



**COMMISSION SESSION MINUTES
MONDAY, JANUARY 27, 2020, 8:30 AM**

1. CALL TO ORDER

Commissioner Nolte called the meeting to order at 8:32 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.

Commissioner Nolte made a motion to amend the agenda by removing Legal – RSMO 610.021(1) from Executive Session.

Discussion took place.

Commissioner Ridgeway called the question.

Commissioner Nolte – Yes

Commissioner Owen – No

Commissioner Ridgeway – No

The amendment Failed.

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

Commissioner Nolte – No

Commissioner Owen – Yes

Commissioner Ridgeway – Yes

The motion Passed.

6. MEETINGS SCHEDULE



**COMMISSION SESSION MINUTES
MONDAY, JANUARY 27, 2020, 8:30 AM**

- Commission Session Monday, January 27, 2020, 10:00 AM
- Commission Session Monday, February 10, 2020, 10:00 AM

7. HONORARY RESOLUTIONS

None

8. PUBLIC HEARINGS

None

9. COMMISSION SESSION

None

10. DISCUSSION ITEMS

None

11. APPROVAL OF MINUTES OF PREVIOUS SESSIONS

None

12. WRITTEN REPORTS

Deputy Clerk, Sandy Baldwin, distributed the Auditor's Monthly Cash Basis, The Clerk's Monthly Report of Revenues and Fees, Affidavits for Release of Over/Surplus Collections pursuant to RSMO 14.230 from the Collector, and the Recorders 2019 Year End Receipts Report.

13. EXECUTIVE SESSION(S)

- Legal RSMO 610.021(1)

Commissioner Ridgeway made a motion to enter Executive Session pursuant to Legal RSMO 610.021(1) and adjourn the 8:30 am Commission Session from there.

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

The motion Passed.

14. RECESS/ADJOURNMENT

The Commission entered Executive Session at 8:46 AM and adjourned from there.