



**COMMISSION SESSION MINUTES
MONDAY, JULY 13, 2020 10:00 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 10:05 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 Owen made a motion to approve the agenda as printed.

Discussion took place.

Commissioner Ridgeway raised a Point Of Order stating raising topics that have not been noticed for public debate.

Commissioner Ridgeway called the question.

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

The motion Passed.

6. MEETINGS SCHEDULE

- Commission Session Monday, July 27, 2020 10:00 AM

7. HONORARY RESOLUTIONS

None

8. PUBLIC HEARINGS

None

9. COMMISSION SESSION

- 2020-185 Approve Revocable Event License – North American Trail Ride Conference



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(NATRC)/Jesse James Rideout – Trail Ride Event/Public Services

Commissioner Owen made a motion to approve Resolution 2020-185.

Discussion took place.

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

The motion Passed.

- 2020-195 Approve Donation – Joe Hall – The New York Times Edition Dated February 1, 1875 to the Jesse James Birthplace & Museum/Public Services

Commissioner Owen made a motion to approve Resolution 2020-195.

Discussion took place.

Commissioner Nolte obtained Commission Consensus to direct staff to draft a letter of appreciation to Mr. Hall for all Commissioners to sign in the future.

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

The motion Passed.

- 2020-198 Approve Financial Assurance Letter – Missouri Department of Natural Resources/Public Services

Commissioner Owen made a motion to approve Resolution 2020-198.

Discussion took place.

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

The motion Passed.

- 2020-190 Approve Transfer within a Fund/Family Court

Commissioner Owen made a motion to approve Resolution 2020-190.

Discussion took place.



Maintenance/Sheriff

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Commissioner Owen made a motion to approve Resolution 2020-188.

Discussion took place.

Commissioner Owen withdrew his motion to approve Resolution 2020-188.

Commissioner Ridgeway made a motion the Commission expressly recognizes the contract referenced in Resolution 2020-188 vendor is in fact a sole source vendor contract properly approved with the County of Clay, Missouri.

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

The motion Passed.

Commissioner Owen made a motion to approve Resolution 2020-188.

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

The motion Passed.

- 2020-189 Approve Hazard Mitigation Plan – Mid-America Regional Council/Sheriff

Commissioner Owen made a motion to approve Resolution 2020-189.

Discussion took place.

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

The motion Passed.

10. DISCUSSION ITEMS

- 2020 Sales Tax Revenue Update/County Treasurer

County Treasurer, Robert Nance, gave an update regarding 2020 Sales Tax Revenue.

11. APPROVAL OF MINUTES OF PREVIOUS SESSIONS

- May 18, 2020 10:00 AM
- June 15, 2020 10:00 AM

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Minutes of Meeting Date: July 13, 2020

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Commissioner Ridgeway made a motion to approve the minutes from May 18, 2020 10:00 AM and June 15, 2020 10:00 AM as printed.

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

The motion Passed.

12. WRITTEN REPORTS

County Clerk, Megan Thompson, electronically distributed to the Commission prior to the Commission Meeting the June Monthly Report from the Auditor's Cash Basis and June Monthly Report of Revenue and Fees from the Clerk's office.

13. EXECUTIVE SESSIONS

None

14. RECESS/ADJOURNMENT

The Commission adjourned at 11:32 AM.