

COMBINED WORK/BUSINESS SESSION

MONDAY, MARCH 19, 2018, 10:00 AM

1. CALL TO ORDER

Commissioner Nolte called the meeting to order at 10:00 AM

2. INVOCATION

Dean Brookshier

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 moved to approve the Agenda as Printed

Commissioner Nolte made a motion to amend the motion on the floor to remove Legal – RSMO 610.021(1) and Personnel – RSMO 610.021(13) listed under Executive Session(s) from the Agenda.

Commissioner Nolte – Yes

Commissioner Ridgeway – No

Commissioner Owen – No

The amendment FAILED

The motion on floor was to approve the Agenda as Printed

Commissioner Nolte – No

Commissioner Ridgeway – Yes

Commissioner Owen – Yes

The motion PASSED

6. MEETINGS SCHEDULE

Combined Work/Business Session

Monday, April 2, 2018, 10:00 AM

7. COURTESY RESOLUTIONS

National Athletic Training Month – Courtesy Resolution presented to Smithville High School Athletic Director Gini Fite and Liberty North Athletic Trainer Jared Hanson.

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The motion PASSED

Commissioner Owen made a motion to approve Resolution 2018-90

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

The motion PASSED

Commissioner Ridgeway made a motion to approve Resolution 2018-86 with the name Kay Peca inserted.

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

The motion PASSED

Commissioner Owen made a motion to approve Resolution 2018-94 with the name Donald W. Hanks inserted.

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

The motion PASSED

Commissioner Ridgeway made a motion to approve Ordinance 2018-ORD-3

Commissioner Ridgeway requests of the County Administrator and staff to inquire as to the significant interest payments now required for the Motorola Contract due to not making the full payment in the first year.

Commissioner Owen called the question.

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

The motion PASSED

Commissioner Owen made a motion to approve Ordinance 2018-ORD-5

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Discussion began.

Commissioner Owen called the question.

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

The motion PASSED

12. CONSENT AGENDA

None

13. REPORTS AND WRITTEN COMMISSION COMMUNICATIONS

County Collector, Lydia McEvoy, distributed the final Annual Settlement of the Collector.

14. APPROVAL OF MINUTES OF PREVIOUS SESSIONS

- February 26, 2018
- March 5, 2018

Commissioner Ridgeway moved to approve the Minutes from February 26, 2018 as Printed

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

The motion PASSED

Commissioner Ridgeway moved to approve the Minutes from March 5, 2018 as Printed

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

The motion PASSED

15. EXECUTIVE SESSION(S)

- Legal – RSMO 610.021(1)
- Personnel – RSMO 610.021(13)

Commissioner Ridgeway moved to enter Executive Session(s) pursuant to Legal – RSMO 610.021(1) and Personnel – RSMO 610.021(13) and adjourn from there.

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

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The motion PASSED

16. RECESS / ADJOURNMENT

The Commission adjourned at 12:03 PM