

COUNTY COMMISSION RECORD, CAMDEN COUNTY, MISSOURI

Tuesday 03/31/2020

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

Meeting Agenda

Commissioner Thomas made a motion to approve today's agenda as posted. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Thomas (Yes), Commissioner Williams (Yes). Session opened at 10:08 A.M.

Prior Minutes

Commissioner Williams made a motion to approve March 19, 2020 minutes. Commissioner Thomas seconded the motion. The motion passed by vote: Commissioner Thomas (Yes), Commissioner Williams (Yes).

New Business

Assessor License Agreement – An agreement between Camden County and Select Certified Appraisals Mike Bleile for use of GIS files for real estate appraisals was presented. Commissioner Williams made a motion to accept the agreement. Commissioner Thomas seconded the motion. The motion passed by vote: Commissioner Thomas (Yes) and Commissioner Williams (Yes).

LIMITED LICENSE AGREEMENT

This agreement reflects the terms of the limited license granted to the Licensee by the Camden County Board of Commissioners. The Licensee is a business entity of any type, and the Licensee shall include all officers, directors, employees, and agents of the Licensee who may be provided access to the GIS files which are the subject matter of this agreement.

In consideration of the terms by Camden County, Missouri (hereinafter referred to as "Licensee") of rights of use concerning specified GIS files of Camden County, Missouri, to which this agreement is applicable and which are more fully explained or further developed and as further defined and described in this License Agreement, the undersigned Licensee hereby agrees to accept and use such GIS files subject to and under the following terms and conditions:

1. The term "GIS files" used in this agreement means all computer generated digital data developed, created, and/or used by Camden County, Missouri, in the future as a part of its geographic information system, regardless of format and provided to the undersigned Licensee. The undersigned Licensee hereby acknowledges that Camden County, Missouri, has provided the right to use the GIS files as identified in the body of this License Agreement to the undersigned Licensee for use in its business operations and for use in any and all such GIS files provided hereunder in accordance to hereafter developed and that such GIS files are the proprietary intellectual property of Licensee.

2. The undersigned Licensee hereby agrees to use such GIS files solely for purposes of the business operations of the Licensee. Licensee hereby grants Licensee a limited, non-exclusive, non-transferable license to use the GIS files as identified in the body of this License Agreement as detailed information provided to the Licensee (the same being incorporated herein by reference), for its internal use only, and not for resale, distribution, assignment, publication, or transfer to any third party. The Licensee agrees that by acceptance of the GIS files under this License Agreement it shall preserve all of Licensee's right, title, and interest in the licensed GIS files. The undersigned Licensee agrees to make any of the licensed GIS files, or any revisions, additions, or modifications to them, available to Camden County for purposes of inspection or reuse the governmental purposes. The specific GIS files to be provided under this License Agreement are described as follows:

- Camden County hereby grants the undersigned the right to use the following items:
 Camden County Board Control Line Only
 Camden County Full Data annual subscription
 Other _____
 Other _____
 Other _____

for the aforementioned purpose. License Agreement shall expire upon 30 days written notice from either party to this Agreement; once expired, the database shall be returned to Camden County and deleted from all internal systems.

3. The undersigned Licensee agrees not to distribute the GIS files, whether in present format or in any other (either developed format, or transfer them to any person or entity of any type without the consent of Licensee. The undersigned Licensee further agrees not to permit any person within its employ, or agent or contractor, or other person, to use, reuse or distribute the GIS files provided hereunder for any purpose except as authorized by this License Agreement without the written consent of Camden County, Missouri.

4. Licensee acknowledges and agrees that the County reserves all rights of ownership, title and control of the GIS Database. Licensee agrees that it will treat the GIS Database as confidential and trade secret information. Licensee will not under any circumstances disclose or disseminate the GIS Database or any portion thereof to 1) any other person, firm, entity or organization except as expressly authorized herein or 2) any employee of Licensee who does not need access thereto in connection with Licensee's exercise of its rights under this Agreement. Licensee will use its best effort to keep and maintain the GIS Database in a secure manner so as to preclude unauthorized use, dissemination or disclosure.

