

SPECIAL SESSION

WEDNESDAY, NOVEMBER 29, 2017, 4:00 PM

1. CALL TO ORDER

Commissioner Nolte called the meeting to order at 4:04 PM and stated that per RSMo 49.190 and County Ordinance 30.17, the meeting was not properly noticed and is therefore adjourned.

Commissioner Nolte distributed copies of Missouri State Statute 49.190 and County Ordinance 30.17 and left the Commission Hearing Room.

Commissioner Ridgeway brought the Special Session Wednesday, November 29, 2017 back into order at 4:37 PM.

Commissioner Ridgeway stated that the Presiding Commissioner had attempted to adjourn the Commission meeting, but that the adjournment was ineffectual due to Clay County Ordinance 30.30 which states: A motion to adjourn shall always be in order and decided without debate.

Commissioner Ridgeway noted that a Motion to Adjourn was never made, and had there been a Motion to Adjourn, it should have been decided, even without debate, but since there was no vote on a Motion to Adjourn, the meeting had not been adjourned.

The Commission proceeded with the Agenda as published and as presented to the public.

Commissioner Ridgeway made note of the absence of the County Clerk and appointed County Counselor, Kevin Graham, to summon the Clerk.

Commissioner Ridgeway noted for the record that two Commissioners continue to be present and have continued to be present since the meeting had been called to order.

County Administrator, Dean Brookshier, noted for the record that the two Commissioners who have remained present are Commissioner Owen and Commissioner Ridgeway.

County Counselor, Kevin Graham, returned to inform the public that the County Clerk had left the building.

Commissioner Ridgeway requested that the Chief Deputy Clerk be summoned in place of the absent County Clerk.

County Counselor, Kevin Graham, stated that the Chief Deputy Clerk reports to the County Clerk and would not be summoned without the approval from the County Clerk.

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Commissioner Ridgeway suggested that the Chief Deputy Clerk be summoned with the verbal approval from the County Clerk and that the County Clerk could be reached via telephone to give the approval.

Commissioner Owen stated that the Chief Deputy Clerk has worked on behalf of the County Clerk in the past.

County Administrator, Dean Brookshier, noted for the record that the Chief Deputy Clerk had acted on behalf of County Clerk on numerous occasions, at one point for approximately a period of two months.

County Clerk, Megan Thompson, returned to the Commission Hearing Room at 5:00 PM.

2. ROLL CALL

A Quorum was established by the following roll call vote from County Clerk, Megan Thompson:

Commissioner Nolte – Absent
Commissioner Ridgeway – Here
Commissioner Owen – Here

Due to the absence of Presiding Commissioner Nolte, and in accordance with RSMo 49.070, County Clerk, Megan Thompson, appointed Commissioner Ridgeway to serve as Presiding Commissioner.

3. APPROVAL OF AGENDA

Commissioner Owen moved to approve the Agenda as Printed

Commissioner Ridgeway – Yes
Commissioner Owen – Yes

The motion PASSED

4. EXECUTIVE SESSION(S)

- Legal - RSMo 610.021(1)
- Personnel - RSMo 610.021(3)
- Personnel Records - RSMo 610.021(13)

Commissioner Ridgeway made a motion to proceed to Executive Session pursuant to Legal RSMo 610.021(1), Personnel RSMo 610.021(3) and RSMo 610.021(13), and to adjourn from there.

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Commissioner Ridgeway – Yes
Commissioner Owen – Yes

5. RECESS / ADJOURNMENT

The Commission entered Executive Session at 5:02 PM and adjourned from there.