



## COMMISSION SESSION MINUTES

FRIDAY, MAY 1, 2020 9:00 AM

Due to the COVID-19 pandemic and the stay-at-home orders issued by various governmental bodies and officials, this meeting was conducted by audio conference so as to prevent unnecessary travel and abide by social distancing recommendations issued by the Centers for Disease Control and Prevention.

**1. CALL TO ORDER**

Commissioner Nolte called the meeting to order at 9:07 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 Ridgeway made a motion to approve the agenda as printed.

Commissioner Ridgeway made a motion to amend the agenda by inserting Ordinance 2020-ORD-15 after Resolution 2020-139 in Section 9 "Commission Session".

Discussion took place.

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

The amendment Passed.

The original motion on the floor is to approve the agenda as amended.

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

The motion Passed.

**6. MEETINGS SCHEDULE**

- Commission Session Monday, May 18, 2020 10:00 AM

**7. HONORARY RESOLUTIONS**

None



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### 8. PUBLIC HEARINGS

None

Commissioner Nolte made a motion to adjourn.

Discussion took place.

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

The motion Failed.

### 9. COMMISSION SESSION

- 2020-134 Approve Transfer within a Fund/Commission

Commissioner Owen made a motion to approve Resolution 2020-134.

Discussion took place.

Commissioner Owen called the question.

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

The motion Passed.

- 2020-96a Approve First Revised COVID-19 Protocol Outline/Public Services

Commissioner Owen made a motion to approve Resolution 2020-96a.

Discussion took place.

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

The motion Passed.

- 2020-139 Approve CARES Act Agreement and Disbursement Formula/Public Services

Commissioner Owen made a motion to approve Resolution 2020-139.



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Discussion took place.

County Treasurer, Robert Nance, spoke regarding Resolution 2020-139.

County Auditor, Victor Hurlbert, spoke regarding Resolution 2020-139.

Commissioner Owen called the question.

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

The motion Passed.

- 2020-ORD-15 Reappropriate and Revise the Adopted Budget for Current Year/Finance & Administrative Services

Commissioner Owen made a motion to approve Ordinance 2020-ORD-15.

Discussion took place.

County Auditor, Victor Hurlbert, spoke regarding Ordinance 2020-ORD-15.

Commissioner Ridgeway called the question.

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

The motion Passed.

- 2020-135 Citizen Access to Clay County Facilities by the Public/Commissioner Nolte

Commissioner Nolte asked County Counselor, Lowell Pearson, for guidance on the 11:00 AM Commission Meeting end time.

County Counselor, Lowell Pearson, stated the Sunshine Law does not speak to compliance or non-compliance with posted time limits, the legal risk that actions taken by the Commission after the 11:00 AM time could be deemed invalid.

Commissioner Nolte made a motion to adjourn the meeting.

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



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The motion Passed.

The Commission Meeting adjourned and Resolution 2020-135 was not discussed.

- 2020-136 C.A.R.E.S. FUNDS ACCOUNTABILITY ACT/Commissioner Nolte

The Commission Meeting adjourned and Resolution 2020-136 was not discussed.

**10. DISCUSSION ITEMS**

None

**11. APPROVAL OF MINUTES OF PREVIOUS SESSIONS**

- March 16, 2020 8:30 AM
- March 16, 2020 11:00 AM
- March 18, 2020 12:30 PM
- April 6, 2020 10:30 AM
- April 20, 2020 9:30 AM
- April 20, 2020 10:00 AM

The Commission Meeting adjourned before the Approval of Minutes of Previous Sessions were voted on.

**12. WRITTEN REPORTS**

None

**13. EXECUTIVE SESSIONS**

None

**14. RECESS/ADJOURNMENT**

The Commission adjourned at 11:03 AM.