

BUSINESS SESSION

Monday, April 24, 2017 10:00 am

1. CALL TO ORDER

Commissioner Nolte called the meeting to order at 10:01 am.

2. INVOCATION

Dean Brookshier

3. PLEDGE OF ALLEGIANCE

Recited

4. ROLL CALL

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 moved to remove Resolutions 2017-167, 2017-168, and 2017-169 per the Applicant and place on the next Work Session.

Commissioner Nolte - Yes

Commissioner Ridgeway - Yes

Commissioner Owen - Yes

The Motion PASSED

Commissioner Nolte moved to change the Meetings Schedule as follows: Delete Business Session on May 1, 2017 and add a Business Session on Tuesday May 9, 2017.

Commissioner Nolte - Yes

Commissioner Ridgeway - No

Commissioner Owen - No

The Motion FAILED

Commissioner Ridgeway moved to approve the agenda as amended.

Commissioner Nolte - Yes

Commissioner Ridgeway - Yes

Commissioner Owen - Yes

The Motion PASSED

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6. MEETINGS SCHEDULE

Calendar of Events	Additions / Changes
Next Work/Business Session	Monday, May 1, 2017, 10:00 am
Next Work Session	Monday, May 15, 2017, 10:00 am

7. COURTESY RESOLUTIONS

None

8. DISCUSSION ITEMS

None

9. PUBLIC HEARINGS

None

10. IMMEDIATE ACTION REQUESTED

None

11. REGULAR AGENDA

2017-178 Appoint Member(s) To Board of Zoning Adjustment/Public Services

Commissioner Owen moved to approve 2017-178

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

The Motion PASSED

2017-ORD-16 Approve Ordinance Modification/Public Services

Commissioner Ridgeway moved to approve 2017-ORD-16 as printed.

Commissioner Nolte moved to amend by adding information concerning boat slip rentals.

Commissioner Ridgeway raises a Point of Order that the amendment is outside the scope of the proposed Ordinance and that it is not germane to the underlying proposed Ordinance.

Parliamentarian rules that the amendment is a matter for a Work Session as the public is not on notice that matters pertaining to boat slips would be raised in today's meeting. Therefore, the amendment poses Sunshine Law compliance issues.

Commissioner Nolte withdrew his amendment.

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Vote occurs on Commissioner Ridgeway's Motion to Approve 2017-ORD-16 as printed.

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

The Motion PASSED

12. CONSENT AGENDA

2017-165	Approve Subdivision Of Schmidt Bottoms/Final Plat/Public Services
2017-166	Approve Subdivision Of Matthews Estates/Final Plat/Public Services
2017-170	Approve Zoning Order Of Chapman's Crossing/Public Services
2017-171	Approve Subdivision Of Chapman's Crossing/Preliminary Plat/Public Services
2017-172	Approve Subdivision Of Chapman's Crossing/Final Plat/Public Services
2017-173	Approve Zoning Order Of Sycamore Valley/Public Services
2017-174	Approve Subdivision Of Sycamore Valley/Preliminary Plat/Public Services
2017-175	Approve Subdivision Of Sycamore Valley/Final Plat/Public Services
2017-176	Approve Transfer Within A Fund/Sheriff
2017-177	Approve Expenditure Of Funds/Sheriff
2017-148	Approve Capital Project Encumbrance Request/Public Services
2017-147	Approve Capital Project Encumbrance Request/Public Services
2017-149	Approve Capital Project Encumbrance Request/Public Services
2017-152	Approve Capital Project Encumbrance Request/Public Services
2017-126	Approve Capital Project Encumbrance Request/Public Services
2017-127	Approve Capital Project Encumbrance Request/Public Services
2017-128	Approve Capital Project Encumbrance Request/Public Services
2017-179	Approve Agreement /Public Services
2017-134	Approve Renewal Of Term & Supply Bid #44-17/Public Services
2017-154	Approve Renewal Of Term & Supply Bid #52-17/Public Services

Commissioner Owen moved to approve Consent Agenda as printed.

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

The Motion PASSED

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13. REPORTS AND WRITTEN COMMISSION COMMUNICATIONS

County Clerk, Megan Thompson presented to Commission the 2016 Annual Report of the Jackson County Medical Examiners Office.

14. APPROVAL OF MINUTES OF PREVIOUS SESSIONS

- April 3, 2017
- April 17, 2017

Commissioner Nolte moved to amend the April 3, 2017 minutes by removing the paragraph under Item 1 that begins with the phrase "Noted for the Record".

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

The Motion FAILED

Commissioner Ridgeway moved to amend the minutes as follows: The Commission instructs the Clerk of the Commission to maintain as the official audio recording of the April 3, 2017, the entire portion of the meeting that was noticed to the public which is from the time the Presiding Commissioner gavelled the meeting to order through and including the adjournment motion. No audio recording that purports to be an official record of the Commission that contains audio prior to the official Call of Order is an accurate record of the Commission meeting.

Consensus of the Commission was to refer the matters concerning the official audio recording as well as the written minutes of the April 3, 2017 Commission meeting to County Counsel for correction in cooperation with the Clerk of the Commission and resume approval of such minutes at a later time.

Commissioner Ridgeway moved to approve the April 17, 2017 minutes as printed.

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

The Motion PASSED

15. COMMENTS FROM THE AUDIENCE (NON-AGENDA ITEMS)

Public Comments:
None

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Officeholder Comments:

County Counselor, Kevin Graham noted that minutes of March 27, 2017 have already been approved, however states that the minutes of April 24, 2017 should reflect the Commission's determination that the airshow approved on March 27, 2017 via Resolution 2017-76 was approved as a sole source vendor.

Commissioner Nolte proceeded to make non-Agenda comments.

Commissioner Ridgeway raised a Point of Order that the Presiding Commissioner's comments were not in order as the Ordinance pertaining to the Agenda of the Commission had been revised to delete Commissioner Comments and that historically, Officeholder Comments had been reserved to non-Commissioner Officeholders, thus the Presiding Commissioner's comments were outside the scope of the Noticed Agenda per history and tradition of the Commission.

Presiding Commissioner ruled that the Point of Order was Not Well Taken.

Commissioner Ridgeway appealed the Ruling of the Chair.

The question before the Commission stands as follows: Shall the ruling of the Chair be upheld?

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

The Ruling of the Chair FAILED. The Point of Order is Well Taken.

Agency Comments:

None

16. EXECUTIVE SESSION(S)

None

17. RECESS / ADJOURNMENT

The Commission adjourned at 11:08 am.