

## BUSINESS SESSION

MONDAY, August 14, 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 Ridgeway moved to approve the Agenda as Printed

Commissioner Nolte – Yes

Commissioner Ridgeway – Yes

Commissioner Owen – Yes

The motion PASSED

**6. MEETINGS SCHEDULE**

Calendar of Events

Additions / Changes

Next Combined Work/Business Session

Monday, August 28, 2017, 10:00 AM

Next Work Session

Monday, September 11, 2017, 10:00 AM

**7. COURTESY RESOLUTIONS**

None

**8. DISCUSSION ITEMS**

None

**9. PUBLIC HEARINGS**

None

**10. IMMEDIATE ACTION REQUESTED**

None

**11. REGULAR AGENDA**

2017-292 Approve Sole Source Vendor/Sheriff

**BUSINESS SESSION**

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County Counselor, Kevin Graham, noted his approval and County Auditor's approval for Resolution 2017-292, referenced compliance with RSMo 50.783. The County Commission determined that a single feasible source exists and approved the purchase of annual software maintenance and approval of sole source vendor, Keystone Public Safety, Inc.

Commissioner Ridgeway moved to approve Resolution 2017-292

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

The motion PASSED

**12. CONSENT AGENDA**

- 2017-294 Approve Subdivision QOA Acres/Preliminary Plat/Public Services
- 2017-295 Approve Subdivision QOA Acres/Final Plat/Public Services
- 2017-296 Approve Subdivision Heaven's Hideaway/Preliminary Plat/Public Services
- 2017-297 Approve Subdivision Heaven's Hideaway/Final Plat/Public Services
- 2017-298 Approve Conditional Use Permit/Public Services
- 2017-299 Approve Zoning Order Coyote Chase/Public Services
- 2017-313 Approve Subdivision Coyote Chase/Preliminary Plat/Public Services
- 2017-300 Approve Subdivision Coyote Chase/Final Plat/Public Services
- 2017-ORD-24 Reappropriate & Revise the Adopted Budget for Current Year/Juvenile
- 2017-290 Approve Fiscal Year 2017 Cost Allocation Plan/Prosecuting Attorney
- 2017-282 Approve Revocable License/Sheriff
- 2017-ORD-25 Reappropriate & Revise the Adopted Budget for Current Year/Sheriff
- 2017-ORD-26 Reappropriate & Revise the Adopted Budget for Current Year/Sheriff
- 2017-301 Approve Special Event Permit/Public Services
- 2017-287 Approve Transfer Within a Fund/Facilities

Commissioner Owen moved to approve the Consent Agenda as Printed

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

The motion PASSED

**BUSINESS SESSION**

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**13. REPORTS AND WRITTEN COMMISSION COMMUNICATIONS**

None

**14. APPROVAL OF MINUTES OF PREVIOUS SESSIONS**

August 7, 2017

Commissioner Ridgeway moved to approve the minutes from August 7, 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)**

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

Commissioner Nolte – Yes

Commissioner Ridgeway – Yes

Commissioner Owen – Yes

The motion PASSED

**17. RECESS / ADJOURNMENT**

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