



**COMBINED WORK/BUSINESS SESSION  
MONDAY, NOVEMBER 5, 2018, 10:00**

**1. CALL TO ORDER**

Commissioner Nolte called the meeting to order at 10:01 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 Amend the Agenda by adding Ordinance 2018-ORD-21 to the Regular Agenda.

Discussion took place and included a discussion of good cause shown for amending the agenda given the timing of the Clerk's request for transfer of funds and the impact of her request for transfer on the employees' salaries.

Commissioner Ridgeway called the question.

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

The amendment Passed

Commissioner Owen made a motion to Approve the Agenda as Amended

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

The motion Passed.



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**6. MEETINGS SCHEDULE**

- Combined Work/Business Session Monday, November 19, 2018 10:00 AM

**7. COURTESY RESOLUTIONS**

None

**8. DISCUSSION ITEMS**

None

**9. PUBLIC HEARINGS**

None

**10. IMMEDIATE ACTION REQUESTED**

None

**11. REGULAR AGENDA**

- 2018-361 Approve Board Appointment(s) - Tourism Board/Public Services

Commissioner Ridgeway made a motion to appoint Lindsey Michelle Baxter, Claire Elizabeth Rodgers, Richard Paul Groves, Carolyn Louise Raasch, and Hollye Gurley.

Commissioner Nolte made a motion to amend the previous motion by deleting the appointment of Lindsey Michelle Baxter and appointing Tosha Anna Jackson.

Commissioner Nolte - Yes  
Commissioner Ridgeway - No  
Commissioner Owen - No

The amendment Failed

The motion on the floor was to appoint Lindsey Michelle Baxter, Claire Elizabeth Rodgers, Richard Paul Groves, Carolyn Louise Raasch, and Hollye Gurley.

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

The motion Passed

- 2018-375 Approve Revocable Event License – 2018 Hometown Holiday Event/Facilities

Commissioner Owen made a motion to Approve Resolution 2018-375

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

The motion Passed

- 2018-381 Approve Transfer Within a Fund/County Clerk

Commissioner Ridgeway made a motion to Amend Resolution 2018-381 per the Amended Transfer distributed to the Commission.

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

The amendment Passed

Commissioner Ridgeway made a motion to adopt Resolution 2018-381

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

The motion Passed

- 2018-ORD-21 Rescind 2018-ORD-20/Finance & Administrative Services

Commissioner Ridgeway made a motion to Approve Ordinance 2018-ORD-21

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

The motion Passed

**12. CONSENT AGENDA**

None

**13. REPORTS AND WRITTEN COMMISSION COMMUNICATIONS**

Deputy Clerk, Sandy Baldwin, distributed the Clerk's Monthly Report of Revenues and Fees and the Auditor's Monthly Cash Basis Report.



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**14. APPROVAL OF MINUTES OF PREVIOUS SESSIONS**

- October 29, 2018

Commissioner Owen made a motion to Approve the Minutes from October 29, 2018 as Printed

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

The motion Passed

**15. EXECUTIVE SESSION(S)**

None

**16. RECESS/ADJOURNMENT**

The Commission adjourned at 10:39 AM.