



**COMMISSION BUSINESS SESSION MINUTES
TUESDAY, JANUARY 4, 2022 9:45 AM**

1. CALL TO ORDER

Commissioner Nolte called the meeting to order at 9:45 AM.

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 Thompson made a motion to approve the agenda as printed.

Commissioner Thompson – Yes

Commissioner Carpenter - Yes

The motion Passed.

6. MEETINGS SCHEDULE

- Commission Work Session Wednesday January 5, 2022 8:45 AM

Commissioner Nolte received Commission consensus to skip items seven through sixteen of the Agenda.

7. HONORARY RESOLUTIONS

Skipped.

8. DISCUSSION ITEMS

Skipped.

9. PUBLIC HEARINGS

Skipped.

10. CONSENT AGENDA

Skipped.

11. REGULAR AGENDA



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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

- Legal – RSMO 610.021(1)
- Real Estate – RSMO 610.021(2)
- Personnel – RSMO 610.021(3)
- Contractual – RSMO 610.021(12)

Commissioner Carpenter made a motion to enter Executive Session pursuant to Legal – RSMO 610.021(1), Real Estate – 610.021(2), Personnel – RSMO 610.021(3), and Contractual – RSMO 610.021(12) and adjourn from there.

Commissioner Thompson – Yes
Commissioner Carpenter – Yes

The motion Passed.

18. RECESS/ADJOURNMENT

The Commission entered Executive Session at 9:47 AM and adjourned from there.