

BUSINESS SESSION

MONDAY, June 12, 2017, 10:00 am

1. CALL TO ORDER

Commissioner Nolte called the meeting to order at 10:00 am

2. INVOCATION

Dean Brookshier

3. PLEDGE OF ALLEGIANCE

Recited

4. ROLL CALL

A Quorum was established by the following roll call vote:

Commissioner Nolte - Here

Commissioner Ridgeway - Here

Commissioner Owen - Here

5. APPROVAL OF AGENDA

Commissioner Nolte moved to place Resolution 2017-233 on the Consent Agenda

Commissioner Nolte – Yes

Commissioner Ridgeway – Yes

Commissioner Owen – Yes

The motion PASSED

Commissioner Nolte moved to remove Legal from Executive Session

Commissioner Nolte – Yes

Commissioner Ridgeway – No

Commissioner Owen – No

The motion FAILED

Commissioner Ridgeway moved to approve the Agenda as Amended

Commissioner Nolte – No

Commissioner Ridgeway – Yes

Commissioner Owen – Yes

The motion PASSED

BUSINESS SESSION

MONDAY, June 12, 2017, 10:00 am

6. MEETINGS SCHEDULE

Calendar of Events	Additions / Changes
Next Work Session	Monday, June 19, 2017, 10:00 am
Next Business Session	Monday, June 26, 2017, 10:00 am

7. COURTESY RESOLUTIONS

None

8. DISCUSSION ITEMS

None

9. PUBLIC HEARINGS

None

10. IMMEDIATE ACTION REQUESTED

None

11. REGULAR AGENDA

None

12. CONSENT AGENDA

2017-233 Approve Representatives to Outside Boards and Commissions/Public Services
2017-235 Approve Capital Project Encumbrance Request/Sheriff
2017-237 Approve Capital Project Encumbrance Request/Sheriff
2017-228 Approve Term and Supply Bid #46-17/Sheriff
2017-238 Approve Capital Project Encumbrance Request/Sheriff
2017-240 Approve Capital Project Encumbrance Request/Sheriff
2017-239 Approve Capital Project Encumbrance Request/Sheriff
2017-236 Approve Agreement/Circuit Clerk
2017-205 Approve Renewal Of Term & Supply Bid #64-17/Facilities
2017-194 Approve Term & Supply Bid #31-17/Operations
2017-198 Approve Term & Supply Bid #49-17/Public Services
2017-225 Approve Refund/Public Services
2017-230 Approve Cooperative Agreement/Public Services
2017-231 Approve Capital Project Encumbrance Request/Public Services
2017-232 Approve Agreement/Public Services
2017-241 Approve Revocable Event License/Public Services

Commissioner Owen moved to approve Consent Agenda as Amended

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

The motion PASSED

BUSINESS SESSION

MONDAY, June 12, 2017, 10:00 am

13. REPORTS AND WRITTEN COMMISSION COMMUNICATIONS

None

14. APPROVAL OF MINUTES OF PREVIOUS SESSIONS

- June 5, 2017

Commissioner Ridgeway moved to approve minutes from June 5, 2017

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

The motion PASSED

15. COMMENTS FROM THE AUDIENCE (NON-AGENDA ITEMS)

Public Comments

None

Officeholder Comments

None

Agency Comments

None

16. EXECUTIVE SESSION(S)

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

17. RECESS / ADJOURNMENT

Commissioner Ridgeway moved to enter into Executive Session(s) pursuant to Legal - RSMO 610.021(1) and Contractual - RSMO 610.021(12)

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

The motion PASSED

The Commission entered Executive Session at 10:09 am and adjourned from there.