

AGENDA OF THE REGULAR SESSION
Cass County Emergency Services Board
801 S. Commercial Street, Harrisonville Missouri 64701
September 27, 2017
8:00 A.M.

- I. Call to Order
- II. Roll Call (Quorum)
- III. Pledge of Allegiance
- IV. Public Participation
- V. Old Business
 - A. Consent Agenda
 - 1. Approval of Account Statements
 - 2. Approval of Payables
 - B. Approval of the August 23, 2017 Meeting Minutes
 - C. Reports
 - 1. Chair
 - Ballot Measure for Sales Tax
 - 2. Treasurer
 - 3. Board Members
 - 4. Committees
 - a. PSAP Committee
 - b. Radio System Users Committee
 - c. Technical Committee
 - 5. Executive Director
 - a. Pleasant Hill PTP Redundant Link
 - b. Investment Bids for September 14, 2017
 - c. Part-time Position Advertised
 - d. BDA and Tornado Siren RFPs Advertised
 - e. MARC Meetings
- VI. New Business
 - A. Resolution 17-016 Bylaws Change
 - B. Resolution 17-017 Sales Tax Ballot
- VII. Adjourn to Executive Session - The Cass County Emergency Services Board may enter into a closed session pursuant to Sections 610.021.1 (legal), 610.021.2 (real estate), 610.021.3 (personnel), 610.021.12 (bid proposals and contract negotiation), and 610.021.14 (records which are protected from disclosure by law), RSMo.
- VIII. Next Meeting Date – October 25, 2017 8:00 a.m. 801 S. Commercial Street, Harrisonville
- IX. Adjourn from Regular Session

Posted on this 25th day of September by 5:00 p.m.

The Cass County Emergency Services Board meeting is an open meeting but is not a meeting of the public. There is a place on the agenda for comments of citizens under PUBLIC PARTICIPATION. Our rule is that comments by any individual or group shall not exceed (5) minutes.