

COMBINED WORK/BUSINESS SESSION

MONDAY, DECEMBER 11, 2017, 10:00 AM

1. CALL TO ORDER

Commissioner Nolte called the meeting to order at 10:02 AM

2. INVOCATION

Dean Brookshier

3. PLEDGE OF ALLEGIANCE

Recited

4. ROLL CALL

A Quorum was established by the following roll call vote from County Clerk, Megan Thompson:

Commissioner Nolte – Here
Commissioner Ridgeway – Here
Commissioner Owen – Here

5. APPROVAL OF AGENDA

Commissioner Ridgeway moved to remove Contractual – RSMO 610.021(12) from Executive Session(s)

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

The amendment PASSED

Commissioner Ridgeway moved to approve the Agenda as Amended

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

The motion PASSED

6. MEETINGS SCHEDULE

Combined Work/Business Session	Monday, December 18, 2017, 10:00 AM
Combined Work/Business Session	Monday, January 8, 2018, 10:00 AM

7. COURTESY RESOLUTIONS

None

8. DISCUSSION ITEMS

None

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9. PUBLIC HEARINGS

2018 Clay County Proposed Budget

10. IMMEDIATE ACTION REQUESTED

None

11. REGULAR AGENDA

- 2017-455** Approve Conditional Use Permit/Public Services
- 2017-456** Approve Subdivision Legacy Park-Southwest/Final Plat/Public Services
- 2017-457** Approve Vacation of Utility Easement Legacy Park-Southwest/
Public Services
- 2017-444** Approve Sole Source Vendor/Sheriff
- 2017-448** Approve Capital Project Encumbrance Request/Sheriff
- 2017-454** Approve Capital Project Encumbrance Request/Sheriff
- 2017-449** Approve Capital Project Encumbrance Request/Circuit Court
- 2017-437** Approve Transfer Within a Fund/Public Services
- 2017-440** Approve Revocable Event License/Public Services
- 2017-441** Approve Sole Source Vendor/Public Services
- 2017-458** Appoint Member(s) to Senior Services Board/Public Services
- 2017-459** Appoint Member(s) to Mental Health Board/Public Services
- 2017-ORD-45** Reappropriate & Revise the Adopted Budget/Collector

Commissioner Owen moved to approve Resolution 2017-455

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

The motion PASSED

Commissioner Owen moved to approve Resolutions 2017-456 and 2017-457

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

The motion PASSED

Commissioner Ridgeway moved to approve Resolution 2017-444

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

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The motion PASSED and the County Commission determines that a single feasible source exists, approves the purchase of On-line Training for Deputy P.O.S.T. Certification, approves sole source vendor, Police Legal Sciences, and is in compliance with RSMo 50.783.

Commissioner Owen moved to approve Resolution 2017-448

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

The motion PASSED

Commissioner Owen moved to approve Resolution 2017-454

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

The motion PASSED

Commissioner Ridgeway moved to place Resolution 2017-449 on the Regular Agenda for the next session

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

The motion PASSED

Commissioner Owen moved to approve Resolution 2017-437

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

The motion PASSED

Commissioner Ridgeway moved to approve Resolution 2017-440

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

The motion PASSED

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Commissioner Ridgeway moved to approve Resolution 2017-441

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

The motion PASSED and the County Commission determines that a single feasible source exists, approves the purchase of Water Quality Monitoring Classes, approves sole source vendor, Blue River Watershed Association, and is in compliance with RSMo 50.783.

Assistant County Administrator for Public Services, Nicole Brown, distributed two applications for the Senior Services Board.

Commissioner Ridgeway moved to approve Resolution 2017-458 with the names Edward Joseph O'Herin and Robert Charles Nance inserted.

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

The motion PASSED

Assistant County Administrator for Public Services, Nicole Brown, distributed one application for the Mental Health Board.

Commissioner Ridgeway moved to approve Resolution 2017-459 with the name Jacqueline Elaine Murtha inserted.

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

The motion PASSED

Commissioner Owen moved to approve 2017-ORD-45

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

The motion PASSED

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12. CONSENT AGENDA

None

13. REPORTS AND WRITTEN COMMISSION COMMUNICATIONS

County Clerk, Megan Thompson, distributed the Clerk's Monthly Revenue and Fees Report and the Auditor's Cash Basis Report for November 2017.

14. APPROVAL OF MINUTES OF PREVIOUS SESSIONS

November 20, 2017

November 29, 2017

Commissioner Ridgeway moved to approve the Minutes from November 20, 2017 as Distributed

Commissioner Nolte – Yes

Commissioner Ridgeway – Yes

Commissioner Owen – Yes

The motion PASSED

Commissioner Nolte moved to amend the Minutes from November 29, 2017 by changing the statute reference in the first sentence from RSMo 40.190 to RSMo 49.190

Commissioner Nolte – Yes

Commissioner Ridgeway – Yes

Commissioner Owen – Yes

The amendment PASSED

Commissioner Ridgeway moved to approve the Minutes from November 29, 2017 as Amended

Commissioner Nolte – No

Commissioner Ridgeway – Yes

Commissioner Owen – Yes

The motion PASSED

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

Public Comments:

None

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Officeholder Comments:

County Treasurer, Ted Graves, distributed paperwork describing the transfer of funds from Fund 100 to Fund 279 that was needed to meet payroll.

Agency Comments:

None

16. EXECUTIVE SESSION(S)

None

17. RECESS / ADJOURNMENT

Commissioner Ridgeway moved to adjourn

Commissioner Nolte – Yes

Commissioner Ridgeway – Yes

Commissioner Owen – Yes

The motion PASSED

The Commission adjourned at 11:10 AM