



**COMMISSION SESSION MINUTES
MONDAY, MAY 18, 2020 10:00 AM**

Due to the COVID-19 pandemic and the stay-at-home orders issued by various governmental bodies and officials, this meeting was conducted by audio conference so as to prevent unnecessary travel and abide by social distancing recommendations issued by the Centers for Disease Control and Prevention.

1. CALL TO ORDER

Commissioner Nolte called the meeting to order at 10:11 AM.

2. INVOCATION

Brad Garrett

3. PLEDGE OF ALLEGIANCE

Recited

4. ROLL CALL

Commissioner Nolte requested the Clerk to call the roll.

A Quorum was established by the following roll call vote:

Commissioner Nolte – Here
Commissioner Ridgeway – Here
Commissioner Owen – Here

5. APPROVAL OF AGENDA

Commissioner Ridgeway made a motion to approve the agenda as printed.

Commissioner Ridgeway made a motion to amend the agenda by moving Item #11 Approval of Minutes of Previous Sessions up immediately after Item #8 Public Hearings.

Commissioner Nolte – Yes
Commissioner Ridgeway – Yes
Commissioner Owen – Yes

The amendment Passed.

The motion on the floor is approve the agenda as amended.

Commissioner Nolte – Yes
Commissioner Ridgeway – Yes
Commissioner Owen - Yes

The motion Passed.

6. MEETINGS SCHEDULE

- Commission Session Monday, June 1, 2020 10:00 AM

7. HONORARY RESOLUTIONS

None

8. PUBLIC HEARINGS



**COMMISSION SESSION MINUTES
MONDAY, MAY 18, 2020 10:00 AM**

Due to the COVID-19 pandemic and the stay-at-home orders issued by various governmental bodies and officials, this meeting was conducted by audio conference so as to prevent unnecessary travel and abide by social distancing recommendations issued by the Centers for Disease Control and Prevention.

None

9. APPROVAL OF MINUTES FROM PREVIOUS SESSIONS

- March 16, 2020 8:30 AM
- March 16, 2020 11:00 AM
- March 18, 2020 12:30 PM
- April 6, 2020 10:30 AM
- April 20, 2020 9:30 AM
- April 20, 2020 10:00 AM
- May 1, 2020 9:00 AM

Commissioner Ridgeway made a motion to approve the minutes listed March 16, 2020 8:30 AM, March 16, 2020 11:00 AM, March 18, 2020 12:30 PM, April 6, 2020 10:30 AM, April 20, 2020 9:30 AM, April 20, 2020 10:00 AM, and May 1, 2020 9:00 AM be approved as printed.

Commissioner Nolte made a motion to amend the March 18, 2020 12:30 PM by including the phone connection failed after Commissioner Nolte left the meeting and including Commissioner Nolte rejoined the meeting after phone connection was reestablished on page 3 of the meeting minutes.

Discussion took place.

Commissioner Nolte withdrew his motion.

Commissioner Ridgeway withdrew her motion.

Commissioner Ridgeway made a motion to approve all minutes listed on the agenda under item 11: March 16, 2020 8:30 AM, March 16, 2020 11:00 AM, April 6, 2020 10:30 AM, April 20, 2020 9:30 AM, April 20, 2020 10:00 AM, and May 1, 2020 9:00 AM for approval with the exception of the minutes for March 18, 2020 12:30 PM.

Commissioner Nolte – Yes
Commissioner Ridgeway – Yes
Commissioner Owen – Yes

The motion Passed.

10. COMMISSION SESSION

- 2020-150 C.A.R.E.S. FUNDS ACCOUNTABILITY/Commissioner Nolte

Commissioner Nolte made a motion to approve Resolution 2020-150.

Commissioner Nolte made a motion to amend Resolution 2020-150 by deleting the words and materials on the first bullet point.

Commissioner Nolte – Yes
Commissioner Ridgeway – No



**COMMISSION SESSION MINUTES
MONDAY, MAY 18, 2020 10:00 AM**

Due to the COVID-19 pandemic and the stay-at-home orders issued by various governmental bodies and officials, this meeting was conducted by audio conference so as to prevent unnecessary travel and abide by social distancing recommendations issued by the Centers for Disease Control and Prevention.

Commissioner Owen – No

The amendment Failed.

Discussion took place.

Commission Ridgeway made a motion to table indefinitely Resolution 2020-150.

Commissioner Nolte – No
Commissioner Ridgeway – Yes
Commissioner Owen – Yes

The motion Passed.

11. DISCUSSION ITEMS

- 2020 Sales Tax Revenue Update/County Treasurer

County Treasurer, Robert Nance, spoke regarding the 2020 Sales Tax Revenue Update.

Discussion took place.

Commissioner Ridgeway asked County Treasurer, Robert Nance, to come back in June with another Sales Tax Revenue Update.

- Elimination, Reduction or Postponement of County Expenditures to Relieve Prospective Shortfalls in County Revenues/Commissioner Nolte

Commissioner Nolte spoke regarding Elimination, Reduction or Postponement of County Expenditures to Relieve Prospective Shortfalls in County Revenues.

Discussion took place, no actions were taken.

12. WRITTEN REPORTS

County Clerk, Megan Thompson, digitally distributed the Auditor's Monthly Cash Basis Report for April 2020 and the Clerk's Monthly Report of Revenues and Fees for April 2020.

13. EXECUTIVE SESSIONS

None

14. RECESS/ADJOURNMENT

The Commission adjourned at 11:57 AM.