



**COMMISSION BUSINESS SESSION MINUTES
MONDAY NOVEMBER 22, 2021 1:30 PM**

1. CALL TO ORDER

Commissioner Thompson called the meeting to order at 1:32 PM.

Commissioner Thompson received Commission consensus that since this is a special session everything will be removed from the Agenda except Roll Call & Executive Session.

2. INVOCATION

Removed.

3. PLEDGE OF ALLEGIANCE

Removed.

4. ROLL CALL

Commissioner Thompson requested the Clerk to call the roll.

A Quorum was established by the following roll call vote:

Commissioner Nolte – Not Present
Commissioner Thompson – Here
Commissioner Carpenter – Here

Commissioner Thompson noted Commissioner Nolte will not be here for this meeting but will be here for the Executive Session and will be calling in remotely.

5. APPROVAL OF AGENDA

Removed.

6. MEETINGS SCHEDULE

Removed.

7. HONORARY RESOLUTIONS

Removed.

8. DISCUSSION ITEMS

Removed.

9. PUBLIC HEARINGS

Removed.

10. CONSENT AGENDA

Removed.

11. REGULAR AGENDA

Removed.



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12. COMMENTS ON NON-AGENDA ITEMS

Removed.

13. COUNTY ADMINISTRATOR COMMENTS

Removed.

14. COMMISSIONER COMMENTS

Removed.

15. APPROVAL OF MINUTES OF PREVIOUS SESSION

Removed.

16. WRITTEN REPORTS

Removed.

17. EXECUTIVE SESSIONS

- Legal – RSMO 610.021(1)

Commissioner Carpenter made a motion to enter Executive Session pursuant to Legal – RSMO 610.021(1) and adjourn from there.

Commissioner Thompson – Yes
Commissioner Carpenter – Yes

The motion Passed.

18. RECESS/ADJOURNMENT

The Commission entered Executive Session at 1:34 PM and adjourned from there.