



**COMMISSION BUSINESS SESSION MINUTES
WEDNESDAY JUNE 23, 2021 2:00 PM**

1. CALL TO ORDER

Commissioner Nolte called the meeting to order at 2:06 PM.

Commissioner Nolte received Commission consensus to have a shortened agenda and skip Honorary Resolutions, Discussion Items, Public Hearings, Consent Agenda, Regular Agenda, Approval of Minutes from Previous Session, & Written Reports.

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 – Not Present

5. APPROVAL OF AGENDA

Commissioner Thompson made a motion to approve the agenda as amended.

Commissioner Thompson – Yes
Commissioner Carpenter – Not Present
Commissioner Nolte - Yes

The motion Passed.

6. MEETINGS SCHEDULE

- Commission Business Session Wednesday, June 23, 2021 6:00 PM

7. COMMENTS ON NON-AGENDA ITEMS

(a) Public comments
None

(b) Officeholder comments
None

(c) Other agency comments
None



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8. COUNTY ADMINISTRATOR COMMENTS

None

9. COMMISSIONER COMMENTS

None

10. EXECUTIVE SESSIONS

- Personnel – RSMO 610.021(3)
- Contractual – RSMO 610.021(12)

Commissioner Thompson made a motion to enter Executive Session pursuant to Personnel – RSMO 610.021(3) and Contractual – RSMO 610.021(12) adjourn from there.

Commissioner Thompson – Yes
Commission Carpenter – Not Present
Commissioner Nolte - Yes

The motion Passed.

11. RECESS/ADJOURNMENT

The Commission entered Executive Session at 2:09 PM and adjourned from there.