

**COMMISSION SESSION MINUTES
MONDAY, OCTOBER 5, 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

Those needing an accommodation under the American with Disabilities Act were asked to contact ClayCountyRiskMGMT@claycountymo.gov or (816)527-5478 no later than 48 hours prior to the posted meeting.

1. CALL TO ORDER

Commissioner Nolte called the meeting to order at 10:00 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 remove and table Resolution 2020-280 & Resolution 2020-281.

Discussion took place.

Commissioner Ridgeway withdrew her motion.

Commissioner Ridgeway made a motion to table Resolution 2020-280 & Resolution 2020-281.

Discussion took place.

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

The amendment Passed.

Commissioner Owen made a motion to table current status of the proposed County Annex under Discussion Items.

Discussion took place.

Commissioner Owen called the question.

Commissioner Nolte – No
Commissioner Ridgeway – Yes

**COMMISSION SESSION MINUTES
MONDAY, OCTOBER 5, 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

Those needing an accommodation under the American with Disabilities Act were asked to contact ClayCountyRiskMGMT@claycountymo.gov or (816)527-5478 no later than 48 hours prior to the posted meeting.

Commissioner Owen – Yes

The amendment Passed.

Commissioner Nolte made a motion to delete the date October 5, 2020 and insert September 28, 2020 under Approval of Minutes of Previous Session.

Discussion took place.

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

The amendment Passed.

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

Discussion took place.

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

The motion Passed.

6. MEETINGS SCHEDULE

- Commission Session Monday, October 19, 2020 10:00 AM

7. HONORARY RESOLUTIONS

None

8. PUBLIC HEARINGS

None

9. COMMISSION SESSION

- 2020-ORD-31 Reappropriate & Revise The Adopted Budget For Current Year/Juvenile

Commissioner Owen made a motion to approve Ordinance 2020-ORD-31.

Discussion took place.

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

The motion Passed.

**COMMISSION SESSION MINUTES
MONDAY, OCTOBER 5, 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

Those needing an accommodation under the American with Disabilities Act were asked to contact ClayCountyRiskMGMT@claycountymo.gov or (816)527-5478 no later than 48 hours prior to the posted meeting.

- 2020-ORD-33 Approve Ordinance Modification for Proposed Regular State Audit Schedule/Public Services

Commissioner Ridgeway made a motion to reconsider 2020-ORD-33.

Discussion took place.

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

The motion Passed.

Commissioner Ridgeway made a motion to approve Ordinance 2020-ORD-33.

Discussion took place.

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

The motion Passed.

10. DISCUSSION ITEMS

None

11. APPROVAL OF MINUTES OF PREVIOUS SESSIONS

- September 28, 2020 10:00 AM

Commissioner Ridgeway made a motion to approve the September 28, 2020 10:00 AM minutes as printed.

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

The motion Passed.

12. WRITTEN REPORTS

Chief Deputy Clerk, Sandy Baldwin, electronically distributed The Clerk's Monthly Report of Revenue and Fees September 2020 & Auditor's Monthly Cash Basis Report for September 2020.

13. EXECUTIVE SESSIONS

- Legal – RSMO 610.021(1)
- Contractual – RSMO 610.021(12)

**COMMISSION SESSION MINUTES
MONDAY, OCTOBER 5, 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

Those needing an accommodation under the American with Disabilities Act were asked to contact ClayCountyRiskMGMT@claycountymo.gov or (816)527-5478 no later than 48 hours prior to the posted meeting.

- Auditor – RSMO 610.021(17)

Commissioner Ridgeway made a motion to enter Executive Session pursuant to Legal – RSMO 610.021(1), Contractual – RSMO 610.021(12), & Auditor – RSMO 610.021(17) and adjourn from there.

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

The motion Passed.

14. RECESS/ADJOURNMENT

The Commission adjourned at 10:58 AM.