

COUNTY COMMISSION RECORD, CAMDEN COUNTY, MISSOURI

TUESDAY 4/3/2018

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 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, and April 2, 2018 minutes. Commissioner Thomas seconded the motion. The motion passed by vote Commissioner Thomas (Yes), Commissioner Williams (Yes).

New Business

TAX ABATEMENTS- Commissioner Williams made a motion to approve the standard abatement. Commissioner Thomas seconded the motion. The motion passed by vote: Commissioner Thomas (Yes) and Commissioner Williams (Yes).

The following abatements have been approved:

Phil H & Janice R Poirer – 2017 P.P. 240523 -\$449.49. Please refund and deduct from next month's settlement.

TCLA- Commissioner Thomas made a motion to approve the donation of \$2500 to the Tri-County Lodging Association fund and to be taken out of the passport funds pursuant to Sec 49.130 RSMo. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Thomas (Yes) and Commissioner Williams (Yes).

RICHLAND-DAIRY LANE- Commissioner Williams made a motion to move to another day. Commissioner Thomas seconded the motion. The motion tabled by vote: Commissioner Thomas (Yes) and Commissioner Williams (Yes).

ROAD & BRIDGE WAIVERS- Road and Bridge Administrator Lee Schuman stated the following. The jobsite is accessed as follows: State Hwy 5 to State Hwy 7 to State Road EE to 726 Nautica Road. Al Wilson paid a Road Impact Fee on June 10, 2010. The work for the 2010 permit was started, but never completed, and the applicant never applied for a refund. The amount paid in 2010 will cover a current Impact Fee for a multi-family structure up to Three (3) units. Al Wilson is now ready to begin the construction and feels his impact fee should be waived. The Road and Bridge Department recommends that the road impact fee be waived for the attached construction 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 this is just the other unit for the same property previously discussed. The jobsite is accessed as follows: State Hwy 5 to State Hwy 7 to State Road EE to 728 Nautica Road. Al Wilson paid a Road Impact Fee on June 10, 2010. The work for the 2010 permit was started, but never completed, and the applicant never applied for a refund. The amount paid in 2010 will cover a current Impact Fee for a multi-family structure up to Three (3) units. Al Wilson is now ready to begin the construction and feels his impact fee should be waived. The Road and Bridge Department recommends that the road impact fee be waived for the attached construction 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.

HANDBOOK AMENDMENT- Commissioner Thomas stated that very minimal changes have been made. Commissioner Thomas made a motion to approve the amendment to the handbook with the exception of a few spelling errors. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Thomas (Yes) and Commissioner Williams (Yes). Copy of handbook is available online and can be furnished upon request.

SHERIFF CONTRACT-Commissioner Williams made a motion to approve copier contract. 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.

HEALTH DEPARTMENT CONTRACT- Commissioner Thomas made a motion to approve the Local Public Health Agency Cooperative Agreement. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Thomas (Yes) and Commissioner Williams (Yes). Copy of agreement 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 10:40 A.M.

Ordered that the Commission adjourn until Tuesday April 10, 2018

Greg Hasty, Presiding Commissioner

Melissa Peters Benefits Coordinator