

**COUNTY COMMISSION RECORD, CAMDEN COUNTY, MISSOURI  
TUESDAY, JANUARY 3<sup>RD</sup>, 2012, 61<sup>ST</sup> DAY OF OCTOBER TERM**

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**T**he Camden County Commission met with Presiding Commissioner Kris Franken, District #1 Beverly Thomas and District #2 Thom Gumm.

**MEETING AGENDA**

Commissioner Thomas made a motion to accept today's agenda as posted. Commissioner Gumm seconded the motion. The motion passed by vote: Commissioner Thomas (Yes), Commissioner Gumm (Yes).

**PRIOR MINUTES**

Commissioner Gumm made a motion to accept Commissioner minutes dated December 30, 2011. The Courthouse will be closed on January 3, in observance of the New Year's holiday. Commissioner Thomas seconded the motion. The motion passed by vote: Commissioner Thomas (Yes), Commissioner Gumm (Yes).

**NEW BUSINESS**

**BOARD APPOINTMENTS: SENATE BILL 40**

Commissioner Gumm made a motion to appoint the following individuals to 3 year terms on the Senate Bill 40 Board: Michael Gilley, Max Fisher, & Dr. Brian Henry. Suzanne Perkins appointed to fill the position vacated by Patsy Riley to expire in 2012. Commissioner Thomas seconded the motion. The motion passed by vote: Commissioner Thomas (Yes), Commissioner Gumm (Yes).

**ADJOURN:** With no further official business on the agenda: Commissioner Thomas made a motion to adjourn to any unofficial business that may develop during the day. Commissioner Gumm seconded the motion. The motion passed by vote: Commissioner Thomas (Yes), Commissioner Gumm (Yes).