



**COMMISSION BUSINESS SESSION MINUTES
WEDNESDAY JANUARY 5, 2022 8:45 AM**

1. CALL TO ORDER

Commissioner Nolte called the meeting to order at 8:47 AM.

2. INVOCATION

Tom Salisbury

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 Thompson – Here

Commissioner Carpenter – Here

5. APPROVAL OF AGENDA

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

Commissioner Nolte received Commission consensus to skip items seven through sixteen of the Agenda.

Commissioner Thompson – Yes

Commissioner Carpenter - Yes

The motion Passed.

6. MEETINGS SCHEDULE

- Commission Work Session Wednesday January 5, 2022 2:00 PM

7. HONORARY RESOLUTIONS

Skipped.

8. DISCUSSION ITEMS

Skipped.

9. PUBLIC HEARINGS

Skipped.

10. CONSENT AGENDA

Skipped.



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11. REGULAR AGENDA

Skipped.

12. COMMENTS ON NON-AGENDA ITEMS

Skipped.

13. COUNTY ADMINISTRATOR COMMENTS

Skipped.

14. COMMISSIONER COMMENTS

Skipped.

15. APPROVAL OF MINUTES OF PREVIOUS SESSION

Skipped.

16. WRITTEN REPORTS

Skipped.

17. EXECUTIVE SESSIONS

- Legal – RSMO 610.021(1)
- Real Estate – RSMO 610.021(2)
- Personnel – RSMO 610.021(3)
- Contractual – RSMO 610.021(12)

Commissioner Carpenter made a motion to enter Executive Session pursuant to Legal – RSMO 610.021(1), Real Estate – 610.021(2), Personnel – RSMO 610.021(3), and Contractual – RSMO 610.021(12) and adjourn from there.

Commissioner Thompson – Yes
Commission Carpenter – Yes

The motion Passed.

18. RECESS/ADJOURNMENT

The Commission entered Executive Session at 8:50 AM and adjourned from there.