

**EMERGENCY COMMISSION SESSION MINUTES
MONDAY, OCTOBER 12, 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 10:02 AM.

2. INVOCATION

Laurie Portwood

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 Owen called the question.

Commissioner Nolte ruled the motion Out of Order.

Discussion took place.

Commissioner Owen called the question.

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

None

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10. DISCUSSION ITEMS

None

11. APPROVAL OF MINUTES OF PREVIOUS SESSIONS

None

12. WRITTEN REPORTS

None

13. EXECUTIVE SESSIONS

- Legal – RSMO 610.021(1)

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

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

The motion Passed.

14. RECESS/ADJOURNMENT

The Commission adjourned at 10:11 AM.