

COUNTY COMMISSION RECORD, CAMDEN COUNTY, MISSOURI
THURSDAY 8/23/2018

The Camden County Commission met with Presiding Commissioner Greg Hasty, District #2 Commissioner Don Williams, and District #1 Commissioner Beverly Thomas is out of office.

Meeting Agenda

Commissioner Williams made a motion to approve today's agenda as posted. Commissioner Hasty seconded the motion. The motion passed by vote: Commissioner Hasty (Yes) Commissioner Williams (Yes). Session opened at 10:02 A.M. Commissioner Hasty later made a motion to amend the agenda and place item five of the closed session to item number six and move the planning and zoning appointment to item number five. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Hasty (Yes) Commissioner Williams (Yes).

Prior Minutes

Commissioner Williams made a motion to table August 16, 2018 minutes. Commissioner Hasty seconded the motion. The motion passed by vote Commissioner Hasty (Yes), Commissioner Williams (Yes).

New Business

Road and Bridge RFQ- Upper Prairie Hollow- Three RFQ's have been received as the following; first, was Cochran, second was Anderson Engineering, and third was Darren Krehbiel Consultants, LLC. Road and Bridge Administrator Lee Schuman as for the RFQ's to be tabled to allow time to contact each company and find out lead times. Commissioner Williams then made a motion to table the RFQ's for review by the Road and Bridge Administrator. Commissioner Hasty seconded the motion. The motion tabled by vote: Commissioner Hasty (Yes), Commissioner Williams (Yes).

Budget Amendments- Commissioner Hasty stated that we have some budget amendments for review. Camden County Auditor stated that he has a reimbursement for the Can - Am Games first and then the rest are for budget amendments.

Can-Am Games- Reimbursement for overtime for the sheriff office to cover Can-Am Games. Commissioner Williams made a motion to approve the reimbursement for the 2018 Can-Am Games. Commissioner Hasty seconded the motion. The motion passed by vote: Commissioner Hasty (Yes), and Commissioner Williams (Yes).

Tony R. Helms, Sheriff



Phone: (573) 346-2243
Fax: (573) 346-2513

Camden County Sheriff's Office
1 Court Circle, Suite 13
Camdenton, Missouri 65020

Date: August 14, 2018

To: Sheriff Helms

Ref: CAN-AM Games

Sheriff Helms,

Regarding the 2018 CAN-AM Games, we used 4,052.27 dollars in overtime during the period of the June-July games.

Road and Bridge- Commissioner Williams made a motion to approve the amendment to the budget for "Change to Road and Bridge". Commissioner Hasty seconded the motion. The motion passed by vote: Commissioner Williams (Yes), and Commissioner Hasty (Yes).

Jimmy Laughlin
CAMDEN COUNTY AUDITOR

1 Court Circle, Suite #7
Camdenton, MO 65020
(573) 346-4440 Ext. 1341

August 23, 2018

Request for Amendment of the 2018 Budget:

" Change to Road and Bridge "

" Road & Bridge "

Increase	Revenue Line	Misc.	002-90-4699	\$114,533.65
			total	\$114,533.65

Increase	Expense Line	Asphalt	002-03-5802	\$88,791.49
Increase	Expense Line	Equipment Repair	002-04-5820	\$25,742.16
			total	\$114,533.65

This Amendment represents money received from Osage Beach for overlay of Three Seasons Road.

Sheriff Operations- Commissioner Williams made a motion to approve the amendment to the budget for "Change to LEST" for the Dare Program. Commissioner Hasty seconded the motion. The motion passed by vote: Commissioner Williams (Yes), and Commissioner Hasty (Yes).

JIMMY LAUGHLIN
Camden County Auditor

1 Court Circle, Suite #7
Camdenton, MO 65020
(573) 346-4440 Ext. 1341

August 23, 2018

" Change to LEST "

	<u>"Sheriff Operations"</u>			
Increase	Revenue Line	010-16-4700	DARE Donations	\$417.00
Increase	Expense Line	010-09-5510	DARE Program	\$417.00

Planning and Zoning- Commissioner Williams made a motion to approve the amendment to the budget for “Change to CR” for postage. Commissioner Hasty seconded the motion. The motion passed by vote: Commissioner Williams (Yes), and Commissioner Hasty (Yes).

