

SCANNED

MAR 09 2010

Clay County Clerks Office

ORIGINAL

MINUTES OF THE
CLAY COUNTY COMMISSION

WORK SESSION
Monday, February 1, 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 1:35 PM.

2. ROLL CALL

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

3. PLEDGE OF ALLEGIANCE

Commissioner Quick introduced Michael Anderson who is working on his Boy Scout Citizenship Badge.

4. APPROVAL OF AGENDA

Alexa Barton, County Administrator, requested that Resolution 2010-42 be moved to the Regular Agenda, and Personnel be added to Executive Sessions.

Commissioner Larson moved to approve the agenda as amended

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

Motion Passed.

5. APPROVAL OF MINUTES OF PREVIOUS SESSIONS

Commissioner Larson moved to approve the minutes from the following meetings:

January 4, 2010 Work Session

January 1, 2010 Business Session

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

Motion Passed.

6. MEETINGS SCHEDULE

Calendar of Events Additions / Changes

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

Next Work Session Tuesday, February 16, 01:30 PM

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

Public Comments

Officeholder Comments

Agency Comments

8. DISCUSSION ITEMS

City Patrol Agreements

Steve Wright addressed the need for Sheriff Patrols in small cities. Ann Tucker supported the program as the City Clerk for Glenaire. Ray Lynn supported the program as the Mayor of Missouri City. Charlie Erickson supported the program as the City Attorney for Avondale.

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

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

Phil Wright and Brenda Pearce requested the County to continue working with them to clarify items addressed in this letter.

Commissioner Larson moved to Approve Resolution 2010-ORD-03.

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

Motion Passed.

Commissioner Larson moved to Suspend the Rules.

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

Motion Passed.

Commissioner Larson moved to add Resolution 2010-49 to the Agenda under Immediate Action.

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

Motion Passed.

2010-49 Approve Agreement to Provide Law Enforcement Services / Commission

Commissioner Larson moved to approve Resolution 2010-49.

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

Motion Passed.

11. REGULAR AGENDA

2010-15 Approve contract with the Missouri Association of Counties / \$12,151.00 / Commission

2010-23 Appoint the Director of the Public Health Center as County Health Officer / Commission

2010-43 Approve Road & Bridge payment to the City of Mosby / \$466.00 / Commission

2010-44 Reappoint Steve Wolcott to the Board of Equalization / Commission

2010-41 Accept donation of quilt top, pillow and quilt pattern from Nancy Ehrlich / Park

2010-45 Approve contract with the Kansas City Sports Commission / WIN for KC Women's Triathlon / Park

2010-ORD-05 Approve Reappropriation \$1305.65 / Bulletproof Vest Partnership Grant / Sheriff

2010-ORD-06 Approve Clay County Investment Policy / Treasurer

2010-42 Approve agreement with KCCVA / \$35,000 / CR

12. CONSENT AGENDA

2010-28 Recognize Eagle Scouts / CR

Commissioner Larson moved to Place Resolutions 2010-15 on the Regular Agenda for February 08, 2010.

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

Commissioner Larson moved to Place Resolutions 2010-23, 2010-43, 2010-44, 2010-44, 2010-44, 2010-41, 2010-45, 2010-ORD-05, 2010-ORD-06, 2010-42, and 2010-28 on the Consent Agenda for February 08, 2010.

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 Pharis Farm exhibit will be at the Jesse James Museum through April 30, 2010.

Ms. Barton gave the Commission of the February edition of "Fun Things to do in Clay County."

15. COMMENTS FROM THE COUNTY COMMISSION**16. EXECUTIVE SESSION(S)**

Legal - RSMO 610.021(1)
Real Estate - RSMO 610.021(2)
Personnel - RSMO 610.021(3)

Commissioner Larson moved to go into Executive Session under Legal - RSMO 610.021(1), Real Estate - RSMO 610.021(2), and Personnel - RSMO 610.021(3).

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

17. RECESS / ADJOURNMENT

Commissioner Quick recessed the meeting at 2:30 PM.
The Commission will adjourn from Executive Session.

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

Presiding Commissioner Ed Quick 
Western Commissioner Larry Larson 
Eastern Commissioner Katee Porter 