

**COMMISSION SESSION MINUTES  
MONDAY, DECEMBER 7, 2020 8:30 AM**



Due to the COVID-19 pandemic and the stay-at-home orders issued by various governmental bodies and officials, this meeting was conducted by video conference live stream so as to prevent unnecessary travel and abide by social distancing recommendations issued by the Centers for Disease Control and Prevention

Those needing an accommodation under the American with Disabilities Act were asked to contact [ClayCountyRiskMGMT@claycountymo.gov](mailto:ClayCountyRiskMGMT@claycountymo.gov) or (816)527-5478 no later than 48 hours prior to the posted meeting.

**1. CALL TO ORDER**

Commissioner Nolte called the meeting to order at 9:23 AM.

**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 Ridgeway made a motion to approve the agenda as printed.

Commissioner Ridgeway would like it noted she did receive the meeting notice via e-mail like normal on Friday and it was properly noticed.

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

The motion Passed.

**6. MEETINGS SCHEDULE**

- Commission Session Monday, December 7, 2020 10:00 AM

**7. HONORARY RESOLUTIONS**

None

**8. PUBLIC HEARINGS**

None

**9. COMMISSION SESSION**

None

**10. DISCUSSION ITEMS**

None

**11. APPROVAL OF MINUTES OF PREVIOUS SESSIONS**

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None

**12. WRITTEN REPORTS**

None

**13. EXECUTIVE SESSIONS**

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

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

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

The motion Passed.

**14. RECESS/ADJOURNMENT**

The Commission entered Executive Session at 9:27 AM and adjourned from there.