5. The Licensee accepts the GIS files from Camden County, Missouri now in existence or hereafter developed without warranty of any type and it hereby agrees to accept the GIS files in the condition given. Licensee shall be under no obligation to provide maintenance of the GIS files, and shall not be responsible for providing maintenance or for informing Licensee that maintenance has been performed on the GIS files, or that the information provided in the GIS files has been updated or in any fashion changed. Licensee expressly disclaims warranties of merchantability and fitness for a particular purpose. In no event shall Licensee be liable for any indirect, special, or consequential damages (including, without limitation, loss of use, data, business, or profits, and claims of customers of Licensee) arising out of this agreement or use of the licensed materials. In no event shall Licensee's liability exceed the total amount paid by the Licensee for the use of the GIS files provided under this License Agreement. The Licensee further covenants that it releases and discharges Camden County, Missouri, or their officers, employees, or agents, from any and all liability with respect to the completeness or accuracy of the GIS files provided hereunder, and that Licensee shall not under any circumstances hold liable either Camden County, Missouri, or their officers, employees, or agents for any use made of them by the undersigned Licensee.

6. Notwithstanding the provisions of paragraph 6 below, the undersigned further acknowledges and agrees that the license for use hereby granted is revocable, modifiable and revocable upon order of the Camden County Commission.

7. This License shall commence on the date first written above and shall continue in force until terminated. Licensee may terminate this License at any time by providing written notice to Licensee. Upon breach of any obligation under this License by Licensee, Licensee may terminate this License upon written notice to Licensee. Licensee may cure the breach before the effective date of termination. Within thirty days of any termination, Licensee shall certify in

writing to Licensor that all copies of the Licensed Materials have been destroyed or returned to Licensor.

IN WITNESS WHEREOF the undersigned has executed this License Agreement effective on the day and year first above written.

By: Mike Bleve owner Date: 3/25/20
Authorized Member Printed Name and Title

AUTHORIZATION

The Camden County Commission hereby authorizes the above License Agreement effective the day and year first above written.

ATTEST
Rowland Todd, County Clerk
By: Greg Masty
CAMDEN COUNTY, MISSOURI
President, Commissioner
Date: 3-31-2020

Tax Abatements- Commissioner Thomas made a motion to approve to approve the following tax abatements as presented.

Mary Kathryn Doerhoff – 2019 RE #01-7.0-25.0-000.0-004-001.001- No 4- \$614.50.

Mark V & Janet L Swankosi – 2019 RE #13-8.0-34.0-000.0-003-012.110- No 5- \$86.47.

Garrett & Janette R Smith – 2019 P.P. #063963- No 6- \$263.56.

BB&T – 2019 RE #07-9.0-32.0-000.0-002-053.000 – NO 7 - \$194.15.

Lacy Ashby – 2019 P.P. #240598 – NO 8 - \$134.26.

Timothy P & Theresa Krueger – 2017 RE #07-2.0-10.0-000.0-000-014.001 – No 9-
\$52.76.

Timothy P & Theresa Krueger – 2018 RE #07-2.0-10.0-000.0-000-014.001 – No 10-
\$52.84.

Timothy P & Theresa Krueger – 2019 RE #07-2.0-10.0-000.0-000-014.001 – No 11-
\$55.93.

Ezekiel Walker – 2019 P.P. #224835- No 12 - \$81.37.

Please refund and deduct from next month's settlement.

Commissioner Williams seconded the motion. The motion passed by vote:
Commissioner Williams (Yes), Commissioner Thomas (Yes). Copy of the
abatements can be furnished upon request.

Covid-19 - An Order to protect the citizens of Camden County was presented by
the Camden County Health Dept. Administrator. Commissioner Williams made a
motion to approve this Order. Commissioner Thomas seconded the motion. The
motion passed by vote: Commissioner Thomas (Yes) and Commissioner Williams
(Yes). The Order is as follows:

Date: March 31, 2020

Ordinance No. 03312001

Joint Camden County Commission Ordinance and
Camden County Health Department Order

March 31, 2020

On March 13, 2020 President Trump declared a National Emergency and Missouri's Governor Parson also declared a State of Emergency to attempt to prevent a substantial risk to public health and safety due to the pandemic of the COVID-19 virus.

On March 21, 2020 Governor Parson directed Dr Randall Williams, Director of Missouri Department of Health and Senior Services to enact a Statewide Social Distancing Policy which was effective until April 6, 2020 unless extended, which reads:

1. In accordance with the guidelines from the President and the Centers of Disease Control and Prevention, every person in the State of Missouri shall avoid social gatherings of more than ten (10) people. For purposes of this Order, "social gatherings" shall mean any planned or spontaneous event or convening that would bring together more than ten (10) people in a single space at the same time.
2. In accordance with the guidelines from the President and the Centers of Disease Control and Prevention, every person in the State of Missouri shall avoid eating or drinking at restaurants, bars, or food courts; provided, however, that the use of drive-thru, pickup, or delivery options is allowed throughout the duration of this Order.
3. In accordance with the guidelines from the President and the Centers of Disease Control and Prevention, people shall not visit nursing homes, long-term care facilities, retirement homes, or assisted living homes unless to provide critical assistance.
4. In accordance with the guidelines from the President and the Centers of Disease Control and Prevention, schools shall remain closed. **This Order does not prohibit schools from providing child care and Food and Nutritional Services for those children that qualify. Teachers and staff may enter the building as long as they follow the directives set forth in this Order.**

