



**COMMISSION BUSINESS SESSION MINUTES
WEDNESDAY JULY 14, 2021 4:00 PM**

1. CALL TO ORDER

Commissioner Nolte called the meeting to order at 4:01 PM.

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 – Here

5. APPROVAL OF AGENDA

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

Commissioner Thompson – Yes

Commissioner Carpenter – Yes

The motion Passed.

6. MEETINGS SCHEDULE

- Commission Business Session Wednesday July 14, 2021 6:00 PM

7. HONORARY RESOLUTIONS

None

8. DISCUSSION ITEMS

None

9. PUBLIC HEARINGS

None

10. CONSENT AGENDA

None

11. REGULAR AGENDA

None

12. COMMENTS ON NON-AGENDA ITEMS

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(a) Public comments

None

(b) Officeholder comments

None

(c) Other agency comments

None

13. COUNTY ADMINISTRATOR COMMENTS

None

14. COMMISSIONER COMMENTS

None

15. APPROVAL OF MINUTES OF PREVIOUS SESSION

None

16. WRITTEN REPORTS

None

17. EXECUTIVE SESSIONS

- Real Estate – RSMO 610.021(2)
- Personnel – RSMO 610.021(3)
- Contractual – RSMO 610.021(12)

Commissioner Carpenter made a motion to enter Executive Session pursuant to Real Estate – RSMO 610.021(2), Personnel – RSMO 610.021(3), and Contractual – RSMO 610.021(12) adjourn from there.

Commissioner Thompson – Yes

Commissioner Carpenter – Yes

The motion Passed.

18. RECESS/ADJOURNMENT

The Commission entered Executive Session at 4:03 PM and adjourned from there.