

COUNTY COMMISSION RECORD, CAMDEN COUNTY, MISSOURI

THURSDAY 4/12/2018

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

Meeting Agenda

Commissioner Williams made a motion to approve today's agenda as posted. Commissioner Thomas seconded the motion. The motion passed by vote: Commissioner Thomas (Yes) Commissioner Williams (Yes). Session opened at 10:08 A.M.

Prior Minutes

Commissioner Williams made a motion to table the January 24, January 25, April 10, minutes and Approve April 3, 2018. Commissioner Thomas seconded the motion. The motion passed by vote Commissioner Thomas (Yes), Commissioner Williams (Yes).

New Business

SHERIFF AGREEMENTS- Commissioner Thomas stated these are the standard agreements that we do annually for the sheriff department. The first agreement is between the Sheriff's Department and POA for security services. Commissioner Williams made a motion to approve the standard agreement with the POA. Commissioner Thomas seconded the motion. The motion passed by vote: Commissioner Thomas (Yes) and Commissioner Williams (Yes). Copy of agreement can be furnished upon request.

Commissioner Thomas stated the second agreement is between the Sheriff's Department and Barbara Van Tine for advertisement on closed circuit television services. Commissioner Williams made a motion to approve the standard agreement with Barbara Van Tine. Commissioner Thomas seconded the motion.

The motion passed by vote: Commissioner Thomas (Yes) and Commissioner Williams (Yes). Copy of agreement can be furnished upon request.

Commissioner Thomas stated the third agreement is between the Sheriff's Department and Miller Law Associates LLC for advertisement on closed circuit television services. Commissioner Williams made a motion to approve the standard agreement with Miller Law Associates LLC. Commissioner Thomas seconded the motion. The motion passed by vote: Commissioner Thomas (Yes) and Commissioner Williams (Yes). Copy of agreement can be furnished upon request.

SCTB- Commissioner Thomas stated that Sharon Schnebly is leaving the board and would like to thank her for her services to the board. Commissioner Thomas stated that Brent Simpson would like to serve for the board. Commissioner Williams made a motion to appoint Brent Simpson to the Senior Citizen Tax Fund Board. Commissioner Thomas seconded the motion. The motion passed by vote: Commissioner Thomas (Yes) and Commissioner Williams (Yes).

ROAD & BRIDGE WAIVERS- Road and Bridge Administrator Lee Schuman stated he his first waiver is for Dennis Dorman. Dennis Dorman has applied for a permit for an addition that measure less than 400 square feet. The jobsite is accessed as follows: State Hwy 5 to State Hwy F to State Road TT to State Hwy MM to Shawnee Bend 4 to Gardenia. States Hwy 5, State Hwy F, State Road TT, State Hwy MM are maintained by MODOT. Gardenia is maintained by Camden County Road and Bridge Department.

Ordinance No. 11-27-07-1 does not specify a fee for R2 zoning under 400 square feet. In a memo dated April 21, 2015 the County Engineer recommended that any structures that measure less than 400 square feet be exempt from the road development charge. The Road and Bridge Department recommends that the road impact fee be waived for the attached permit. Commissioner Williams made a motion to waive the fee at the recommendation of the Road and Bridge Department. Commissioner Thomas seconded the motion. The motion passed by

vote: Commissioner Thomas (Yes) and Commissioner Williams (Yes). Copy of permit can be furnished upon request.

Road and Bridge Administrator Lee Schuman stated he Morgan Bullock has applied for a permit for a swimming pool that measures 600 square feet. The jobsite is accessed as follows: State Hwy 5 to Pier Thirty One Road to Possum Ridge Road to Point Happy Drive to North Point Drive. State Hwy 5 is maintained by MODOT. Pier Thirty One Road, Possum Ridge Road and Point Happy Drive are maintained by Camden County Road and Bridge Department and North Point Drive is a private road.

Ordinance No. 11-27-07-1 does not specify a fee for swimming pools nor does it list them as exempt. In a memo dated April 21, 2015 the County Engineer recommended all swimming pools should have a road impact fee of \$.25 per square foot when the pool exceeds 400 square feet. This specific application would have a road impact fee of \$150.00. Commissioner Williams made a motion to assess the fee at the recommendation of the Road and Bridge Department. Commissioner Thomas seconded the motion. The motion passed by vote: Commissioner Thomas (Yes) and Commissioner Williams (Yes). Copy of permit can be furnished upon request.

Road and Bridge Administrator Lee Schuman stated he Morgan Bullock has applied for a permit for a retaining wall that measures 598 square feet. The jobsite is accessed as follows: State Hwy 5 to Pier Thirty One Road to Possum Ridge Road to Point Happy Drive to North Point Drive. State Hwy 5 is maintained by MODOT. Pier Thirty One Road, Possum Ridge Road and Point Happy Drive are maintained by Camden County Road and Bridge Department and North Point Drive is a private road.

Ordinance No. 11-27-07-1 does not specify a fee for retaining walls nor does it list them as exempt. In a memo dated April 21, 2015 the County Engineer recommended all retaining walls, regardless of material or zoning district, should have a road impact fee of \$.16 per square foot when the wall exceeds 400 square feet. This specific application would have a road impact fee of \$95.68. Commissioner Williams made a motion to assess the fee at the recommendation

of the Road and Bridge Department. Commissioner Thomas seconded the motion. The motion passed by vote: Commissioner Thomas (Yes) and Commissioner Williams (Yes). Copy of permit 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 10:32 A.M.

Ordered that the Commission adjourn until Tuesday April 17, 2018

Greg Hasty, Presiding Commissioner

Melissa Peters Benefits Coordinator