This Order does not prohibit people from visiting a variety of places, including grocery stores, gas stations, parks, and banks, so long as necessary precautions are taken and maintained to reduce the transmission of COVID-19, including maintaining at least six feet (6') of distance between all individuals that are not family members.

For offices and workplaces that remain open, individuals shall practice good hygiene and, where feasible, work from home in order to achieve optimum isolation from COVID-19. The more that people reduce their public contact, the sooner COVID-19 will be contained and the sooner this Order will expire.

On March 30, 2020 President Trump announced previous efforts to slow the spread of the COVID-19 virus would be extended until April 30, 2020.

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Therefore, in order to continue to protect the citizens of Camden County as there is evidence of continued community spread of COVID-19, under authority of 19 CSR 20-20.040 and 19 CSR 20-20.050 I, Tonda Dampier, Administrator of Camden County Health Department acting as the Local Health Authority declare the following in agreement with Camden County Commission.

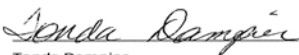
1. All public and private gatherings, planned or spontaneous; recreational facilities, conference, event and banquet facilities, wedding venues, gyms, social clubs, funerals, churches or any other place of public or private gathering, shall limit participants to 10 people provided they can maintain the appropriate 6ft distance between participants This is meant to include employees and clergy in the count of 10 people.
2. There will be no dining or drinking allowed inside Food or Beverage establishments or their patios, lawns, or boat docks. Use of curb-side service, pick up, or drive thru service is allowed however water-front establishments are to limit numbers of people using their docks while ordering to 10 or less. Boats are to leave the dock area as soon as order is received.
3. Due to being unable to maintain the 6ft social distancing order between the provider and the customer; nail salons, hair salons, tattoo parlors, massage therapists, estheticians, spas or any other personal service provider will cease to provide their services.
4. Schools shall remain closed, but allowed to continue to provide nutrition services to the families they serve
5. Any additional directives from President Trump, Governor Parson or Director Williams will be incorporated into this order.
6. These directives do not apply to Essential Governmental Proceedings, DayCare facilities, Food Stores, however, Social Distancing practices and thorough cleaning and disinfection practices are to be maintained at all times.

Food and Beverage facilities found to be non-compliant may be subject to suspension of their operating permit due to creating an imminent health hazard.

This order shall be effective immediately upon my execution whereof, and will remain in effect until at least April 30, 2020 but will be extended based on instructions from President Trump or Governor Parson. This shall expire only upon further order.

SO ORDERED this thirty-first day of March, 2020

Camden County Missouri

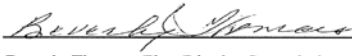


Tonda Dampier
Administrator
Camden County Health Department

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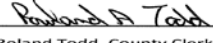
Greg Hasty, Presiding Commissioner Date 3-31-2020



Beverly Thomas, First District Commissioner Date 3/31/2020



Don Williams, Second District Commissioner Date 3/31/2020

Attest:


Roland Todd, County Clerk Date 3/31/20

Approved as to Form:

Charles E. McElyea Date

EMA Bid Opening – Camden County Commission accepted sealed bids on behalf of the Camden County Emergency Management Agency for a complete purchase and turnkey installation of a Warning Siren System Utilizing Omni-Directional Electronic Siren. 1 bid was received from L & B Electronics. Commissioner Williams made the motion to table the bid pending further review by the EMA Administrator. Commission Thomas seconded the motion. The motion passed by vote: Commissioner Thomas (Yes), and Commissioner Williams (Yes).

Revision to Payroll Policy and Procedure – A new payroll policy was presented to the Commission for approval. The policy states going forward any new hires, employee status changes, or employee banking changes will only be done on the Monday of a new pay week.

Adjourn: With no further official business on the agenda: Commissioner Thomas made a motion to adjourn to any unofficial business that may develop during the day. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Thomas (Yes), and Commissioner Williams (Yes). Session closed at 10:45 A.M.

Ordered that the Commission adjourn until Tuesday April 7, 2020.

Greg Hasty, Presiding Commissioner

Lisa Russell

