

COUNTY COMMISSION RECORD, CAMDEN COUNTY, MISSOURI

Tuesday 02/07/2023

The Camden County Commission met with Presiding Commissioner Ike Skelton, District #1 Commissioner James Gohagan, and District #2 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 (Yes) and Commissioner Williams (Yes). Session opened at 10:00 A.M.

Prior Minutes

Commissioner Gohagan made a motion to accept the February 2, 2023 minutes. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Gohagan (Yes) and Commissioner Williams (Yes).

New Business

CART Map Follow-up- The Commission met with Camden County Road and Bridge Administrator, Pat Wolfe, for a follow-up on where we are at with the new CART map. Mr. Wolfe notified the Commission that there were two days left to complete the map and that an updated list of county roads should be received by Friday, February 10, 2023. No votes were taken on this agenda item.

Water Districts 2 and 3- ARPA Funds & Grants- The Commission met with representatives from both water districts on the agenda today to talk about concerns and needs for repairs. They also discussed upcoming grants and eligibility to apply for those grants. ARPA Fund distribution was discussed based on what was previously allocated to each water district based on the repair costs presented to the Commission.

PWSD#2- Commissioner Williams made a motion to release the ARPA funds allocated to PWSD#2. Commissioner Gohagan seconded the motion. The motion passed by vote: Commissioner Williams (Yes) and Commissioner Gohagan (Yes).

PWSD#3- Commissioner Gohagan made a motion to release the ARPA funds allocated to PWSD#3. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Gohagan (Yes) and Commissioner Williams (Yes).

Assessor Contract- The Hunter Group- Camden County Assessor, Marty McGuire, met with the Commission to present a new contract with *The Hunter Group* that will send a weekly report to the Assessor's Office when the Camden County Collector changes a county citizen's address. This will aid in decreasing returned mail. Commissioner Gohagan made a motion to approve this contract. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Gohagan (Yes) and Commissioner Williams (Yes).

P&Z Board Appointment- Cindy Skola- Osceola Township- Ms. Skola was not present for this meeting. Commissioner Gohagan made a motion to appoint Cindy Skola to the Planning and Zoning Board, and Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Gohagan (Yes) and Commissioner Williams (Yes).

OSB ARPA Request- The Commission met with Osage Beach Mayor, Michael Harmison, and the Assistant City Administrator of Osage Beach, Mike Welty to discuss their request for ARPA Funding. Commissioner Williams made a motion to table this item on the agenda. Commissioner Gohagan seconded the motion. The motion to table passed by vote: Commissioner Williams (Yes) and Commissioner Gohagan (Yes).

Ethan Myers Trucking- Road Maintenance- The Commission met with Ethan Myers, owner of Ethan Myers Trucking, to discuss possibly taking on more work for the county under the Contracted Trucking Program. Mr. Myers' goal is to privatize as much R&B work as possible. Commissioner Gohagan made a motion to table this item on the agenda. Commissioner Williams seconded the motion.

The motion to table passed by vote: Commissioner Gohagan (Yes) and Commissioner Williams (Yes).

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 Gohagan (Yes) and Commissioner Williams (Yes). Session closed at 11:13 A.M.

Ordered that the Commission adjourn until Wednesday, February 8, 2023.

The Skelton, Presiding Commissioner

Jordan Stanton