

## COUNTY COMMISSION RECORD, CAMDEN COUNTY, MISSOURI

**Thursday 02/09/2023**

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 amend today's agenda by removing item 3 as the citizen was not present. 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 Williams made a motion to approve the February 7 and 8, 2023 minutes. Commissioner Gohagan seconded the motion. The motion passed by vote: Commissioner Williams (Yes) and Commissioner Gohagan (Yes).

### **New Business**

**Macks Creek Community Park- Jim Sherrell-** The Commission met with Jim Sherrell to discuss maintaining the park and forming an active Park Board. A one-year lease agreement was presented clearly stating that the Park Board would be responsible for basic upkeep and maintenance of the park, and the county would maintain liability. Commissioner Williams made a motion to approve the lease agreement and Commissioner Gohagan seconded that motion. The motion passed by vote: Commissioner Williams (Yes) and Commissioner Gohagan (Yes).

**Water Dist. 4 & 5- ARPA Funds and Grants-** The Commission met with representatives from both water districts on the agenda today to talk about concerns and needs for repairs. ARPA Fund distribution was discussed based on what was previously allocated to each water district based on the repair costs presented to the Commission.

**#4-** Commissioner Gohagan made a motion to release the allocated ARPA funds to PWSD#4. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Gohagan (Yes) and Commissioner Williams (Yes).

**#5-** Commissioner Williams made a motion to release the allocated ARPA funds to PWSD#5. Commissioner Gohagan seconded the motion. The motion passed by vote: Commissioner Williams (Yes) and Commissioner Gohagan (Yes).

**HWY 54 Noise Ordinance and Signs-** This item was removed from the agenda.

**Abatements- January-** Commissioner Gohagan made a motion to approve the January 2023 Tax Abatements. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Gohagan (Yes) and Commissioner Williams (Yes).

**CGI Digital- Agreement-** The Commission brought forth the agreement presented by CGI for the second time as it was previously tabled. Shawn Kober (present in the meeting), owner of Big Planet Media, offered his video production services to the county at no cost so long as he could put his logo on the video he provides. The Commission agreed to give him time to put something together to present. There were no decisions made on the matter today. Commissioner Gohagan made a motion to table this item on the agenda, and Commissioner Williams seconded the motion. The motion to table was passed by vote: Commissioner Gohagan (Yes) and Commissioner Williams (Yes).

**Richelle Grosvenor-** The Camden County Prosecuting Attorney came before the Commission and citizens of Camden County to assure the community and government that she did, in fact, begin her term as Prosecuting Attorney on January 1, 2023 and not one minute sooner. There have been sunshine requests

that are being handled by the Sunshine Attorney and the PA's office as timely as possible while verifying that each document presented is verified to have accurate data on it. She plans to come before the Commission and people again when she has another update. No votes were taken on this matter.

**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 10:51 A.M.

Ordered that the Commission adjourn until Thursday, February 16, 2023.

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*Ike Skelton, Presiding Commissioner*

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*Jordan Stanton*