

COUNTY COMMISSION RECORD, CAMDEN COUNTY, MISSOURI

Tuesday 02/28/2023

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; item 1 should read "Horseshoe Bend" versus "Shawnee Bend". 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 accept the February 23, 2023 minutes. Commissioner Gohagan seconded the motion. The motion passed by vote: Commissioner Williams (Yes) and Commissioner Gohagan (Yes).

New Business

Horseshoe Bend Deed/Road Acceptance- There is a small portion of road that the county maintains and has maintained for some time that the owners have decided to turn over to the county. Commissioner Gohagan made a motion to accept the quit-claim deed. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Gohagan (Yes) and Commissioner Williams (Yes).

2022 Financial Statement- Commissioner Gohagan made a motion to accept the publishing of the 12-month settlement of cash and investment accounts statement received by Camden County Treasurer, Kendra Hicks. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Gohagan (Yes) and Commissioner Williams (Yes).

Missouri Bell Contract- Commissioner Gohagan spoke previously with Rex Bridges, President of Missouri Bell Telecom, Inc., requesting that an amendment be made to the original contract signed in January 2023. The amendment states that The Commission will pay no more than \$300.00 per year for “Trip Fees” versus being charged \$35.00 each time. The intention with this amendment is to save the county money while using Missouri Bell’s services. Commissioner Gohagan made a motion to accept this new contract, and Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Gohagan (Yes) and Commissioner Williams (Yes).

Health Department Administrator Appointment- An appointment was not made this day. Commissioner Williams initially made a motion to reappoint current director, Stephanie Dake. There was no second, so the motion died. Commissioner Williams then made a motion to table this item on the agenda until March 1, 2023 at 5:00 P.M. for a Closed Session meeting (RSMo 610.021 #3), and Commissioner Gohagan seconded the motion. The motion to table passed by vote: Commissioner Williams (Yes) and Commissioner Gohagan (Yes).

Accounting Policy & Procedures- The Commission agreed that there are many concerning issues within this manual that need addressed. It is their intention to have an updated manual in place by the end of March 2023. Commissioner Gohagan made a motion to rescind the Accounting Policy & Procedures Manual for Camden County. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Gohagan (Yes) and Commissioner Williams (Yes).

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 10:27 A.M.

Ordered that the Commission adjourn until Tuesday, March 7, 2023.

Ike Skelton, Presiding Commissioner

Jordan Stanton