



**COMMISSION SESSION
MONDAY, MARCH 11, 2019, 10:00 AM**

1. CALL TO ORDER

Commissioner Nolte called the meeting to order at 10:00 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 Nolte made an objection to the motion pursuant to 2010 022.6 of the Missouri State Statutes and requested that this objection be noted in the Minutes.

Commissioner Nolte made a motion to amend the agenda by moving Resolution 2019-112 under Discussion Items.

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

The amendment Failed.

Commissioner Nolte began speaking off topic.

Commissioner Ridgeway raised a point of order.

Commissioner Nolte ruled the point of order not well taken.

Commissioner Ridgeway appealed the ruling of the chair.

County Counselor, Liz LaFoe, provided an opinion that the point of order should be well taken



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and suggested that the Commission vote on the ruling of the chair.

The question before the body was:

Shall the ruling of the chair be sustained?

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

The ruling of the Chair shall not be sustained.

The point of order is well taken.

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

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

The motion Passed.

6. MEETINGS SCHEDULE

- Commission Session Monday, March 25, 2019 10:00 AM

7. HONORARY RESOLUTIONS

None

8. PUBLIC HEARINGS

None

9. COMMISSION SESSION

- 2019-94 Approve Contract Award – 2019 Title II Formula Grant – Juvenile Detention Alternatives Initiative/Juvenile

Commissioner Owen made a motion to approve Resolution 2019-94.

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

The motion Passed.



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- 2019-107 Appoint Member(s) to Building Codes Commission/Public Services

Commissioner Owen made a motion to approve Resolution 2019-107 with the names Dennis Ewing Tuck, Roger Mose, and Robert G. Pence Jr. inserted.

Commissioner Nolte made a motion to amend to add Gene Owen.

Discussion took place.

Commissioner Nolte withdrew his motion.

The motion on the floor was to approve Resolution 2019-107a with the names Dennis Ewing Tuck, Roger Mose, and Robert G. Pence Jr. inserted.

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

The motion Passed.

Commissioner Nolte made a motion to approve Resolution 2019-107b with the name Gene Owen inserted.

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

The motion Passed.

- 2019-112 Approve Capital Project Encumbrance Request – Security Systems – American Digital Security/Public Services

Commissioner Ridgeway made a motion to approve Resolution 2019-112.

Discussion took place.

Commissioner Ridgeway withdrew her motion.

Commissioner Ridgeway made a motion to table Resolution 2019-112 until the next Commission Session on March 25, 2019.

Commissioner Nolte - Yes
Commissioner Ridgeway - Yes



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Commissioner Owen - Yes

The motion Passed.

10. DISCUSSION ITEMS

None

11. APPROVAL OF MINUTES OF PREVIOUS SESSIONS

- February 25, 2019

Commissioner Owen made a motion to approve the minutes from February 25, 2019 as printed.

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

The motion Passed.

12. WRITTEN REPORTS

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

13. EXECUTIVE SESSION(S)

- Contractual – RSMO 610.021(12)

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

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

The motion Passed.

14. RECESS/ADJOURNMENT

The Commission entered Executive Session at 10:50 AM and adjourned from there.