

# COUNTY COMMISSION RECORD, CAMDEN COUNTY, MISSOURI

**Thursday 01/11/2023**

The Camden County Commission met with Presiding Commissioner Ike Skelton, First District Commissioner James Gohagan, and Second District Commissioner Don Williams.

## **Meeting Agenda**

Commissioner Gohagan made a motion to approve today's agenda. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Gohagan (aye) and Commissioner Williams (aye). Session opened at 10:00 A.M.

## **Prior Minutes**

Commissioner Gohagan made a motion to approve the previous meeting minutes (01-08-2024). Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Gohagan (aye) and Commissioner Williams (aye).

## **New Business**

**Bid Openings- 240111 Pest Control-** The Camden County Clerk's Office received 5 sealed bids for Pest Control. The head of the maintenance department requested time to review all bid information received. Commissioner Williams made a motion to table this item on the agenda. Commissioner Gohagan seconded the motion. The motion passed by vote: Commissioner Williams (aye) and Commissioner Gohagan (aye).

**Bid Opening- 240111 Annex Roof-** The Camden County Clerk's Office received 3 sealed bids for replacement of the roof over the annex building. The Commission and head of maintenance need to review the information received by the roofing companies. Commissioner Gohagan made a motion to table this item on the

agenda. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Gohagan (aye) and Commissioner Williams (aye).

Both items on the agenda today for bid openings will be discussed one week from this date.

**Ratify December 2023 Tax Abatements-** Commissioner Gohagan made a motion to ratify the tax abatements for December 2023 previously approved by an employee of the Commission. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Gohagan (aye) and Commissioner Williams (aye).

**Discuss Use of County Owned Property/Buildings-** There is an old MoDOT building in Montreal that was purchased with county funds. The Commission would like the building to be shared with Road and Bridge employees for use of the bathroom, house equipment in some of the large bays, or utilize the office space should they need it. At this time, the building is used primarily for the Sheriff's office needs and storage. Sheriff Helms claimed that E-911 Mapping & Addressing would like to utilize that office space and some of the shop/bay space for their work as they don't generally deal a whole lot with the public. There was some back and forth rebuttal between the Sheriff and Commission regarding the space, who paid for it, and who it belongs to. According to Sheriff Helms, the Sheriff's budget paid 2/3 of the cost of the building and the other third came out of the Road and Bridge budget, although Road and Bridge has not been utilizing that space.

Commissioner Skelton referred to a state statute regarding county funds purchasing county property.

An agreement was made that E-911 Mapping and Addressing could move their office out to the Montreal shed and some of the evidence and other items that are stored out there for the Sheriff's Office could be moved to the old jail area of the Admin. Building once it is remodeled and safe for access. Road and Bridge was granted access to use the last 3 larger bays for equipment storage and the office/restroom as needed.

An EMA employee was available to discuss warming centers and their planned efforts to help in emergency situations with the extremely cold temperatures coming in. The Commission asked the County Clerk if he'd be willing to allow the 1 ton truck he uses for elections to be used to haul/move the large generator to which he said that he would be willing to help in an emergent situation. There were no motions made on this agenda item.

**Discuss County-Wide Fuel Usage, Expectations, Policies-** The Commission and Road and Bridge Administration discussed different ways to track fuel usage as there is really no tracking system in place. They also discussed placing GPS on all county owned vehicles and equipment to assist in tracking fuel. Lee Schuman, former R&B Administrator, was present and said that a WEX account existed when he was employed at Road and Bridge. Pat Wolf said that the WEX account is still being used but it's proven to be less efficient in tracking the equipment than what other tracking services offer. There were no motions made to purchase any new tracking equipment; this was just discussion for improving policies within the county. Employees of the Assessor's Office spoke up and said they would like to have GPS tracking on their vehicles as well.

### **Other Business**

**Mini Splits- North Shed-** Currently, the Road and Bridge North Shed is looking for bids to install some mini splits. There were no motions made on this agenda item.

**Taxes on Equipment-** CAT sent statements over that require tax exempt documentation for the Real Estate taxes. Byron Willis, Chief Deputy Assessor, told the Commission to send over the documentation from CAT and they would take care of the tax exemption portion of the paperwork to get this issue resolved. There were no motions made on this agenda item.

**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 Gohagan seconded the motion. The motion passed by vote: Commissioner Williams (Yes) and Commissioner Gohagan (Yes). Session closed at 11:08 A.M.

Ordered that the Commission adjourn until Wednesday, January 17, 2023.

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*Eke Skelton, Presiding Commissioner*

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*Jordan Stanton, Admin. Assistant*