



**COMBINED WORK/BUSINESS SESSION
MONDAY, JANUARY 14, 2019, 10:00 AM**

1. CALL TO ORDER

Commissioner Nolte called the meeting to order at 10:00 AM

2. INVOCATION

Nicole Brown

3. PLEDGE OF ALLEGIANCE

Recited

4. ROLL CALL

Commissioner Nolte requested the Deputy 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 Approve the Agenda as Printed.

Commissioner Nolte made a motion to Amend the motion on the floor to remove Executive Sessions from the Agenda.

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

The amendment Failed.

The motion on the floor was to Approve Agenda as Printed.

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

The motion Passed.

6. MEETINGS SCHEDULE

- Combined Work/Business Session Monday, January 28, 2019 10:00 AM



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7. COURTESY RESOLUTIONS

None

8. DISCUSSION ITEMS

- The County Commission to engage a professional search firm to hire a new administrator/Commissioner Nolte

Commissioner Nolte expressed his opinion regarding the hiring of an outside agency to locate a new County Administrator.

9. PUBLIC HEARINGS

None

10. IMMEDIATE ACTION REQUESTED

None

11. REGULAR AGENDA

- 2019-08 Approve Clerk's Bond – Teeple Insurance Agency, Inc./Clerk

Commissioner Ridgeway made a motion to Approve Resolution 2019-08.

Commissioner Nolte - Yes

Commissioner Ridgeway - Yes

Commissioner Owen - Yes

The motion Passed.

- 2019-11 Approve Transfer of Funds/Finance & Administrative Services

Commissioner Ridgeway made a motion to Table Resolution 2019-11 until the next meeting of the Commission on January 28, 2019.

Commissioner Nolte - Yes

Commissioner Ridgeway - Yes

Commissioner Owen - Yes

The motion Passed.

- 2019-07 Acknowledge Receipt of Letter/Commission

Commissioner Owen made a motion to Approve Resolution 2019-07.



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

The motion Passed.

- 2019-12 Approve Agreement – Local Emergency Planning Committee – Mid-America Regional Council/Commission

Commissioner Owen made a motion to Approve Resolution 2019-12.

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 Revenue and Fees Report and the Auditor's Monthly Cash Basis Report.

14. APPROVAL OF MINUTES OF PREVIOUS SESSIONS

- December 17, 2018

Commissioner Owen made a motion to Approve the Minutes from December 17, 2018 as Printed.

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

The motion Passed.

- December 18, 2018

Commissioner Owen made a motion to Approve the Minutes from December 18, 2018 as Printed.

Commissioner Nolte - Yes
Commissioner Ridgeway - Yes



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Commissioner Owen - Yes

The motion Passed.

15. EXECUTIVE SESSION(S)

- Legal – RSMO 610.021(1)
- Contractual – RSMO 610.021(12)

Commissioner Ridgeway made a motion to enter into Executive Session(s) pursuant to Legal – RSMO 610.021(1) and Contractual – RSMO 610.021(12) and adjourn from there.

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

The motion Passed.

16. RECESS/ADJOURNMENT

The Commission entered Executive Session at 10:52 AM and adjourned from there.