



**COMMISSION SESSION MINUTES
WEDNESDAY, AUGUST 28, 2019, 10:00**

1. CALL TO ORDER

Commissioner Nolte called the meeting to order at 10:04 AM.

2. INVOCATION

Brad Garrett

3. PLEDGE OF ALLEGIANCE

Recited

4. ROLL CALL

Commissioner Nolte requested the Chief Deputy Clerk to call the roll.

A Quorum was established by the following roll call vote:

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

Commissioner Nolte asked a question of staff.

Commissioner Ridgeway raised a point of order as there was no motion on the floor.

Commissioner Nolte ruled the point of order not well taken.

Commissioner Ridgeway appealed 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.

5. APPROVAL OF AGENDA

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

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

The motion Passed.



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6. MEETINGS SCHEDULE

- Commission Session Monday, September 9, 2019 10:00 AM

7. HONORARY RESOLUTIONS

None

8. PUBLIC HEARINGS

None

9. COMMISSION SESSION

- 2019-303 Approve Real Estate Purchase Agreement/Commission

Commissioner Nolte made a motion to delay the decision of this Resolution until two weeks after the County Auditor has submitted a report to the Commission.

Members of the Audience spoke regarding the delay of the decision regarding of Resolution 2019-303.

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

The motion Failed.

Commissioner Ridgeway made a motion to approve Resolution 2019-303.

Discussion took place.

Commissioner Ridgeway raised a point of order as the topic of discussion was not germane to the Resolution.

Commissioner Nolte ruled the point of order not well taken.

Commissioner Ridgeway appealed 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.



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The motion on the floor was to approve Resolution 2019-303.

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

The motion Passed.

10. DISCUSSION ITEMS

None

11. APPROVAL OF MINUTES OF PREVIOUS SESSIONS

None

12. WRITTEN REPORTS

None

13. EXECUTIVE SESSION(S)

None

14. RECESS/ADJOURNMENT

The Commission adjourned at 12:35 PM.