

SCANNED

APR 29 2010

Clay County Clerks Office

ORIGINAL

MINUTES OF THE
CLAY COUNTY COMMISSION

BUSINESS SESSION
Monday, March 22, 2010

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

Others present: Alexa Barton (County Administrator), Kevin Graham (County Counselor), Tom Brandom (County Clerk), Charlie Barr (Parks Department), Ben Calia (Asst. County Administrator), Sheila Erzen (Treasurer), Leslie Ensign (Community Relations), Lisa Farr (Human Resources), Donna Koontz (Facilities), Colin McKee (Airport), Kevin Shaw (I/T), Sandra Reeves (County Collector), Matt Tapp (Planning & Zoning), Karl Walters (Roads & Bridges), Archie Allen, Sandy Baldwin, Ruth Bocchino, Preseton Faudere, Jennifer Grundy, Ron Jackson, Steve Wright, Dawn Santucci, . Glenn Rice (KC Star).

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

Alexa Barton, County Administrator, requested that Resolution 2010-87 be added to the agenda under Immediate Action.

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

6. MEETINGS SCHEDULE

Calendar of Events Additions / Changes
Next Work Session Monday, April 05, 01:30 PM
Next Business Session Monday, April 12, 01:30 PM

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

Public Comments

Officeholder Comments

Agency Comments

8. DISCUSSION ITEMS

9. PUBLIC HEARINGS

12. CONSENT AGENDA

- 2010-40 Approve Request for a new domain name for Clay County Government / IT and Co. Clerk
- 2010-79 Approve letter to City & County officials regarding FCC Radio Banding Mandate / Em. Mgmt.
- 2010-62 Recognize Eagle Scouts / CR
- 2010-77 Recognize Sexual Assault Awareness Month / April / CR

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: Yesterday was the deadline for Slip-holder refunds. 5 Slip-holders have requested refunds. Brochures on shelters in Clay County.

15. COMMENTS FROM THE COUNTY COMMISSION

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 2:55 PM.
The Commission will adjourn from Executive Session.

Approved by the Clay County Commission on 4/26/10

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