

**BUSINESS SESSION**

**MONDAY, July 17, 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 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 Work Session

Monday, July 24, 2017, 10:00 AM

Next Business Session

Monday, July 31, 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

**10. IMMEDIATE ACTION REQUESTED**

None

**11. REGULAR AGENDA**

2017-ORD-21 Reappropriate and Revise the Adopted Budget/Sheriff

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Commissioner Owen moved to Approve 2017-ORD-21

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

The motion PASSED

**12. CONSENT AGENDA**

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 Ridgeway moved to Approve the Consent Agenda as Printed

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

The motion PASSED

**13. REPORTS AND WRITTEN COMMISSION COMMUNICATIONS**

None

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

July 10, 2017

Commissioner Ridgeway moved to Approve the Minutes of July 10, 2017

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

The motion PASSED

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

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**Public Comments:**

None

**Officeholder Comments:**

County Treasurer, Ted Graves, gave notification that the semi-annual report is available for Commissioners' review and signature.

County Assessor, Cathy Rinehart, spoke about new software training to be completed by the end of August 2017.

**Agency Comments:**

None

**16. EXECUTIVE SESSION(S)**

- Legal – RSMO 610.021(1)
- Contractual – RSMO 610.021(12)
- Personnel – RSMO 610.021(3)

**17. RECESS / ADJOURNMENT**

Commissioner Ridgeway moved to enter into Executive Session(s) pursuant to Legal - RSMO 610.021(1), Contractual - RSMO 610.021(12), and Personnel - RSMO 610.021(3)

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

The Commission entered Executive Session at 10:22 AM and adjourned from there.