

**COUNTY COMMISSION RECORD, CAMDEN COUNTY, MISSOURI**  
**WEDNESDAY 8/29/2018**

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

**Meeting Agenda**

Commissioner Thomas made a motion to approve today's agenda as posted. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Thomas (Yes) Commissioner Williams (Yes). Session opened at 10:04 A.M.

**Prior Minutes**

Commissioner Williams made a motion to approve August 16, 2018 and August 23, 2018 minutes. Commissioner Thomas seconded the motion. The motion passed by vote Commissioner Thomas (Yes), Commissioner Williams (Yes).

**New Business**

**LOCG - Grant-** Linda Conner from Lake of the Ozarks Council of Local Governments presented a memorandum of Agreement binding the SEMA and the Consultant for Professional Planning Services. Linda presented the memorandum to the commissioners to read through. Linda then stated they have secured a grant for \$24,000 to do the update to the plan and it requires a twenty-five percent match of \$8,000 dollars from the county. They then use the dues to cover the match amount. Linda stated they would like to start at the end of 2019. Linda then stated that SEMA is now requiring a resolution to be adopted along with the plan. Commissioner Thomas stated the preliminary schedule would be for first of October, and this would give them the eighteen months that is needed to put the plan together. No motion made, as this information is for review only at this time.

Commissioner Williams made a motion to take a recess at 10:22 A.M. and to reconvene downstairs to go into closed session. Commissioner Thomas seconded

the motion. The motion passed by vote: Commissioner Thomas (Yes), Commissioner Williams (Yes).

**Closed Session RSMo. 610.021 (1)** - Commissioner Thomas made a motion to go into closed session. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Williams (Yes), Commissioner Thomas (Yes). Roll call taken Commissioner Hasty (Aye), Commissioner Thomas (Aye), and Commissioner Williams (Aye). Closed session begins at 10:30 A.M. Commissioner Thomas made a motion to go out of closed session at 11:35 A.M. Commissioner Williams seconded the motion. Roll call taken to go out of closed session, Commissioner Hasty (Aye), Commissioner Thomas (Aye), and Commissioner Williams (Aye). The motion passed by vote: Commissioner Thomas (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 Thomas seconded the motion. The motion passed by vote: Commissioner Williams (Yes) and Commissioner Thomas (Yes). Session closed at 11:35 A.M.

Ordered that the Commission adjourn until Thursday August 30, 2018

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*Greg Hasty, Presiding Commissioner*

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*Melissa Peters Benefits Coordinator*