

MINUTES OF THE PLATTE COUNTY COMMISSION
ADMINISTRATIVE SESSION

Monday, October 16, 2023

1. **CALL TO ORDER:** Presiding Commissioner Scott Fricker called the meeting to order at 10:00am.
2. **INVOCATION GIVEN BY:** 1st District Commissioner Dagmar Wood
3. **PLEDGE OF ALLEGIANCE LED BY:** 1st District Commissioner Dagmar Wood
4. **APPROVAL OF AGENDA:** Commissioner Vanover moved to approve the Agenda as presented. Commissioner Wood seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.
5. **CONSENT CALENDAR:** Commissioner Wood moved to approve the Consent Calendar as presented. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

6. **BUSINESS ACTION ITEMS:**

Auditor - Kevin Robinson

- A. Public Hearing to Amend the Budget (Auditor)
 1. Open Public Hearing (Commission)10:04
 2. Amend the Budget (Auditor)
 3. Comments (Commission)
 4. Close Public Hearing (Commission)10:06

B. **2023-CO-160**

Approval of Amendments to the 2023 Budget
Commissioner Vanover moved to approve 2023-CO-160 as presented. Commissioner Wood seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

Sheriff - Major Erik Holland - Presented by Captain Tony Avery

C. **2023-CO-156**

Order approving an agreement - Motorola Solutions - purpose of cybersecurity services for the Platte County 800 MHZ radio system - Budget Impact: \$46,147.00
Commissioner Wood moved to approve 2023-CO-156 as presented. Commissioner Vanover seconded.
Comments made by Commissioner Fricker and Captain Tony Avery. (See recording in Clerk's Office or online.)
Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

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PLATTE COUNTY COURT
PRESIDING COMMISSIONER
ASSOCIATE COMMISSIONER
ASSOCIATE COMMISSIONER



- D. **2023-CO-158**
Antenna Site Lease Agreement - State of Missouri, Office of Administration, Division of Facilities Management, Design and Construction - Budget Impact: \$0.00
Commissioner Vanover moved to approve 2023-CO-158 as presented. Commissioner Wood seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.
- E. **2023-CO-159**
Order Approving an Agreement - State Emergency Management Agency (SEMA) - FY 2023 Emergency Management Performance Grant (EMPG) #EMK-2023-EP-APP-0004-074 - Budget Impact: \$167,905.26
Comments made by Commissioner Fricker and Captain Tony Avery. Captain Tony Avery read in the CFDA number associated with this CO as 97.042.
(See recording in Clerk's Office or online.)
Commissioner Wood moved to approve 2023-CO-159 as presented. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

7. ANNOUNCEMENTS FROM COUNTY OFFICEHOLDERS AND STAFF: None

8. PUBLIC COMMENTS: None

9. COMMISSION COMMENTS:

- A. Presiding Commissioner – Scott Fricker
None
- B. 1st District Commissioner – Dagmar Wood
None
- C. 2nd District Commissioner – Joe Vanover
None

10. ADJOURNMENT: Commissioner Vanover moved to adjourn at 10:15am. Commissioner Wood seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.