



**COMMISSION SESSION MINUTES
MONDAY, MAY 20, 2019, 10:00 AM**

1. CALL TO ORDER

Commissioner Nolte called the meeting to order at 10:01 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 Owen made a motion to approve the agenda as printed.

Commissioner Nolte - No
Commissioner Ridgeway - Yes
Commissioner Owen - Yes

The motion Passed.

6. MEETINGS SCHEDULE

- Commission Session Monday, June 10, 2019 10:00 AM

7. HONORARY RESOLUTIONS

None

8. PUBLIC HEARINGS

None

9. COMMISSION SESSION

- 2019-177 Approve Subdivision Ecton Bell Estates – Zoning Order/Public Services
- 2019-178 Approve Subdivision Ecton Bell Estates – Preliminary Plat/Public Services
- 2019-179 Approve Subdivision Ecton Bell Estates – Final Plat/Public Services

Commissioner Owen made a motion to approve Resolutions 2019-177, 2019-178, and 2019-179.

Commissioner Nolte - Yes
Commissioner Ridgeway - Yes



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Commissioner Owen - Yes

The motion Passed.

- 2019-180 Approve Subdivision Wild Rose Estates – Zoning Order/Public Services
- 2019-181 Approve Subdivision Wild Rose Estates – Preliminary Plat/Public Services
- 2019-182 Approve Subdivision Wild Rose Estates – Final Plat/Public Services

Commissioner Owen made a motion to approve Resolutions 2019-180, 2019-181, and 2019-182.

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

The motion Passed.

- 2019-183 Approve Official Clay County Zoning Map 2018/Public Services

Commissioner Owen made a motion to approve Resolution 2019-183.

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

The motion Passed.

- 2019-185 Approve Revocable Event License – Tri-County Mental Health/Youth with Vision – Mud Mania Volleyball Tournament/Public Services

Commissioner Ridgeway made a motion to approve Resolution 2019-185.

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

The motion Passed.

- 2019-186 Approve Revocable Event License – Society for Creative Anachronisms(SCA)/Public Services

Commissioner Ridgeway made a motion to approve Resolution 2019-186.

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

The motion Passed.



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- 2019-184 Separate Legal Representation for Presiding Commissioner Nolte in the matter of Clay County Circuit Case #19CY-CV04353/Commissioner Nolte

A substitute contract for legal representation had been distributed.

Commissioner Ridgeway made a motion to approve Resolution 2019-184.

Commissioner Ridgeway made a motion to amend the substitute agreement as distributed by deleting "20" and inserting "60" in paragraph 5 under the heading "Payment".

Commissioner Nolte - Abstain
Commissioner Ridgeway - Abstain
Commissioner Owen - Yes

The amendment Failed.

The motion on the floor was to approve Resolution 2019-184 as distributed.

Discussion took place.

Commissioner Ridgeway called the question.

Commissioner Nolte - Recuse
Commissioner Ridgeway - Abstain
Commissioner Owen - Yes

The motion Failed.

10. DISCUSSION ITEMS

None

11. APPROVAL OF MINUTES OF PREVIOUS SESSIONS

- May 6, 2019

Commissioner Ridgeway made a motion to approve the minutes from May 6, 2019 as printed.

Commissioner Nolte - No
Commissioner Ridgeway - Yes
Commissioner Owen - Yes

The motion Passed.

- May 13, 2019



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Commissioner Ridgeway made a motion to approve the minutes from May 13, 2019 as printed.

Commissioner Nolte - No
Commissioner Ridgeway - Yes
Commissioner Owen - Yes

The motion Passed.

12. WRITTEN REPORTS

Chief Deputy Clerk, Sandy Baldwin, distributed the Liberty Road District #5 Annual Report.

Assistant County Administrator, Laurie Portwood distributed the Treasurer's Quarterly Report.

13. EXECUTIVE SESSION(S)

None

14. RECESS/ADJOURNMENT

The Commission adjourned at 11:18 AM.