**JIMMY LAUGHLIN
CAMDEN COUNTY AUDITOR**

1 Court Circle, Suite #7
Camden, MO 65020
(573) 346-4440 Ext. 1341

August 23, 2018

Request for Amendment of the 2018 Budget:

			<u>" Change to CR "</u>		
<u>"Other General Government "</u>					
Decrease	Expense	Line	Miscellaneous	001-19-5999	\$10,000.00
<u>"Planning and Zoning"</u>					
Increase	Expense	Line	Postage	001-25-5210	\$10,000.00
Decrease	Expense	Line	Admin Salary	001-25-5101	\$2,000.00
Increase	Expense	Line	Mileage	001-25-5250	\$2,000.00

These Amendments necessary to cover expenses.

Collector- Commissioner Hasty made a motion to approve the amendment to the budget for “Change to CR” from attorney fees to training. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Williams (Yes), and Commissioner Hasty (Yes).

**JIMMY LAUGHLIN
CAMDEN COUNTY AUDITOR**

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(573) 346-4440 Ext. 1341

August 23, 2018

Request for Amendment of the 2018 Budget:

			<u>" Change to CR "</u>		
<u>"Collector"</u>					
Decrease	Expense	Line	Attorney Fees	001-15-5400	\$100.00
Increase	Expense	Line	Training	001-15-5260	\$100.00

This amendment necessary to cover expenses.

Sheriff Operations- Commissioner Williams made a motion to approve the amendment to the budget for “Change to LEST”. Commissioner Hasty seconded the motion. The motion passed by vote: Commissioner Williams (Yes), and Commissioner Hasty (Yes).

JIMMY LAUGHLIN
Camden County Auditor

1 Court Circle, Suite #7
 Camden, MO 65020
 (573) 346-4440 Ext. 1341

August 23, 2018

" Change to LEST "

		<u>"Sheriff Operations"</u>			
Increase	Revenue	Line	010-16-4699	LEST Misc Reimb	\$2,897.00
Increase	Revenue	Line	010-16-4699	LEST Misc Reimb	\$4,500.00
Increase	Revenue	Line	010-16-4699	LEST Misc Reimb	\$3,420.00
Totals					\$10,817.00
Increase	Expense	Line	010-09-5241	Vehicle Lease/purchase	\$10,817.00

This reimbursement is to replenish equipment sold.

911 Tax Review- Commissioner Williams made a motion to table the Tax review at this time. Commissioner Hasty seconded the motion. The motion tabled by vote: Commissioner Hasty (Yes), and Commissioner Williams (Yes).

Assessor Bid Award- A county employee stated that the bid that was received was for \$3,000 less than last year. The county assessor then made the recommendation to approve the bid from Edward Rice. Commissioner Williams made a motion to accept the bid from Edward Rice at the recommendation of the county assessor. Commissioner Hasty seconded the motion. The motion passed by vote: Commissioner Hasty (Yes), Commissioner Williams (Yes).

Planning and Zoning Appointment- Planning. Commissioner Thomas made a motion to uphold the ruling of the planning and zoning commission for approval. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Thomas (Yes), Commissioner Williams (Yes).

Commissioner Williams made a motion to take a recess at 10:25 A.M. and to reconvene downstairs to go into closed session. Commissioner Hasty seconded the motion. The motion passed by vote: Commissioner Thomas (Yes), Commissioner Williams (Yes).

Closed Session RSMo. 610.021 (1) - Commissioner Williams made a motion to go into closed session. Commissioner Hasty seconded the motion. The motion passed by vote: Commissioner Williams (Yes), Commissioner Hasty (Yes). Roll call taken, Commissioner Hasty (Aye), and Commissioner Williams (Aye). Closed session begins at 10:27 A.M. Commissioner Williams made a motion to go out of closed session at 10:29 A.M. Commissioner Hasty seconded the motion. Roll call taken to go out of closed session, Commissioner Hasty (Aye) and Commissioner Williams (Aye). The motion passed by vote: Commissioner Hasty (Yes), Commissioner Williams (Yes).

Adjourn: With no further official business on the agenda: Commissioner Williams made a motion to adjourn to any unofficial business that may develop during the day. Commissioner Hasty seconded the motion. The motion passed by vote: Commissioner Williams (Yes) and Commissioner Hasty (Yes). Session closed at 10:30 A.M.

Ordered that the Commission adjourn until Wednesday August 29, 2018

Greg Hasty, Presiding Commissioner

Melissa Peters Benefits Coordinator