

COMBINED WORK/BUSINESS SESSION

MONDAY, OCTOBER 15, 2018, 10:00 AM

1. CALL TO ORDER

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

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 Nolte made a motion to amend the Agenda by moving 2018-ORD-17 to the beginning of the Regular Agenda

Commissioner Ridgeway made a substitute motion to Approve the Agenda as Printed and Published

Commissioner Ridgeway called the Question

Commissioner Nolte – No

Commissioner Ridgeway – Yes

Commissioner Owen – Yes

The motion PASSED

6. MEETINGS SCHEDULE

Combined Work/Business Session Monday, October 29, 2018, 10:00 AM

7. COURTESY RESOLUTIONS

None

8. DISCUSSION ITEMS

None

9. PUBLIC HEARINGS

None

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10. IMMEDIATE ACTION REQUESTED

None

11. REGULAR AGENDA

- **2018-352** Approve Grant Acceptance – Hazardous Moving Violation Enforcement/Sheriff

Commissioner Owen made a motion to approve Resolution 2018-352

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

The motion PASSED

- **2018-353** Approve Grant Acceptance – DWI Enforcement/Sheriff

Commissioner Owen made a motion to approve Resolution 2018-353

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

The motion PASSED

- **2018-354** Approve Grant Acceptance – Youth Alcohol Enforcement/Sheriff

Commissioner Owen made a motion to approve Resolution 2018-354

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

The motion PASSED

- **2018-344** Approve Apportionment of the Fines, Interest & Escrow of Clay County/Treasurer

Commissioner Owen made a motion to approve Resolution 2018-344

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

The motion PASSED

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- **2018-350** Approve Capital Project Encumbrance Request – Boiler and Flue Pipes/Facilities

Commissioner Owen made a motion to approve Resolution 2018-350

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

The motion PASSED

- **2018-348** Approve Memorandum of Understanding – Regional Justice Information Service/Public Services

Commissioner Owen made a motion to approve Resolution 2018-348

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

The motion PASSED

- **2018-351** Approve Subscription Service Agreement – QT POD, LLC/Public Services

Commissioner Owen made a motion to approve Resolution 2018-351

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

The motion PASSED

- **2018-ORD-17** Ordinance Authorizing Certificates of Participation Series 2018/Finance & Administrative Services

Commissioner Ridgeway provided a PowerPoint Presentation to the Public highlighting the areas of concern throughout the County

Members from the Public, Commissioners, and an Office holder spoke regarding the Certificates of Participation

The Commission stood at ease at 1:45 PM

Session resumed at 1:55 PM

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Commissioner Ridgeway made a motion to approve Ordinance 2018-ORD-17

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

The motion PASSED

12. CONSENT AGENDA

None

13. REPORTS AND WRITTEN COMMISSION COMMUNICATIONS

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

14. APPROVAL OF MINUTES OF PREVIOUS SESSIONS

- September 10, 2018

Commissioner Owen moved to approve the Minutes from September 10, 2018 as Printed

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

The motion PASSED

- September 24, 2018

Commissioner Owen moved to approve the Minutes from September 24, 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)

Commissioner Ridgeway moved to enter into Executive Session(s) pursuant to Legal - RSMO 610.021(1) and Contractual – RSMO 610.021(12) and adjourn from there

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

The motion PASSED

16. RECESS / ADJOURNMENT

The Commission entered Executive Session at 3:53 PM and adjourned from there