



**COMMISSION BUSINESS SESSION MINUTES  
WEDNESDAY JANUARY 12, 2022 4:00 PM**

**1. CALL TO ORDER**

Commissioner Nolte called the meeting to order at 4:03 PM.

**2. INVOCATION**

Donna Koontz, Deputy County Administrator

**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 skip items seven through sixteen of the Agenda.

Commissioner Thompson – Yes

Commissioner Carpenter - Yes

The motion Passed.

**6. MEETINGS SCHEDULE**

- Commission Work Session Wednesday January 12, 2022 6:00 PM

Donna Koontz, Deputy County Administrator, noted all County offices will be closed on Monday, January 17, 2022 in observance of Martin Luther King Jr. Day.

**7. HONORARY RESOLUTIONS**

Skipped.

**8. DISCUSSION ITEMS**

Skipped.

**9. PUBLIC HEARINGS**

Skipped.



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**10. CONSENT AGENDA**

Skipped.

**11. REGULAR AGENDA**

Skipped.

**12. COMMENTS ON NON-AGENDA ITEMS**

Skipped.

**13. COUNTY ADMINISTRATOR COMMENTS**

Skipped.

**14. COMMISSIONER COMMENTS**

Skipped.

**15. APPROVAL OF MINUTES OF PREVIOUS SESSION**

Skipped.

**16. WRITTEN REPORTS**

Skipped.

**17. 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  
Commission Carpenter – Yes

The motion Passed.

**18. RECESS/ADJOURNMENT**

The Commission entered Executive Session at 4:06 PM and adjourned from there.