



**COMMISSION SESSION MINUTES
MONDAY, MARCH 2, 2020 10:00 AM**

1. CALL TO ORDER

Commissioner Nolte called the meeting to order at 10:03 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 approve the agenda as printed.

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

The motion Passed.

6. MEETINGS SCHEDULE

- Commission Session Monday, March 16, 2020, 10:00 AM

7. HONORARY RESOLUTIONS

None

8. PUBLIC HEARINGS

None

9. COMMISSION SESSION

- 2020-62 Approve Memorandum of Understanding – Department of Health and Senior Services/Public Services

Commissioner Owen made a motion to approve Resolution 2020-62.

Commissioner Nolte – Yes
Commissioner Ridgeway – Yes



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Commissioner Owen – Yes

The motion Passed.

- 2020-69 Appoint Member(s) to Developmental Disabilities Resources Board/Public Services
Commissioner Nolte made a motion to approve Resolution 2020-69 with the name Janet Marie White inserted.

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

The motion Passed.

- 2020-72 Approve Agreement – Missouri Department of Conservation/Public Services
Commissioner Owen made a motion to approve Resolution 2020-72.

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

The motion Passed.

- 2020-63 Approve Revocable Event License – Historic Downtown Liberty, Inc. – 2020 Events/Facilities

Commissioner Owen made a motion to approve Resolution 2020-63.

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

The motion Passed.

- 2020-ORD-11 Reappropriate and Revise the Adopted Budget for Current Year/Auditor
Commissioner Ridgeway made a motion to approve Ordinance 2020-ORD-11.

Discussion took place.

Clay County Economic Development Executive Director, T.J. Berry, spoke regarding Ordinance 2020-ORD-11.

Clay County Auditor, Victor Hurlbert, spoke regarding Ordinance 2020-ORD-11.

Commissioner Ridgeway made a motion to amend Ordinance 2020-ORD-11 by deleting all of paragraph one pertaining to Purchase Order 19-01584 to the extent consistent with other applicable



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contracts.

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

The amendment Passed.

Commissioner Nolte obtained Commission consensus that staff work in collaboration with County Counsel and others as necessary to revise the Carbon Fiber Task Force Contract and to seek release of the funds currently in trust with the Clay County Economic Development Council so those funds can be released for general economic development use of the EDC.

The motion on the floor is to approve Ordinance 2020-ORD-11 as amended.

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

The motion Passed.

10. DISCUSSION ITEMS

None

11. APPROVAL OF MINUTES OF PREVIOUS SESSIONS

- February 24, 2020 9:00 AM

Commissioner Ridgeway made a motion to approve the minutes from February 24, 2020 9:00 AM as printed.

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

The motion Passed.

- February 24, 2020 10:00 AM

Commissioner Ridgeway made a motion to approve the minutes from February 24, 2020 10:00 AM as printed.

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

The motion Passed.



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12. WRITTEN REPORTS

Chief Deputy Clerk, Sandy Baldwin, distributed the Public Initial Bond for Lydia McEvoy, Collector, Clerk's Monthly Report Revenue and Fees, and the Annual Settlement from the Collector's Office.

13. EXECUTIVE SESSIONS

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

Commissioner Ridgeway made a motion to enter Executive Session 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.

14. RECESS/ADJOURNMENT

The Commission adjourned at 10:52 AM.