



**COMMISSION BUSINESS SESSION MINUTES
FRIDAY NOVEMBER 19, 2021 1:30 PM**

1. CALL TO ORDER

Commissioner Nolte called the meeting to order at 1:30 PM.

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 Carpenter made a motion to approve the agenda as printed.

Commissioner Nolte made a motion to skip items seven through sixteen of the Agenda.

Commissioner Thompson – Yes

Commissioner Carpenter – Yes

The amendment Passed.

The motion on the floor is to approve the Agenda as amended.

Commissioner Thompson – Yes

Commissioner Carpenter - Yes

The motion Passed.

6. MEETINGS SCHEDULE

- Commission Business Session Wednesday December 1, 2021 6:00 PM

7. HONORARY RESOLUTIONS

Skipped.

8. DISCUSSION ITEMS

Skipped.



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9. PUBLIC HEARINGS
Skipped.

10. CONSENT AGENDA
Skipped.

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

- Personnel – RSMO 610.021(3)

Commissioner Thompson made a motion to enter Executive Session pursuant to Personnel – RSMO 610.021(3) and adjourn from there.

Commissioner Thompson – Yes
Commission Carpenter – Yes

The motion Passed.

18. RECESS/ADJOURNMENT

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