

**COMBINED WORK/BUSINESS SESSION**

**MONDAY, NOVEMBER 20, 2017, 10:00 AM**

**1. CALL TO ORDER**

Commissioner Nolte called the meeting to order at 10:01 AM

**2. INVOCATION**

Dean Brookshier

**3. PLEDGE OF ALLEGIANCE**

Recited

**4. ROLL CALL**

A Quorum was established by the following roll call vote from County Clerk, Megan Thompson:

Commissioner Nolte – Here

Commissioner Ridgeway – Here

Commissioner Owen – Here

**5. APPROVAL OF AGENDA**

Commissioner Ridgeway moved to approve the Agenda as Printed

Commissioner Nolte – Yes

Commissioner Ridgeway – Yes

Commissioner Owen – Yes

The motion PASSED

**6. MEETINGS SCHEDULE**

Combined Work/Business Session Monday, December 11, 2017, 10:00 AM

Combined Work/Business Session Monday, December 18, 2017, 10:00 AM

**7. COURTESY RESOLUTIONS**

None

**8. DISCUSSION ITEMS**

None

**9. PUBLIC HEARINGS**

None

**10. IMMEDIATE ACTION REQUESTED**

None

**11. REGULAR AGENDA**

**2017-427** Approve Contract/Sheriff

**2017-428** Approve Contract/Sheriff

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- 2017-429** Approve Contract/Sheriff
- 2017-435** Approve Contract Amendment/Prosecuting Attorney
- 2017-436** Approve Sole Source Vendor/Treasurer

Commissioner Ridgeway moved to approve Resolution 2017-427

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

The motion PASSED

Commissioner Ridgeway moved to approve Resolution 2017-428

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

The motion PASSED

Commissioner Owen moved to approve Resolution 2017-429

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

The motion PASSED

Commissioner Owen moved to approve Resolution 2017-435

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

The motion PASSED

Commissioner Owen moved to approve Resolution 2017-436

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

The motion PASSED and the County Commission determines that a single feasible source exists, approves the purchase of Annual Software Maintenance Fees, approves sole source vendor, SymPro, and is in compliance with RSMo 50.783.

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**12. CONSENT AGENDA**

None

**13. REPORTS AND WRITTEN COMMISSION COMMUNICATIONS**

County Clerk, Megan Thompson, distributed one Collector's Affidavit for Release of Over/Surplus Collections.

**14. APPROVAL OF MINUTES OF PREVIOUS SESSIONS**

November 13, 2017

Commissioner Ridgeway moved to approve the minutes from November 13, 2017 as Printed

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

The motion PASSED

**15. COMMENTS FROM THE AUDIENCE (NON-AGENDA ITEMS)**

**Public Comments:**

Sam Scarfino read a statement to the Commission and distributed a copy of the statement to County Clerk, Megan Thompson.

**Officeholder Comments:**

County Assessor, Cathy Rinehart, asked about the status of the budget.

County Administrator, Dean Brookshier, offered to meet with County Assessor, Cathy Rinehart, regarding the status of the budget.

**Agency Comments:**

Planning & Zoning Manager, Kipp Jones, distributed a follow up Status Report regarding Resolution 2017-279.

Commissioner Nolte requested that future similar reports be placed on the Agenda.

County Counselor, Kevin Graham, noted that there is nothing improper with how this report was presented.

**16. EXECUTIVE SESSION(S)**

None

**17. RECESS / ADJOURNMENT**

The Commission adjourned at 10:30 AM