

WORK SESSION

MONDAY, July 10, 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 Owen moved to Table 2017-274 and 2017-ORD-22

Commissioner Nolte - No

Commissioner Ridgeway - Yes

Commissioner Owen - Yes

The motion PASSED

Commissioner Ridgeway moved to approve the Agenda as Amended

Commissioner Nolte - No

Commissioner Ridgeway - Yes

Commissioner Owen - Yes

The motion PASSED

6. MEETINGS SCHEDULE

Calendar of Events

Additions / Changes

Next Business Session

Monday, July 17, 2017, 10:00 AM

Next Work Session

Monday, July 24, 2017, 10:00 AM

7. COURTESY RESOLUTIONS

None

8. DISCUSSION ITEMS

None

9. PUBLIC HEARINGS

2017-252 Vacation of Public Right of Way Easement/Public Services

WORK SESSION

MONDAY, July 10, 2017, 10:00 AM

10. IMMEDIATE ACTION REQUESTED

None

11. REGULAR AGENDA

- 2017-ORD-21 Reappropriate and Revise the Adopted Budget/Sheriff
- 2017-234 Approve Capital Project Encumbrance Request/Sheriff
- 2017-ORD-20 Approve Conflict of Interest Disclosure/Finance and Administrative Services
- 2017-229 Establish Decision Making Public Servants/Finance and Administrative Services
- 2017-263 Approve Cooperative Agreement and Revocable License/Facilities
- 2017-264 Approve Capital Project Encumbrance Request/Public Services
- 2017-265 Approve Revocable Event License/Public Services
- 2017-275 Appoint Member(s) to Board of Equalization/Public Services

Commissioner Owen moved to have 2017-ORD-21 placed on the Regular Agenda for the next Business Session

AND

Commissioner Owen moved to have the following items placed on the Consent Agenda for the next Business Session

- | | | |
|----------|-------------|----------|
| 2017-234 | 2017-ORD-20 | 2017-229 |
| 2017-263 | 2017-264 | 2017-265 |
| 2017-275 | | |

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

The motion PASSED

12. CONSENT AGENDA

None

13. REPORTS AND WRITTEN COMMISSION COMMUNICATIONS

Chief Deputy Clerk, Sandy Baldwin, distributed the Auditor's Cash Basis Report and the Clerk's Monthly Revenue and Fees Report for June 2017.

14. APPROVAL OF MINUTES OF PREVIOUS SESSIONS

June 26, 2017

WORK SESSION

MONDAY, July 10, 2017, 10:00 AM

Commissioner Ridgeway moved to approve the minutes of June 26, 2017.

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

The motion PASSED

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

Public Comments:

None

Officeholder Comments:

County Treasurer, Ted Graves, moved \$500,000 to the Parks Department to make payroll.

County Accessor, Cathy Rinehart, spoke about training required for new software and a future request to transfer funds from rainy day to cover overtime and an additional position as funds were used to give raises to current staff.

Agency Comments:

None

16. EXECUTIVE SESSION(S)

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

17. RECESS / ADJOURNMENT

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

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

The Commission entered Executive Session at 10:59 AM and adjourned from there.