

**COMBINED WORK/BUSINESS SESSION**

**MONDAY, JULY 16, 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 amend the Agenda by adding Resolution 2018-245 to Regular Agenda

Commissioner Nolte – Yes

Commissioner Ridgeway – Yes

Commissioner Owen – Yes

The amendment PASSED

The Commission stood at ease at 10:05 AM

Session resumed at 10:11 AM

Commissioner Ridgeway moved to approve the Agenda as amended

Commissioner Nolte – No

Commissioner Ridgeway – Yes

Commissioner Owen – Yes

The motion PASSED

**6. MEETINGS SCHEDULE**

Combined Work/Business Session

Monday, July 30, 2018, 10:00 AM

**7. COURTESY RESOLUTIONS**

None

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8. DISCUSSION ITEMS

Commissioner Ridgeway sought Commission concensus to direct staff to proceed with making necessary budget transfers and authorizing funds of up to \$10,000 for engineering the trails loop around Smithville Lake. Commission concensus was granted and staff was directed to proceed.

9. PUBLIC HEARINGS

None

10. IMMEDIATE ACTION REQUESTED

None

11. REGULAR AGENDA

- **2018-ORD-10** Reappropriate and Revise the 2018 Adopted Budget/Sheriff

Commissioner Owen made a motion to approve Ordinance 2018-ORD-10

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

The motion PASSED

- **2018-233** Approve 4379 Form/Finance & Administrative Services

Commissioner Owen made a motion to approve Resolution 2018-233

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

The motion PASSED

- **2018-220** Approve Sole Source Vendor/Public Services

Commissioner Owen made a motion to approve Resolution 2018-220

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

The motion PASSED

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- **2018-226** Approve Grant Acceptance/Public Services

Commissioner Owen made a motion to approve Resolution 2018-226

Commissioner Nolte – No  
Commissioner Ridgeway – Yes  
Commissioner Owen – Yes

The motion PASSED

- **2018-243** Approve Contribution/Commissioner Owen

Commissioner Owen made a motion to approve Resolution 2018-243.

Clay County citizen, Sam Scarfino, addressed the Commission and began speaking off topic

County Counsel raised a Point of Order that the discussion was not germane to the Resolution

Commissioner Nolte states that he would only entertain a Point of Order raised by an Elected Official, not staff.

Commissioner Ridgeway raised a Point of Order that the discussion was not germane to the Resolution and is in violation of Missouri Open Records law.

Commissioner Owen called the question

Commissioner Nolte – No  
Commissioner Ridgeway – Yes  
Commissioner Owen – Yes

The motion PASSED

- **2018-245** Approve Emergency Purchase/County Administrator

Commissioner Owen made a motion to approve Resolution 2018-245

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

The motion PASSED

**12. CONSENT AGENDA**

None

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**13. REPORTS AND WRITTEN COMMISSION COMMUNICATIONS**

County Deputy Clerk, Sandy Baldwin, distributed the Clerk's Monthly Revenue and Fees Report and Auditor's Cash Basis Report

County Treasurer, Ted Graves, informed the Commission that the Semi-Annual Report is ready and available for review in his office.

**14. APPROVAL OF MINUTES OF PREVIOUS SESSIONS**

- June 18, 2018

Commissioner Ridgeway moved to approve the Minutes from June 18, 2018 as Printed

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

The motion PASSED

**15. EXECUTIVE SESSION(S)**

- Legal - RSMO 610.021(1)
- Contractual - RSMO 610.021(12)
- Personnel - RSMO 610.021(13)

Commissioner Ridgeway moved to enter into Executive Session(s) pursuant to Legal RSMO 610.021(1), Contractual RSMO 610.021(12) and Personnel RSMO 610.021(13) and adjourn from there.

Commissioner Nolte – No  
Commissioner Ridgeway – Yes  
Commissioner Owen – Yes

The motion PASSED

**16. RECESS / ADJOURNMENT**

The Commission entered into Executive Session at 11:29 AM and adjourned from there.