



**COMMISSION BUSINESS SESSION MINUTES  
WEDNESDAY APRIL 27, 2022 5:00 PM**

**1. CALL TO ORDER**

Commissioner Nolte called the meeting to order at 5:02 PM.

**2. INVOCATION**

Dianna Wright

**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 received Commission consensus to skip items seven through sixteen.

Commissioner Thompson – Yes  
Commissioner Carpenter - Yes

The motion Passed.

**6. MEETINGS SCHEDULE**

- Commission Business Session Wednesday, April 27, 2022 6:00 PM

**7. HONORARY RESOLUTIONS**

Skipped.

**8. DISCUSSION ITEMS**

Skipped.

**9. PUBLIC HEARINGS**

Skipped.

**10. CONSENT AGENDA**

Skipped.

**11. REGULAR AGENDA**

Skipped.



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**12. COMMENTS ON NON-AGENDA ITEMS**

- (a) Public comments  
Skipped.
- (b) Officeholder comments  
Skipped.
- (c) Other agency comments  
Skipped.

**13. COUNTY ADMINISTRATOR COMMENTS**

Skipped.

**14. COMMISSIONER COMMENTS**

Skipped.

**15. APPROVAL OF MINUTES OF PREVIOUS SESSION**

Skipped.

**16. WRITTEN REPORTS**

None

**17. EXECUTIVE SESSIONS**

- Legal – RSMO 610.021(1)
- Real Estate – RSMO 610.021(2)
- Contractual – RSMO 610.021(12)

Commissioner Carpenter made a motion to enter Executive Session pursuant to Legal – RSMO 610.021(1), Real Estate – RSMO 610.021(2), & Contractual – RSMO 610.021(12) and adjourn from there.

Commissioner Thompson – Yes  
Commission Carpenter – Yes

The motion Passed.

**18. RECESS/ADJOURNMENT**

The Commission adjourned at 5:05 PM.