

COMBINED WORK/BUSINESS SESSION

MONDAY, AUGUST 13, 2018, 10:00 AM

1. CALL TO ORDER

Commissioner Nolte called the meeting to order at 10:03 AM

Commissioner Ridgeway joined the meeting via telephone

2. INVOCATION

Brad Garrett

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 Owen moved to approve the Agenda as Printed

Commissioner Nolte – No

Commissioner Ridgeway – Yes

Commissioner Owen – Yes

The motion PASSED

6. MEETINGS SCHEDULE

Combined Work/Business Session Monday, August 27, 2018, 10:00 AM

7. COURTESY RESOLUTIONS

None

8. DISCUSSION ITEMS

Captain Siercks and John Teale provided an update on K-9 Ram. Commission consensus was obtained to include transfer of monies to K-9 fund on Regular Agenda dated August 27, 2018

9. PUBLIC HEARINGS

None

COMBINED WORK/BUSINESS SESSION

MONDAY, AUGUST 13, 2018, 10:00 AM

10. IMMEDIATE ACTION REQUESTED

None

11. REGULAR AGENDA

Commission consensus obtained to move 2018-280 to beginning of Agenda

- **2018-280** Approve Contribution/Commissioner Owen

Commissioner Owen made a motion to approve Resolution 2018-280

Commissioner Nolte moved to amend Resolution 2018-280 to give \$75,000, split equally between Sheriff Contracts and Commodities budget. The remaining \$45,000 would be contributed to City of Fountains project.

Commissioner Ridgeway raised a Point of Order that topic of amendment was stand-alone and was not noticed on the Agenda

Commissioner Nolte ruled against the Point of Order

Commissioner Ridgeway appealed the Ruling of the Chair to the Parliamentarian

County Counsel, Lowell Pearson, stated that per Robert's Rules of Order the appropriate action for the Commission was to vote on the appeal. The Point of Order should have been well received, as discussion regarding budget was not noticed.

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

Amendment is out of order and Point of Order is well taken.

Commissioner Owen called the question

The motion on the floor was to approve Resolution 2018-280

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

The motion PASSED

- **2018-269** Approve Grant Acceptance/Juvenile

Commissioner Owen made a motion to approve Resolution 2018-269

COMBINED WORK/BUSINESS SESSION

MONDAY, AUGUST 13, 2018, 10:00 AM

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

The motion PASSED

- **2018-273** Approve Sole Source Vendor/Treasurer

Commissioner Owen made a motion to approve Resolution 2018-273

The County Commission determines that a single feasible source exists and approves the purchase of annual software maintenance and approval of sole source vendor, SymPro.

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

The motion PASSED

- **2018-225** Approve Decision Making Public Servants/Finance & Administrative Services

Commissioner Owen made a motion to approve Resolution 2018-225

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

The motion PASSED

- **2018-265** Approve Sole Source Vendor/Facilities

Commissioner Owen made a motion to approve Resolution 2018-265

The County Commission determines that a single feasible source exists and approves the purchase of service agreement and approval of sole source vendor, Southern Folger.

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

The motion PASSED

COMBINED WORK/BUSINESS SESSION

MONDAY, AUGUST 13, 2018, 10:00 AM

- **2018-272** Approve Cooperative Agreement and Revocable License/Facilities

Commissioner Owen made a motion to approve Resolution 2018-272

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

The motion PASSED

- **2018-267** Approve Capital Project Encumbrance Request/Public Services

Commissioner Owen made a motion to approve Resolution 2018-267

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

The motion PASSED

- **2018-271** Approve Transfer Within a Fund/Public Services

Commissioner Owen made a motion to approve Resolution 2018-271

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

The motion PASSED

- **2018-279** Appoint Member(s) To Pleasant Valley TIF Commission/Commissioner Nolte

Commissioner Ridgeway made a motion to table Resolution 2018-279 until the next meeting of the Commission on August 27, 2018

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

The motion PASSED

12. CONSENT AGENDA

None

COMBINED WORK/BUSINESS SESSION

MONDAY, AUGUST 13, 2018, 10:00 AM

13. REPORTS AND WRITTEN COMMISSION COMMUNICATIONS

County Deputy Clerk, Sandy Baldwin, distributed the Auditor's Monthly Cash Basis Report, the Treasurer's Quarterly Report, and the Clerk's Monthly Revenue and Fees Report.

County Treasurer, Ted Graves, reported on the movement of funds to 240, 279, and 282.

14. APPROVAL OF MINUTES OF PREVIOUS SESSIONS

- July 30, 2018

Commissioner Owen moved to table the Minutes from July 30, 2018 to next meeting of the Commission on August 27, 2018.

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

The motion PASSED

15. EXECUTIVE SESSION(S)

- Legal – RSMO 610.021(1)
- Contractual – RSMO 610.21(12)

Commissioner Owen moved to enter into Executive Session(s) pursuant of Legal RSMO 610.021(1) and Contractual – RSMO 610.21(12) and adjourn from there

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

The motion PASSED

16. RECESS / ADJOURNMENT

The Commission entered Executive Session at 11:38 AM and adjourned from there