

# COUNTY COMMISSION RECORD, CAMDEN COUNTY, MISSOURI

Thursday 03/21/2024

The Camden County Commission met with Presiding Commissioner Ike Skelton, First District Commissioner James Gohagan, and Second District Commissioner Don Williams.

## Meeting Agenda

Commissioner Skelton amended the agenda to include discussion of a bid for remodeling the old jail area within the Administration Building. Commissioner Williams made a motion to approve the agenda. Commissioner Gohagan seconded the motion. The motion passed by vote: Commissioner Williams (aye) and Commissioner Gohagan (aye). Session opened at 10:00 A.M.

## Prior Minutes

Commissioner Gohagan made a motion to approve the previous meeting minutes (3/18/24). Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Gohagan (aye) and Commissioner Williams (aye).

## New Business

**Planning and Zoning- PZ24-0001 McFarland Rezone I-1 to R-1-** Planning and Zoning Assistant Administrator Brent Hubbard states the rules and procedures for today's preceding. Commissioner Williams made a motion to approve the Planning and Zoning agenda. Commissioner Gohagan seconded the motion. The motion passed by vote: Commissioner Williams (aye) and Commissioner Gohagan (aye). Commissioner Williams made a motion to approve the Planning and Zoning previous meeting minutes (12/21/23). Commissioner Gohagan seconded the motion. The motion passed by vote: Commissioner Williams (aye) and Commissioner Gohagan (aye).

In case: PZ24-0001 McFarland, the P&Z Board recommends approval unanimously. There were no parties in attendance to speak in favor or opposition. Commissioner Gohagan made a motion to approve the rezone. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Gohagan (aye) and Commissioner Williams (aye).

**Annex Agreement- City of Camdenton and Camden County-** Commissioner Gohagan made a motion to approve this agreement with City of Camdenton. Commissioner Williams seconded

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

*Presiding Commissioner  
Ike Skelton*

*Commission Clerk  
Rowland Todd*

**CAMDEN COUNTY COMMISSION**

1 Court Circle NW, Suite #1  
Camdenton, Missouri 65020

573-317-3850

*1st District Commissioner  
James Gohagan*

*2nd District Commissioner  
Don Williams*

**AGREEMENT FOR WATER AND SEWER  
INSTALLATION AND FUTURE EASEMENT**

This agreement is made the dates as acknowledged herein, by and between the County of Camden, State of Missouri (hereinafter "County") and the City of Camdenton, Missouri (hereinafter "City") for the purpose of extending City's water and sewer service.

Whereas, the County is the owner of a roadway known as "Business Highway 5", generally located north of the municipal boundary of the City; and

Whereas, certain entities such as the Ozarks Amphitheater and Missouri Department of Transportation facility, as well as potential other homes or entities desire to be annexed into the City and be provided with City water and sewer services; and

Whereas, the extension of water and sewer services to such entities would necessitate the installation of water and sewer lines and improvements along the section of Business Highway 5 owned by County.

Now, therefore, the parties agree as follows:

1. The County hereby agrees to allow construction and installation of water and sewer line improvements under and along Business Highway 5, generally along the right of way of Business Highway 5, as shown on the drawings attached hereto as "Exhibit A" and "Exhibit B". This permission for construction will allow for ingress and egress along and over the Business Highway 5 right of way for such construction and installation.
2. The City agrees to cause such improvements to be constructed with minimal disruption to highway traffic.

3. The City agrees to repair the right of way and pavement in such a manner that the ground and pavement is returned as close as possible to its original condition. Any pavement disturbed will be repaired in such a manner that it is as close as possible to the original grade and does not cause a significant “bump” or “dip” along Business Highway 5.
4. The City agrees that they will hold County harmless from any damages suffered by any other entities which may have utilities installed along Business Highway 5 pursuant to other easements along such highway.
5. The parties agree that any significant adjustment to the location of such water and sewer line which varies from the drawings attached hereto will be reviewed and approved by the parties prior to such adjustment.
6. After the installation of the water and sewer lines and return of the property as nearly as possible to its original condition, County agrees to grant to City, a permanent easement for the water and sewer lines. Such easement shall allow for the replacement, repair, removal, improvement and future upsizing of water and sewer lines, as well as ingress and egress to such water and sewer lines for such purposes.
7. Any modifications to this agreement shall be in writing and acknowledged by both parties.

CITY OF CAMDENTON


---

John McNabb, Mayor

---


Renee Kingston, City Clerk

CAMDEN COUNTY, MISSOURI



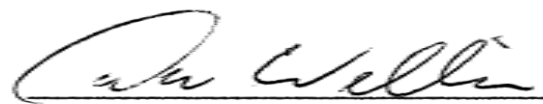
---

Ike Skelton, Presiding Commissioner



---

James Gohagan, 1st District Commissioner



---

Don Williams, 2nd District Commissioner

**Sheriff- Requests to Auction Property (11 vehicles)-** The Sheriff's Department is in need of selling older/high mileage vehicles and use the funds to put toward the lease agreement with Enterprise for new vehicles. There were no motions made on this agenda item.

**Discuss Removal of Metal Detector in Admin. Building Entrance- Requested by Ernie Calvert and Laura Burns-** There were no parties in attendance to speak on this agenda item. There was no discussion or actions taken on this agenda item.

### Old Business

**Old Jail Remodel-** A company on state-bid submitted a bid for remodeling/repair services for the old jail area within the Administration Building. This area was discussed to be used as storage space for the Sheriff's Department. Commissioner Williams made a motion to accept this bid from MTS Contracting, Inc. for \$19,569.84. Commissioner Gohagan seconded the motion. The motion passed by vote: Commissioner Williams (aye) and Commissioner Gohagan (aye).



Terry Zipsie  
PRESIDENT

Mike Middleton  
VICE PRESIDENT

March 20, 2024

Janet Fry  
Camden County  
Camdenton, MO 65020  
RE: Camden County Courthouse Evidence Room Remodel

#### **SCOPE OF WORK:**

- Mobilize to jobsite.
- Demo two, solid grouted 3X7 doors and frames in 8" CMU wall. Prep openings as required and infill with new 8" CMU matching existing bond, and coursing.
- Demo one 4X4 solid grouted steel window frame and CMU wall below the window. Set new owner provided door frame and infill as required with new 8" CMU matching existing bond, and coursing.
- Build new 8" CMU partition wall with one new owner provided door frame set in the wall.
- Repair damaged CMU at ends of five CMU "fin" walls as required.



## Work Order Signature Document

Date: March 20, 2024  
 eziQC Contract: Sourcewell eziQC  
 2022 Region 6 - Southwest Missouri - GC - MTS Contracting-Option 1 - MO-R6-GC03-051222-MTS  
 Job Order Number: 126642.00  
 Job Order Title: Camden County Courthouse Evidence Room CMU

### Work to be Performed

Work to be performed as per the Final Detail Scope of Work attached as per the terms and conditions of Sourcewell eziQC contract MO-R6-GC03-051222-MTS.


#### Brief Work Order Description:


Evidence Room CMU

Liquidated Damages: Will Apply:  Will not apply:

Job Order Firm Fixed Price: \$19,569.84

#### Approvals

 3/21/24  
 Janet Fry, Purchasing Manager Irene Skelton, Presiding Commissioner Date

 3-20-24  
 Tom Burch, Project Manager Date

**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 10:15 A.M.

Ordered that the Commission adjourn until Tuesday, March 26, 2024.

---

*Ike Skelton, Presiding Commissioner*

---

*Jordan Stanton, Admin. Assistant*