



**COMMISSION SESSION MINUTES
MONDAY, NOVEMBER 23, 2020 12:30 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 12:32 PM.

2. INVOCATION

Brad Garrett

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 made a motion to approve the agenda as printed.

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

The motion Passed.

6. MEETINGS SCHEDULE

- Commission Session Monday, December 7, 2020 10:00 AM

7. HONORARY RESOLUTIONS

None

8. PUBLIC HEARINGS

None

9. COMMISSION SESSION

- 2020-343 Approve CERF Annual Contribution Election/Finance & Administrative Services

Commissioner Owen made a motion to approve Resolution 2020-343.

Discussion took place.

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

Handwritten initials: JN

Handwritten initials: LR

Handwritten initials: GO



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The motion Passed.

10. DISCUSSION ITEMS

None

11. APPROVAL OF MINUTES OF PREVIOUS SESSIONS

None

12. WRITTEN REPORTS

Deputy Clerk, Sandy Baldwin, electronically distributed to the Commission prior to the Commission Meeting the Clay County Senior Services 2021 Budget.

13. EXECUTIVE SESSIONS

None

14. RECESS/ADJOURNMENT

The Commission adjourned at 12:42 PM.