

## COUNTY COMMISSION RECORD, CAMDEN COUNTY, MISSOURI

TUESDAY 4/10/2018

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

### Prior Minutes

Commissioner Williams made a motion to table the January 24, January 25, April 3, 2018 and approve April 2, 2018 minutes. Commissioner Thomas seconded the motion. The motion passed by vote Commissioner Thomas (Yes), Commissioner Williams (Yes).

### New Business

**KIDS HARBOR PROCLAMATION-** Commissioner Thomas stated this is the annual proclamation the County signs for Kids Harbor to place the pinwheels on the front lawn. Commissioner Thomas made a motion to approve the proclamation for Kids Harbor. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Thomas (Yes) and Commissioner Williams (Yes). Copy of proclamation is available upon request

**ROAD AND BRIDGE BID OPENING-** Only one bid is received and it is from Viebrock Sales and Service. Road and Bridge Administrator stated that he would like to table the bid as he is not going to need the full 14 tons and would like to see if they will honor the price if only 9 tons is purchased. Commissioner Williams made

a motion to table the bid at the recommendation of the Road and Bridge Administrator. Commissioner Thomas seconded the motion. The motion passed by vote: Commissioner Thomas (Yes) and Commissioner Williams (Yes).

**TAX ABATEMENTS-** Commissioner Thomas made a motion to approve the following tax abates as presented. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Thomas (Yes) and Commissioner Williams (Yes). Copy of abatements can be furnished upon request.

The following abatements have been approved:

Corelogic – 2017 R.E. 13-8.0-28.0-000.0-00-063.001- \$ 1,812.02. Please refund and deduct from next month's settlement.

Toyota Lease Trust-2016 P.P. 924523- \$ 366.48. Please refund and deduct from next month's settlement.

Donald A & Agnes R Ber Trust – 2017 R.E.07-1.0-02.1-000.0-001-008.002 - \$2,675.19. Please refund and deduct from next month's settlement.

Jed & Laura Davis – 2017 R.E. 13-1.0-11.0-000.0-001-004.000- \$1,268.19. Please refund and deduct from next month's settlement.

Nicolette & Justin Stoufer – 2017 P.P.16887- \$244.81. Please unpost and deduct from next month's settlement.

Richard Paulus & Jacquelyn Jean Dilport- – 2017 P.P.211503- \$43.05. Please refund and deduct from next month's settlement.

Richard Paulus & Jacquelyn Jean Dilport- – 2017 P.P.211503- \$44.13. Please refund and deduct from next month's settlement.

**SB40 BOARD APPOINTMENTS-** Commissioner Thomas stated this is for Senate Bill 40. Commissioner Thomas made a motion to appoint Kim Jones and Lorriane Russell to the Board Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Thomas (Yes) and Commissioner Williams (Yes). Copy of permit can be furnished upon request.

**BUDGET AMENDMENT-** Commissioner Thomas stated that we have three budget amendments for review. Camden County Auditor stated he has the following requests for amendments to the 2018 Budget:

**Amendment for Emergency Management-** Commissioner Thomas made a motion to approve the amendment to the budget for “Change to CR”. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Thomas (Yes), and Commissioner Williams (Yes). Copy of amendment can be furnished upon request.

**Amendment for Child Support Enforcement Unit-** Commissioner Williams made a motion to approve the amendment to the budget for “Change to LEST”. Commissioner Thomas seconded the motion. The motion passed by vote: Commissioner Thomas (Yes), and Commissioner Williams (Yes). Copy of amendment can be furnished upon request.

**Amendment for Health Department-** Commissioner Thomas made a motion to approve the amendment to the budget for “Change to CR”. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Thomas (Yes), and Commissioner Williams (Yes). Copy of amendment can be furnished upon request.

**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 Thomas (Yes) and Commissioner Williams (Yes). Session closed at 10:20 A.M.

Ordered that the Commission adjourn until Thursday April 12, 2018

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*Greg Hasty, Presiding Commissioner*

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*Melissa Peters Benefits Coordinator*