

**PUBLIC COMMISSION SESSION MINUTES
THURSDAY, JANUARY 7, 2021 7:00 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 7:05 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 Nolte made a motion to amend the agenda under Meetings Schedule and add Tuesday January 12, 2021 9:30 AM for Budget Hearings.

Commissioner Thompson – Yes

Commissioner Carpenter – Yes

The amendment Passed.

The motion on the floor is to approve the meeting as amended.

Commissioner Thompson – Yes

Commissioner Carpenter – Yes

The motion Passed.

6. MEETINGS SCHEDULE

- Budget Hearings Tuesday, January 12, 2021 9:30 AM

7. HONORARY RESOLUTIONS

None

8. PUBLIC HEARINGS

None



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9. COMMISSION SESSION

- 2021-ORD-01 Approve Ordinance Modifications/Commission

Commissioner Nolte made a motion to discuss 2020-ORD-01 and vote to take it up at a future meeting for further consideration.

Discussion took place.

Commissioner Thompson – Yes
Commissioner Carpenter – Yes

The motion Passed.

- 2021-ORD-02 Repealing 2020-ORD-43, Reinstating The Previous Human Resources Policy Manual/Commission

Commissioner Thompson made a motion to approve Ordinance 2021-ORD-02.

Discussion took place.

Lydia McEvoy, Collector, spoke regarding Ordinance 2020-ORD-02.

Commissioner Thompson – Yes
Commissioner Carpenter – Yes

The motion Passed.

- 2021-ORD-03 – Repealing 2020-ORD-48, Reinstating The Previous Park Ordinances/Commission

Commissioner Thompson made a motion to approve Ordinance 2021-ORD-03.

Discussion took place.

Commissioner Thompson – Yes
Commissioner Carpenter – Yes

The motion Passed.

2021-06 Appointment Of Clay County Clerk/Commission

- Commissioner Thompson made a motion to approve Resolution 2021-06 with the name Sandra Baldwin inserted.

Discussion took place.

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Lydia McEvoy, Collector spoke regarding Resolution 2021-06.

Commissioner Thompson – Yes
Commissioner Carpenter – Yes

The motion Passed.

10. DISCUSSION ITEMS

None

11. COMMENTS ON AGENDA ITEMS

(a) Public comments
None

(b) Commissioner comments

Commissioner Nolte wanted to share that staff is working on our ability to take public comments.

(c) Officeholder comments
None

(d) Other agency comments
None

12. COMMENTS ON NON-AGENDA ITEMS

(a) Public Comments
None

(b) Commissioner comments

Commissioner Nolte would like to see going forward a greater degree of cooperation with staff when it comes to Agenda item issues, like the ability for staff to make suggestions. Commissioner Nolte is looking forward to moving in that direction.

Commissioner Nolte shared under the new constitution there is a post, which has, pro tem for the Presiding Commissioner. That person, in the event the Presiding Commissioner could not attend, would assume that position. This is not something that requires a vote; Commissioner Nolte would name that person and put it in written form. Commissioner Nolte would like Commissioner Thompson to be the pro tem Presiding Commissioner for 2021 and following that, in 2022, Commissioner Carpenter take the role of pro tem. Commissioner Thompson and Commissioner Carpenter both accepted that pro tem role.

Commissioner Thompson is looking forward to moving forward into the month, lots of budget items going on. Looking forward to working with the new Commissioner.

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Commissioner Carpenter is looking forward to meeting next week.

(c) Officeholder comments

Sandy Baldwin, County Clerk, reminded the Commissioners warrants will need to be signed regularly. The Clerk's office will need two Commissioners signatures before they go to the Treasurer's office. A member from the Clerk's office will notify Commissioners when they are prepared for signature.

Lydia McEvoy, County Collector, spoke regarding how to get items on the Commission Meeting agenda.

Kevin Graham, County Counsel, said in a week and a half items will go to through County Administrator Tom Salisbury's office, until then individual Commissioners can be contacted.

(d) Other agency comments

None

13. APPROVAL OF MINUTES OF PREVIOUS SESSION

None

Kevin Graham, County Counsel, is seeking Commission direction on the 3 sets of prepared meeting minutes from Commission Meetings in December that were not approved by prior Commission. We do not have a majority of Commission in office to vote on those minutes. Minutes are the official record of the County Commission.

Kevin Graham received Commission consensus for the new Commission to review the three sets of previous session minutes, listen to the audio, confirm they are correct and vote on those minutes at a later date.

Commissioner Thompson would also like County Counsel, Kevin Graham to look over those minutes as well for accuracy.

14. WRITTEN REPORTS

County Clerk, Sandy Baldwin, electronically distributed to the Commission prior to the Commission Meeting the Clerk's Monthly Report of Revenue and Fees for December 2020, & Auditor's Cash Basis Report for December 2020.

15. EXECUTIVE SESSIONS

None

16. RECESS/ADJOURNMENT

The Commission adjourned at 8:03 PM.