

# COUNTY COMMISSION RECORD, CAMDEN COUNTY, MISSOURI

Tuesday 03/15/2022

The Camden County Commission met with Presiding Commissioner Greg Hasty, District #1 Commissioner James Gohagan, and District #2 Commissioner Don Williams.

## Meeting Agenda

Commissioner Williams made a motion to approve today's agenda. Commissioner Gohagan 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 approve the minutes for March 10, 2022. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Gohagan (Yes) and Commissioner Williams (Yes).

## New Business

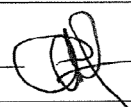
**Concentrated Animal Feeding Operations Ordinance** – A discussion was held among the Commission and several citizens in attendance. The Commission determined that more input was needed amongst the citizens. Commissioner Williams made a motion to hold a special public meeting on Tuesday March 22 at 6:30 Pm regarding the Concentrated Animal Feeding Operations Ordinance. Commissioner Gohagan seconded the motion. The motion passed by vote: Commissioner Williams (Yes) and Commissioner Gohagan (Yes).

**Verizon Contract** – A Verizon contract covering cellular service for approved lines was presented to the Commission. Commissioner Gohagan made a motion to approve the Verizon contract. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Williams (Yes) and Commissioner Gohagan (Yes).



Camden County Missouri

**NEW GSA-Multiple Award Schedule #47QTCA20D00B5 Purchase  
Order Awarded June 11<sup>th</sup> 2020**

Date:	March 9, 2022
Vendor:	Verizon Wireless
Vendor Address:	10170 Junction Drive Annapolis Junction, MD 20701
Vendor Email:	VZWFederal.Implementations@VerizonWireless.com
Phone:	1.800.561.6227
FAX:	1.866.227.4978
Authorized By:	By signing below, I certify that I am have legal authority to bind the listed government agency , that my agency is authorized to purchase under the GSA Multiple Award Schedule and that the use of all products/services purchased is for authorized government use. <b>ANY RESELLING OF PRODUCTS/SERVICES PURCHASED UNDER THIS ORDER ARE STRICTLY PROHIBITED</b> , as the contract and governing regulations require that all MAS purchases will be used for governmental purposes only and will not be resold for personal use. Agency Name: <u>Camden County</u> Signature of Authorized Official: <u>[Signature]</u> Printed or typed name: Janet Fry Printed or typed title: <u>Purchasing manager</u> 
Contact Information:	Email address: <u>JANET_FRY@CAMDENMO.ORG</u> Phone number: 573-317-3846      FAX number:
Billing Information:	Camden County Missouri 1 Court Cir NW Camdenton, MO 65020 Account: 286428069-00001 Profile: 2432856
Payment and Billing Terms:	Net 30
Description of Goods/Services; Pricing:	Cellular service on the accounts listed below (or attached) totaling <b>30</b> units in accordance with the rate plans and terms and conditions now or in the future applicable to each of such lines pursuant to GSA Multiple Award Schedule Number 47QTCA20D00B5, Rate Plan(s): Various Equipment: Open Market
Term:	March 09, 2022 for 24 months through 2024 (month) (day)      (#)      (year)
Funds Authorized:	Monthly Access Fees for service on <b>30</b> Lines (Estimated) \$1,200.00 Equipment charge(s) on <b>30</b> Lines (Estimates) \$2,500.00 Total Access and Equipment Fees on <b>30</b> lines (Estimate) \$31,300.00 Plus applicable fees, taxes and charges
Contract #:	GSA Multiple Award Schedule Number 47QTCA20D00B5, all terms and conditions are incorporated by reference.
Equipment (Open Market):	None of the equipment listed are products listed on GSA Multiple Award Schedule Contract No. 47QTCA20D00B5. All devices, accessories or other products/services not available on the Schedule Pricelist are purchased "Open Market."
Miscellaneous:	Specify Phones, Delivery, Etc.: Existing Verizon Wireless Account Number/s (if applicable) Account :

For Verizon Wireless internal use only: Approval: [Signature] Date: \_\_\_\_\_

**Medical Missions Renovations – Medical Missions for Christ Clinic**  
representatives met with the Commission requesting funds for renovating their facility. The renovations would allow for them to serve more patients with more services. Commissioner Gohagan made a motion to earmark \$80,000 of ARPA

funds toward the renovation and look into ARPA fund availability for the balance of the renovation. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Gohagan (Yes) and Commissioner Williams (Yes).

**Magic Dragon Trail** - Commissioner Gohagan made a motion to pay the \$150,000 in ARPA funds previously earmarked for the Magic Dragon Trail project. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Gohagan (Yes) and Commissioner Williams (Yes).



Camden County ARPA Funds  
VENDOR REQUEST FOR PAYMENT

VENDOR NAME <i>Community Foundation of the Lake</i>		INVOICE NUMBER <i>CFOTLMDTARPA</i>	
VENDOR REMIT TO ADDRESS <i>PO Box 1413, Lake Ozark, MO 65049</i>			
VENDOR DUNNS/EIN # <i>82-3298970</i>		BILLING PERIOD	
CONTRACT NAME/SERVICE <i>American Rescue Plan Act</i>		Assistance listing # <i>21.027</i>	AMOUNT REQUESTED <i>\$ 150,000</i>
By accepting the check and signing the form, you acknowledge that these funds were only used for eligible activities as stated in the U.S. Treasury CARES Funds. If for any reason you have used the CARES Act Funds for ineligible activities and or fraudulently submitted information, and or used other CARES funds, and the project submitted was discovered during the audit findings to be not eligible, or fraudulent you will be required to repay the funds to Camden County.			
I have read and understand the statement and acknowledge that if these funds need to be repaid, that restitution will be made to Camden County within 60 days of notification.			
AUTHORIZED SIGNATURE		TITLE	DATE
FOR COUNTY PROGRAM USE ONLY			
PURCHASE ORDER # <i>165-771-58999.002</i>		SUBAWARD # <i>ARPA-165-771-2021</i>	
COMMISSIONER SIGNATURE			DATE
AUDITOR SIGNATURE			DATE
ACCOUNTING DISTRIBUTION			COMMENTS
GL ACCOUNT NUMBER	AMOUNT	PLEASE CIRCLE ONE PARTIAL (P) FINAL (F)	
<i>165-771-58999.002</i>	<i>\$ 150,000</i>	<input type="radio"/> P <input type="radio"/> F	
		<input type="radio"/> P <input type="radio"/> F	
		<input type="radio"/> P <input type="radio"/> F	
		<input type="radio"/> P <input type="radio"/> F	
APPROVED PAYMENT AMOUNT	<i>\$</i>		

**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 11:14 A.M.

Ordered that the Commission adjourn until Thursday March 17, 2022.

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*Greg Hasty, Presiding Commissioner*

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*Lisa Russell*