

**BUSINESS SESSION**

**MONDAY, OCTOBER 16, 2017, 10:00 AM**

**1. CALL TO ORDER**

Commissioner Nolte called the meeting to order at 10:00 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 Owen moved to add Resolution 2017-389 to Immediate Action

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

The motion PASSED

Commissioner Owen moved to approve the Agenda as amended

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

The motion PASSED

**6. MEETINGS SCHEDULE**

Calendar of Events	Additions / Changes
Next Combined Work/Business Session	Monday, October 23, 2017, 10:00 AM
Next Work Session	Monday, November 6, 2017, 10:00 AM

**7. COURTESY RESOLUTIONS**

None

**8. DISCUSSION ITEMS**

Linscomb Foundation – Jerry Brant, Anita Gorman, and Major David Lindaman thanked the Commission for adding the Childrens Services Fund to the ballot. They each

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referenced the benefits to the children of Clay and Platte Counties due largely in part to The Linscomb Foundation and the Miles of Smiles Program.

**9. PUBLIC HEARINGS**

None

**10. IMMEDIATE ACTION REQUESTED**

2017-389 Approve Attendance/Commission

Commissioner Owen moved to approve Resolution 2017-389

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

The motion PASSED

**11. REGULAR AGENDA**

2017-371 Approve the Use of Recreational Vehicles as Principal Dwellings/Public Services

2017-377 Appoint Member(s) to Airport Advisory Board/Public Services

Commissioner Owen moved to deny Resolution 2017-371

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

The motion PASSED and the Request was DENIED

The Commission stood at ease at 10:54 AM

Session resumed at 11:16 AM

Commissioner Owen moved to approve Resolution 2017-377 with the name David Graham Long inserted

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

The motion PASSED

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**12. CONSENT AGENDA**

2017-369 Approve Sole Source Vendor/Sheriff

The County Commission determines that a single feasible source exists and approves the purchase of regional criminal justice information database services and approval of sole source vendor, Regional Justice Information Service, and compliance with RSMo 50.783.

2017-365 Approve Sale of Scrap Metal/Facilities

2017-366 Approve Capital Project Encumbrance Request/Facilities

Commissioner Ridgeway moved to approve the Consent Agenda as printed

Commissioner Nolte – Yes

Commissioner Ridgeway – Yes

Commissioner Owen – Yes

The motion PASSED

**13. REPORTS AND WRITTEN COMMISSION COMMUNICATIONS**

County Clerk, Megan Thompson, distributed one Collector's Affidavit for Release of Over/Surplus Collections.

**14. APPROVAL OF MINUTES OF PREVIOUS SESSIONS**

October 10, 2017

Commissioner Ridgeway moved to approve the minutes of October 10, 2017 as printed

Commissioner Nolte – Yes

Commissioner Ridgeway – Yes

Commissioner Owen – Yes

The motion PASSED

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

**Public Comments:**

None

**Officeholder Comments:**

None

**Agency Comments:**

Assistant County Administrator for Facilities Management, Brad Garrett, presented County Administrator, Dean Brookshier, with a celebratory card on behalf of all Assistant County Administrators and commission staff in recognition of National Boss's Day, after which County Administrator, Dean Brookshier, received a standing ovation.

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**16. EXECUTIVE SESSION(S)**

None

**17. RECESS / ADJOURNMENT**

The Commission adjourned at 11:24 AM