / Park
- 2010-39 Approve Cooperative Agreement with KCMO / Hodge-Smithville Recreational Trail Project / Park
- 2010-32 Approve second one-year extension for Final Plat / Burton Estates (Eastern Estates) / P&Z
- 2010-33 Conditional Use Permit / Commercial Wireless Communication Antennas / P&Z
- 2010-01 Approve 2010 payment to Synergy / Commission
- 2010-05 Approve bond series 1998 A, B, C payment / Commission
- 2010-06 Approve bond series 2000 payment / Commission
- 2010-07 Approve bond series 2000A payment / Commission
- 2010-08 Approve bond series 2004 A&B payment / Commission
- 2010-21 Approve Golf Course extension of Lease / Commission
- 2010-09 Approve 2010 contract with Children's Mercy Hospital / \$9,000 / Commission
- 2010-10 Approve 2010 contract with EDC / \$195,000 / Commission
- 2010-11 Approve 2010 contract with Northland Healthcare Access / \$41,250 / Commission
- 2010-12 Approve 2010 payment / \$55,819 / to University of MO Extension / Commission
- 2010-13 Approve 2010 contract with NACO / \$3,592 / Commission
- 2010-14 Approve 2010 contract with MARC / \$34,990 / Commission
- 2010-16 Approve 2010 contact with Jackson Co. Medical Examiner / \$224,570 / Commission
- 2010-17 Approve 2010 contract with Northland Neighborhoods, Inc. / \$75,000 / Commission
- 2010-18 Approve 2010 contract with Soil & Water / \$5,000 / Commission
- 2010-24 Approve 2010 contract with Rebuilding Together Clay County / \$5,000 / Commission
- 2010-19 Appoint 2010 LAGERS Employer Representative / Commission
- 2010-20 Approve Primary & Alternate Representatives to Outside Boards & Commissions / Commission
- 2010-22 Approve authorized representatives to purchase surplus property / Commission
- 2010-30 Over / Surplus Tax Sale 2008 / Certificate #3325 / SVC Investments / Collector

Commissioner Larson moved to Approve the Consent Agenda as printed.

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

**13. REPORTS AND WRITTEN COMMISSION COMMUNICATIONS****14. COMMENTS FROM THE ADMINISTRATOR**

*Alexa Barton, County Administrator, reported that the Assessor's Address Verification software and the Collector's LexisNexis software reduced returned mail this tax year by 20 percent.*

*Dale Speelman from the Census Bureau requested space for interviews and training. Space will be allocated at the Annex during February.*

*Facilities Management has gone 90 days without an accident.*

*A resolution regarding a Clay County Sewer District needs to be address by the Commission to be placed on the ballot.*

**15. COMMENTS FROM THE COUNTY COMMISSION**

*Commissioner Porter reported that she received a great phone call complimenting the County Highway Department for their outstanding work during the recent snow storms.*

**16. EXECUTIVE SESSION(S)**

Legal - RSMO 610.021(1)

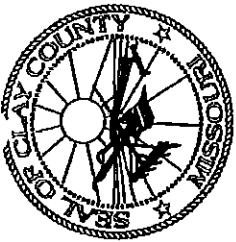
*Kevin Graham, County Counselor, reported that an Executive Session was not required.*

**17. RECESS / ADJOURNMENT**

Commissioner Quick adjourned the meeting at 10:10 AM

Approved by the Clay County Commission on 2-23-10

Presiding Commissioner Ed Quick EQ  
Western Commissioner Larry Larson LL  
Eastern Commissioner Katee Porter KP



Clay County

**Copy - CLAY Co Investments  
Portfolio Management  
Portfolio Summary  
December 31, 2009**

Investments	Par Value	Market Value	Book Value	% of Portfolio	Term	Days to Maturity	YTM 360 Equiv.	YTM 365 Equiv.
Certificates of Deposit	11,690,000.00	11,690,000.00	11,690,000.00	58.99	421	131	2.055	2.084
Passbook/Checking Accounts	248,487.74	248,487.74	248,487.74	1.25	1	1	2.594	2.630
Federal Agency Coupon Securities	4,845,000.00	4,847,432.43	4,847,432.43	24.46	1,423	1,189	2.812	2.851
Checking Repurchase Agreements	3,032,000.00	3,032,000.00	3,032,000.00	15.30	1	1	0.237	0.240
<b>Investments</b>	<b>19,815,487.74</b>	<b>19,817,920.17</b>	<b>19,817,920.17</b>	<b>100.00%</b>	<b>597</b>	<b>369</b>	<b>1.969</b>	<b>1.996</b>

**Total Earnings**

	December 31 Period Ending	Fiscal Year Ending
Current Year	101,858.21	312,250.00
Average Daily Balance	21,728,287.20	
Effective Rate of Return	1.86%	

The investments on this report are in accordance with the Clay County, Missouri Investment Policy as adopted by the Clay County Commission.

*Carol McCaslin*      1-20-10

Carol McCaslin, Treasurer

2009  
Business Retention  
Survey

Executive Summary

**Northland**  

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**CLAY COUNTY EDC**

Clay County Economic Development Council  
Jim Hampton, Executive Director

*"Maximizing Economic Well-Being and Opportunity in  
Clay County, Missouri"*