



**COMMISSION SESSION MINUTES
MONDAY, SEPTEMBER 9, 2019, 10:00 AM**

1. CALL TO ORDER

Commissioner Nolte called the meeting to order at 9:58 AM.

2. INVOCATION

Not recited

3. PLEDGE OF ALLEGIANCE

Recited

4. ROLL CALL

In the absence of the County Clerk, Commissioner Nolte requested the Chief Deputy Clerk to call the roll.

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

A Quorum was not established.

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.

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

The motion Passed.

6. MEETINGS SCHEDULE

- Commission Session Monday, September 23, 2019 10:00 AM

7. HONORARY RESOLUTIONS

None

8. PUBLIC HEARINGS

- Tax Levies



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Members of the Public spoke regarding Tax Levies.

9. COMMISSION SESSION

- 2019-302 Approve Emergency Management Performance Grant – Annual Certification for Fiscal Year 2019/Sheriff

Commissioner Owen made a motion to approve Resolution 2019-302.

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

The motion Passed.

- 2019-307 Approve Grant Acceptance – Missouri Department of Transportation – Traffic Highway Safety Division – Hazardous Moving Violation/Sheriff

Commissioner Owen made a motion to approve Resolution 2019-307.

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

The motion Passed.

- 2019-308 Approve Grant Acceptance – Missouri Department of Transportation – Traffic Highway Safety Division – DWI Enforcement/Sheriff

Commissioner Owen made a motion to approve Resolution 2019-308.

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

The motion Passed.

- 2019-309 Approve Grant Acceptance – Missouri Department of Transportation – Traffic Highway Safety Division – Youth Alcohol Enforcement/Sheriff

Commissioner Owen made a motion to approve Resolution 2019-309.

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

The motion Passed.



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- 2019-ORD-28 Reappropriate and Revise the Adopted Budget for the Current Year/Juvenile

Commissioner Owen made a motion to approve Resolution 2019-ORD-28.

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

The motion Passed.

- 2019-ORD-26 Approve Reappropriate and Revise the Adopted Budget for Current Year/Public Services

Commissioner Owen made a motion to approve Resolution 2019-ORD-26.

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

The motion Passed.

- 2019-ORD-29 Approve Tax Levies – Outside Agencies/Finance & Administrative Services

Commissioner Owen made a motion to approve Resolution 2019-ORD-29.

Discussion took place.

Carolyn Morris spoke on behalf of the Mental Health Board and Tom Bradley spoke on behalf of the Developmental Disabilities Resources Board.

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

The motion Passed.

- 2019-ORD-30 Approve Tax Levies/Finance & Administrative Services

Commissioner Owen made a motion to as distributed Resolution 2019-ORD-30 as distributed.

Discussion took place.

Members of the Public spoke and addressed the Commission regarding tax levies.



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

The motion Passed.

- 2019-300 Approve Revocable Event License – The Liberty Chamber of Commerce – 2019 Fall Festival/Facilities

Commissioner Owen made a motion to amend Resolution 2019-300 to give Assistant County Administrator Brad Garrett the authority to approve the placement of two trailers on the south side of the Facilities Campus between the warehouses and the railroad tracks.

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

The motion Passed.

- 2019-305 Approve Transfer Between Funds/Facilities

Commissioner Owen made a motion to approve Resolution 2019-305.

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

The motion Passed.

10. DISCUSSION ITEMS

None

11. APPROVAL OF MINUTES OF PREVIOUS SESSIONS

- August 26, 2019

Commissioner Ridgeway made a motion to approve the minutes from August 26, 2019 as printed.

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

The motion Passed.

- August 28, 2019

Commissioner Ridgeway made a motion to approve the minutes from August 28, 2019 as

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printed.

Commissioner Nolte – No
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, the Claycomo Special Road District Statement, and the Auditor's Monthly Cash Basis Report.

13. EXECUTIVE SESSION(S)

- Legal – RSMO 610.021(1)
- Real Estate – RSMO 610.021(2)

Commissioner Ridgeway made a motion to enter into Executive Session(s) pursuant to Legal – RSMO 610.021(1) and Real Estate – RSMO 610.021(2) and adjourn from there.

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

The motion Passed.

14. RECESS/ADJOURNMENT

The Commission adjourned at 11:59 AM.