COMBINED WORK/BUSINESS SESSION

MONDAY, MAY 7, 2018, 10:00 AM

1. **CALL TO ORDER**
   Commissioner Nolte called the meeting to order at 9:59 AM

2. **INVOCATION**
   Dean Brookshier

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 moved to approve the Agenda as Printed

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

   The motion PASSED

6. **MEETINGS SCHEDULE**
   Combined Work/Business Session Monday, May 21, 2018, 10:00 AM

7. **COURTESY RESOLUTIONS**
   Tina Uridge, director of Clay County Senior Services Board requested that May be recognized as Older American's Month.

8. **DISCUSSION ITEMS**
   None

9. **PUBLIC HEARINGS**
   None

10. **IMMEDIATE ACTION REQUESTED**
    None

11. **REGULAR AGENDA**
    - **2018-134** Appoint Member(s) to Clay County Public Health Center Board of

- **2018-135** Trustees/Clay County Public Health Center
  Appoint Member(s) to Clay County Public Health Center Board of Trustees/Clay County Public Health Center

Commissioner Ridgeway made a motion to place Resolutions 2018-134 and 2018-135 on the Regular Agenda for May 21, 2018

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

The motion PASSED

- **2018-141** Approve Capital Project Encumbrance Request/Circuit Clerk

Commissioner Owen made a motion to approve Resolution 2018-141

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

The motion PASSED

- **2018-151** Approve Grant Acceptance/Sheriff

Commissioner Owen made a motion to approve Resolution 2018-151

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

The motion PASSED

- **2018-138** Approve Capital Project Encumbrance Request/Facilities

Commissioner Owen made a motion to approve Resolution 2018-138

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

The motion PASSED

COMBINED WORK/BUSINESS SESSION

MONDAY, MAY 7, 2018, 10:00 AM

- **2018-100** Approve The Sale or Disposal of Surplus Items/Facilities

Commissioner Ridgeway made a motion to amend Resolution 2018-100 by removing the 27 boxes of maroon polo shirts from the surplus items list.

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

The amendment PASSED

Commissioner Ridgeway made a motion to approve Resolution 2018-100 as amended

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

The motion PASSED

- **2018-147** Approve Donation/Public Services

Commissioner Owen made a motion to approve Resolution 2018-147

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

The motion PASSED

- **2018-148** Approve Donation/Public Services

Commissioner Owen made a motion to approve Resolution 2018-148

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

The motion PASSED

- **2018-149** Approve Special Event Permit/Public Services

Commissioner Owen made a motion to approve Resolution 2018-149

Commissioner Nolte – Yes
Commissioner Ridgeway – Yes

Commissioner Owen – Yes

The motion PASSED

- **2018-142** Approve Revocable Event License/Public Services

Commissioner Owen made a motion to approve Resolution 2018-142

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

The motion PASSED

- **2018-128** Approve Revocable Event License/Public Services

Commissioner Owen made a motion to approve Resolution 2018-128

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

The motion PASSED

- **2018-ORD-06** Reappropriate & Revise Adopted Budget For Current Year/Public Services

Commissioner Ridgeway made a motion to approve Ordinance 2018-ORD-06

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

The motion PASSED

12. CONSENT AGENDA
None

13. REPORTS AND WRITTEN COMMISSION COMMUNICATIONS
County Deputy Clerk, Sandy Baldwin, distributed the Treasurer's Quarterly Report and Portfolio Management Summary, the Auditor's Monthly Cash Basis Report, and the Clerk's Monthly Revenue and Fees Report.

COMBINED WORK/BUSINESS SESSION

MONDAY, MAY 7, 2018, 10:00 AM

14. APPROVAL OF MINUTES OF PREVIOUS SESSIONS

- April 16, 2018

Commissioner Ridgeway moved to place the Minutes from April 16, 2018 on the Agenda for May 21, 2018.

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

The motion PASSED

15. EXECUTIVE SESSION(S)

None

16. RECESS / ADJOURNMENT

The Commission adjourned at 11:02 AM