COUNTY COMMISSION RECORD, CAMDEN COUNTY, MISSOURI

Thursday 02/02/2023

The Camden County Commission met with Presiding Commissioner Ike Skelton and District #1 Commissioner James Gohagan. District #2 Commissioner Don Williams was on vacation.

Meeting Agenda

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

Prior Minutes

Commissioner Gohagan made a motion to accept the January 30, 2023 minutes. Commissioner Skelton seconded the motion. The motion passed by vote: Commissioner Gohagan (Yes) and Commissioner Skelton (Yes).

New Business

ULUC- Stacey Shore- The Commission met with citizen Stacey Shore to discuss replacing the ULUC Master Plan and organizing a ULUC committee of Camden County citizens. Commissioner Gohagan made a motion to name Stacey Shore as Head of the ULUC Board. Commissioner Skelton seconded the motion. The motion passed by vote: Commissioner Gohagan (Yes) and Commissioner Skelton (Yes).

Shady Gators Contract- The Commission had the most recent Shady Gators contract altered to reflect the expectations and duties of uniformed Camden County Deputies while working as security at the establishment. A decision to renew was not made at this time. Commissioner Gohagan made motion to table this item on the agenda, and Commissioner Skelton seconded the motion. The

motion was tabled by vote: Commissioner Gohagan (Yes) and Commissioner Skelton (Yes).

Juvenile Justice Center- Bids- The JCC Administrator, Brandy Shrauger, presented two bids before the Commission. One from Johnson Controls and one from All-Com Digital. Commissioner Gohagan made a motion to approve the bid provided from All-Com Digital, and Commissioner Skelton seconded the motion. The motion passed by vote: Commissioner Gohagan (Yes) and Commissioner Skelton (Yes).

P&Z Board Appointment- Jordan (Jay) Webb- Warren Township- Jay Webb was not present for this meeting. Commissioner Gohagan made a motion to appoint Jay Webb to the Planning and Zoning Board, and Commissioner Skelton seconded the motion. The motion passed by vote: Commissioner Gohagan (Yes) and Commissioner Skelton (Yes).

John Helm- Courthouse Landscaping- The Commission met with John Helm, owner of Exterior Design, to discuss hours he donated to upkeep of the courthouse landscaping along with Christmas lighting. These hours are considered a tax donation. Commissioner Gohagan made a motion to sign off on the donated hours, and Commissioner Skelton seconded the motion. The motion passed by vote: Commissioner Gohagan (Yes) and Commissioner Skelton (Yes).

CGI- Video Presentation of Camden County- The Commission met to discuss using the services of CGI Digital for imagery around the county. A citizen proposed the idea of using the Camdenton School's Video Production class instead. No votes were taken today; discussion only.

Closed Session- RSMo 610.021 #1 Commissioner Gohagan made a motion to enter into closed session at 10:35 A.M. Commissioner Skelton seconded the motion. The motion passed by roll-call vote: Commissioner Gohagan (Aye), Commissioner Skelton (Aye), and Commissioner Williams (Absent). Commissioner Gohagan made a motion to exit closed session at 10:42 A.M., and Commissioner Skelton seconded the motion. The motion passed by roll-call vote: Commissioner

Gohagan (Aye), Commissioner Skelton (Aye), and Commissioner Williams (Absent).

Adjourn: With no further official business on the agenda, Commissioner Gohagan made a motion to adjourn to any unofficial business that may develop during the day. Commissioner Skelton seconded the motion. The motion passed by vote: Commissioner Gohagan (Yes) and Commissioner Skelton (Yes). Session closed at 10:42 A.M.

Ordered that the Commission adjourn until Tuesday February 7, 2023.	
The Abelton, Rresiding Commissioner	
Jordan Stanton	