

COUNTY COMMISSION RECORD, CAMDEN COUNTY, MISSOURI

Thursday 02/08/2024

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 Williams made a motion to approve the previous meeting minutes (February 1, 2024). Commissioner Gohagan seconded the motion. The motion passed by vote: Commissioner Williams (aye) and Commissioner Gohagan (aye).

New Business

Joey McLiney with McLiney and Co.- Consideration of Financial Advisory Services for the County- Joey McLiney is a Municipal Advisor and has been for over 35 years. He gave a brief overview of his job and what he does for his clients. The Commission opened the floor for questions for Mr. McLiney. Commissioner Skelton verified, prior to the meeting, with the County Counselor that since these services are considered "Professional Services" that it did not need to be put out for bid. Commissioner Gohagan made a motion to enter into a contract with Joseph McLiney. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Gohagan (aye) and Commissioner Williams (aye).

Sewer Board Re-apt.- Joanne Pollock-Camelot District- Commissioner Gohagan made a motion to reappoint Joanne Pollock to the Sewer Board. Commissioner

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

2024-2025 Assessment Maintenance Plan Agreement and Approval- This is budget approval that is signed every year. Commissioner Gohagan made a motion to approve the Assessment Maintenance Plan. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Gohagan (aye) and Commissioner Williams (aye).

Salt Dome Invoice- Scott's Concrete- Approve Payment from ARPA Funds- There was an unanticipated cost for some large concrete blocks for the salt dome. The invoice from Scott's Concrete is \$7,410.00. Commissioner Williams made a motion to pay Scott's Concrete for the concrete blocks out of ARPA funds for a total of \$7,410.00. Commissioner Gohagan seconded the motion. The motion passed by vote: Commissioner Williams (aye) and Commissioner Gohagan (aye).

Other Business:

Camden County Surplus Auction- Commissioner Skelton announced that the county will be hosting an auction on April 6, 2024 at 11:00 A.M. All county owned surplus will be auctioned. The auction will be held in the lower parking lot behind the jail.

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 10:40 A.M.

Ordered that the Commission adjourn until Thursday, February 15, 2024.

The Skelton, Presiding Commissioner

Jordan Stanton, Admin. Assistant