

**COMMISSION SESSION MINUTES
MONDAY, NOVEMBER 23, 2020 11:00 AM**



Due to the COVID-19 pandemic and the stay-at-home orders issued by various governmental bodies and officials, this meeting was conducted by video conference live stream so as to prevent unnecessary travel and abide by social distancing recommendations issued by the Centers for Disease Control and Prevention

Those needing an accommodation under the American with Disabilities Act were asked to contact ClayCountyRiskMGMT@claycountymo.gov or (816)527-5478 no later than 48 hours prior to the posted meeting.

1. CALL TO ORDER

Commissioner Nolte called the meeting to order at 11:02 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 – No
Commissioner Ridgeway – Yes
Commissioner Owen – Yes

The motion Passed.

6. MEETINGS SCHEDULE

- Commission Session Monday, November 23, 2020 12:30 PM

7. HONORARY RESOLUTIONS

None

8. PUBLIC HEARINGS

None

9. COMMISSION SESSION

None

10. DISCUSSION ITEMS

None

11. APPROVAL OF MINUTES OF PREVIOUS SESSIONS

None

12. WRITTEN REPORTS

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None

13. EXECUTIVE SESSIONS

- Legal – RSMO 610.021(1)
- Contractual – RSMO 610.021(12)

Commissioner Ridgeway made a motion to enter Executive Session pursuant to Legal – RSMO 610.021(1) & Contractual – RSMO 610.021(12) and adjourn from there.

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

The motion Passed.

14. RECESS/ADJOURNMENT

The Commission entered Executive Session at 11:11 AM and adjourned from there.