

COUNTY COMMISSION RECORD, CAMDEN COUNTY, MISSOURI

Wednesday 04/13/2022

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

Meeting Agenda

Commissioner Gohagan made a motion to amend today's agenda adding the previously tabled March abatements to the schedule. Commissioner Hasty seconded the motion. The motion passed by vote: Commissioner Gohagan (Yes) and Commissioner Hasty (Yes). Commissioner Gohagan made a motion to approve the amended agenda. Commissioner Hasty seconded the motion. The motion passed by vote: Commissioner Gohagan (Yes) and Commissioner Hasty (Yes). Session opened at 10:00 A.M.

Prior Minutes

Commissioner Gohagan made a motion to table the minutes for April 7, 2022. Commissioner Hasty seconded the motion. The motion passed by vote: Commissioner Gohagan (Yes) and Commissioner Hasty (Yes).

New Business

March Tax Abatements – Commissioner Gohagan made a motion to approve the ratification of the tax abatements for March tentatively approved previously by a commissioner. Commissioner Hasty seconded the motion. The motion passed by vote: Commissioner Hasty (Yes) and Commissioner Gohagan (Yes).

Huber Contract – An addendum to the County's contract with Huber was presented to the Commission. The addendum called for an IT person to be on site at the Courthouse five days a week instead of three. Commissioner Gohagan made a motion to approve the addendum to the contract. Commissioner Hasty

seconded the motion. The motion passed by vote: Commissioner Hasty (Yes) and Commissioner Gohagan (Yes).



This HA Addendum #002 is entered into as of April 1, 2022 ("Effective Date"), between

Camden County ("Client")	and	Huber & Associates, Inc. ("Huber")
With its principal place of business at: 1 Court Circle, Suite 2 Camdenton, MO 65020-8501 Phone: (573) 346-4440		With its principal place of business at: 1400 Edgewood Drive Jefferson City, MO 65109 Telephone: (888) 634-5000

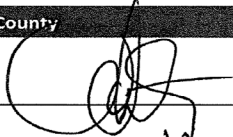
This Addendum is subject to and hereby incorporates the terms and conditions of the 'HA with Cyber Agreement' HAI-CC040121-24044-3YR, executed 4-29-2021.

The HA Agreement is being modified to include the following:

- Additional DUO Licenses**
Beginning 4/1/2022, 100 DUO Licenses (OP-Duo-MFA) are being added to the HA Agreement. The new monthly fee will be \$16,793.
- Additional Onsite Support**
Beginning 5/1/2022, an additional 2 days/per week of onsite support will be provided. The new monthly fee will be \$26,393.
- Price Increase:**
Effective 1/1/2023, the new monthly fee will be \$27,393.

The changes and/or additions outlined above shall be made valid as if they are included in the original Agreement. No other terms or conditions shall be negated or changed as a result of this Addendum.

Accepted and Agreed:

Camden County	Huber & Associates, Inc.
By:  _____ Greg Hasty (type or print)	By: _____ _____ (type or print)
Title: <u>President, Camden County</u>	Title: _____

Visitor Pass Policy – Commissioner Hasty made a motion to table the discussion of the visitor pass policy. Commissioner Gohagan seconded the motion. The

motion passed by vote: Commissioner Gohagan (Yes) and Commissioner Gohagan (Yes).

Sheriff Grant – The annual LANEG grant was not available for review yet. Commissioner Gohagan made a motion to table the Sheriff’s grant at this time. Commissioner Hasty seconded the motion. The motion passed by vote: Commissioner Hasty (Yes) and Commissioner Gohagan (Yes).

Request Surplus Money – The Commission was presented with a request from a property owner to refund surplus funds from the annual tax sale in the amount of \$12,711.12. Commissioner Gohagan made a motion to approve the request. Commissioner Hasty seconded the motion. The motion passed by vote: Commissioner Hasty (Yes) and Commissioner Gohagan (Yes).

Premium Pay – The County Commission, after consultation with the County Auditor and legal counsel, has decided on a premium pay for the County employees using a portion of ARPA funds. Commissioner Gohagan made a motion to approve the premium pay policy for the employees of Camden County. Commissioner Hasty seconded the motion. The motion passed by vote: Commissioner Hasty (Yes) and Commissioner Gohagan (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 Hasty seconded the motion. The motion passed by vote: Commissioner Gohagan (Yes) and Commissioner Hasty (Yes). Session closed at 10:36 A.M.

Ordered that the Commission adjourn until Tuesday April 21, 2022.

Greg Hasty, Presiding Commissioner

Lisa Russell