



**COMMISSION SESSION MINUTES
MONDAY, AUGUST 12, 2019, 10:00 AM**

1. CALL TO ORDER

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

2. INVOCATION

Laurie Portwood

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 made a motion to approve the agenda as printed.

Members of the audience spoke regarding the sequence of the Agenda and content in the Minutes.

The motion on the floor is to approve the agenda as printed.

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

The motion Passed.

6. MEETINGS SCHEDULE

- Commission Session Monday, August 26, 2019 10:00 AM

7. HONORARY RESOLUTIONS

None

8. PUBLIC HEARINGS

None

9. COMMISSION SESSION

- 2019-269 Approve Sole Source Vendor – SymPro – Treasury Management Software/Treasurer

Commissioner Owen made a motion to approve Resolution 2019-269.

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The County Commission determines that a single feasible source exists and approves the purchase of Treasury Management Software and approval of sole source vendor, Sympro.

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

The motion Passed.

- 2019-287 Approve Treasurer's Bond – Nationwide Mutual Insurance Company and Western Surety Company/Treasurer

Commissioner Owen made a motion to approve Resolution 2019-287.

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

The motion Passed.

- 2019-278 Approve Sole Source Vendor – Keystone Public Safety, Inc. – Annual Software Maintenance/Sheriff

Commissioner Owen made a motion to approve Resolution 2019-278.

The County Commission determines that a single feasible source exists and approves the purchase of Annual Software Maintenance products and approval of sole source vendor, Keystone Public Safety, Inc.

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

The motion Passed.

- 2019-ORD-22 Reappropriate and Revise the Adopted Budget for Current Year/Juvenile

Commissioner Owen made a motion to approve Ordinance 2019-ORD-22.

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

The motion Passed.

- 2019-ORD-23 Reappropriate and Revise the Adopted Budget for Current Year/Juvenile



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Commissioner Owen made a motion to approve Ordinance 2019-ORD-23.

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

The motion Passed.

- 2019-ORD-24 Reappropriate and Revise the Adopted Budget for Current Year/Juvenile

Commissioner Owen made a motion to approve Ordinance 2019-ORD-24.

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

The motion Passed.

- 2019-ORD-25 Approve Ordinance Modification/Commissioner Nolte

Commissioner Nolte made a motion to approve Ordinance 2019-ORD-25.

Commissioner Owen called the question.

Commissioner Nolte - Yes
Commissioner Ridgeway - No
Commissioner Owen - No

The motion Failed.

10. DISCUSSION ITEMS

- Review of the repair and maintenance of the County Annex Building, including the Annex Work Orders provided by Facilities/Commissioner Nolte

Commissioner Nolte spoke regarding the repairs required on the Annex Building.
Members of the Public and Elected Officials spoke about the current Annex location.

11. APPROVAL OF MINUTES OF PREVIOUS SESSIONS

- July 15, 2019
- July 22, 2019
- July 23, 2019

Commissioner Ridgeway made a motion to approve the minutes from July 15, 2019, July 22, 2019 and July 23, 2019 as printed.

Commissioner Nolte - Yes



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Commissioner Ridgeway - Yes
Commissioner Owen - Yes

The motion Passed.

12. WRITTEN REPORTS

Chief Deputy Clerk, Sandy Baldwin, distributed the Clerk's Monthly Report of Revenues and Fees and the Auditor's Monthly Cash Basis Report.

13. EXECUTIVE SESSION(S)

- Real Estate – RSMO 610.021(2)
- Contractual – RSMO 610.021(12)

Commissioner Ridgeway made a motion to enter Executive Session(s) pursuant to Real Estate – RSMO 610.021(2) and 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 11:41 AM and adjourned from there.