



**COMMISSION SESSION MINUTES
WEDNESDAY, JUNE 26, 2019, 10:00 AM**

1. CALL TO ORDER

Commissioner Nolte called the meeting to order at 10:04 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.

Commissioner Nolte made a motion to amend the agenda as printed by removing Personnel from Executive Session.

Commissioner Nolte – Yes

Commissioner Ridgeway – Yes

Commissioner Owen – Yes

The amendment Passed.

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

Commissioner Nolte – Yes

Commissioner Ridgeway – Yes

Commissioner Owen – Yes

The motion Passed.

6. MEETINGS SCHEDULE

- Commission Session Monday, July 15, 2019, 10:00 AM

7. HONORARY RESOLUTIONS

None

8. PUBLIC HEARINGS



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None

9. COMMISSION SESSION

- 2019-241 Appoint Interim Clay County Treasurer/Commission

Commissioner Owen made a motion to approve Resolution 2019-241 with the name Carol McCaslin inserted.

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

The motion Passed.

10. DISCUSSION ITEMS

None

11. APPROVAL OF MINUTES OF PREVIOUS SESSIONS

None

12. WRITTEN REPORTS

None

13. EXECUTIVE SESSION(S)

None

14. RECESS/ADJOURNMENT

The Commission adjourned at 10:19 AM.