

**EXECUTIVE COMMISSION SESSION MINUTES
THURSDAY, JANUARY 7, 2021 5:30 PM**



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 5:33 PM.

2. INVOCATION

Tom Salisbury

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 Thompson – Here

Commissioner Carpenter – Here

5. APPROVAL OF AGENDA

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

Commissioner Thompson – Yes

Commissioner Carpenter – Yes

The motion Passed.

6. MEETINGS SCHEDULE

- Commission Session Thursday, January 7, 2021 7:00 PM

7. HONORARY RESOLUTIONS

None

8. PUBLIC HEARINGS

None

9. COMMISSION SESSION

None

10. DISCUSSION ITEMS

None

11. COMMENTS ON AGENDA ITEMS

(a) Public comments

None

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(b) Commissioner comments
None

(c) Officeholder comments
None

(d) Other agency comments
None

12. COMMENTS ON NON-AGENDA ITEMS

(a) Public Comments
None

(b) Commissioner comments
None

(c) Officeholder comments
None

(d) Other agency comments
None

13. APPROVAL OF MINUTES OF PREVIOUS SESSION

None

14. WRITTEN REPORTS

None

15. EXECUTIVE SESSIONS

- Legal – RSMO 610.021(1)
- Personnel – RSMO 610.021(3)

Commissioner Carpenter made a motion to enter Executive Session pursuant to Legal – RSMO 610.021(1) & Personnel – RSMO 610.021(3) and adjourn from there.

Commissioner Thompson – Yes
Commissioner Carpenter – Yes

The motion Passed.

16. RECESS/ADJOURNMENT

The Commission adjourned at 5:40 PM.