

# COMMISSION BUSINESS SESSION MINUTES MONDAY NOVEMBER 29, 2021 10:30 AM

#### 1. CALL TO ORDER

Commissioner Nolte called the meeting to order at 10:31 AM.

#### 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 Nolte received Commission consensus to remove items seven through fifteen of the Regular Agenda.

Commissioner Thompson – Yes Commissioner Carpenter – Yes

The motion Passed.

#### 6. MEETINGS SCHEDULE

Commission Business Session Wednesday December 1, 2021 6:00 PM

#### 7. HONORARY RESOLUTIONS

Removed.

#### 8. DISCUSSION ITEMS

Removed.

#### 9. PUBLIC HEARINGS

Removed.

#### 10. CONSENT AGENDA

Removed.

Page **1** of 2

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### 11. REGULAR AGENDA

Removed.

# 12. COMMENTS ON NON-AGENDA ITEMS

Removed.

# 13. COUNTY ADMINISTRATOR COMMENTS

Removed.

#### 14. COMMISSIONER COMMENTS

Removed.

### 15. APPROVAL OF MINUTES OF PREVIOUS SESSION

Removed.

#### 16. WRITTEN REPORTS

None

#### 17. EXECUTIVE SESSIONS

Personnel – RSMO 610.021(3)

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

Commissioner Thompson – Yes Commission Carpenter – Yes

The motion Passed.

#### 18. RECESS/ADJOURNMENT

The Commission entered Executive Session at 10:34 AM and adjourned from there.

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