

COUNTY COMMISSION RECORD, CAMDEN COUNTY, MISSOURI

Tuesday 04/26/2022

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 10:01 A.M.

Prior Minutes

Commissioner Gohagan made a motion to table the minutes for April 21 and 25, 2022. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Gohagan (Yes) and Commissioner Williams (Yes).

New Business

Wastewater Sewer District Bonds – The Commission met with John Benson and Charlie Zitnik regarding the Camden County Wastewater Sewer bonds. The bonds for the 3 sewer districts were Camelot, Sunny Slope, and Normac were refunded to lower the interest rate for each. The proceedings progressed as follows:

Camelot Commissioner Gohagan made a motion to adopt a Resolution authorizing the issuance of \$3,835,053.86 principal amount of sewerage system refunding revenue bonds, series 2022, of the Camelot Sewer District of Camden County, Missouri and authorizing certain actions and documents. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Williams (Yes) and Commissioner Gohagan (Yes).

Commissioner Gohagan made a motion to adopt a Resolution authorizing a tax-exempt financing compliance policy and procedure for financial obligations of

Camelot Sewer District of Camden County, Missouri. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Williams (Yes) and Commissioner Gohagan (Yes). Commissioner Gohagan made a motion to execute a Federal Tax Certificate by Camelot Sewer District of Camden County, Missouri. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Williams (Yes) and Commissioner Gohagan (Yes).

Commissioner Gohagan made a motion to approve the excerpt of minutes regarding the authorizing the issuance and delivery of the Camelot Sewer District's sewerage system refunding revenue bonds series 2022. Commissioner Williams seconded the motion. The motion passed by roll call vote: Commissioner Williams (Aye), Commissioner Gohagan (Aye), and Commissioner Hasty (Aye).

Sunny Slope Commissioner Gohagan made a motion to adopt a Resolution authorizing the issuance of \$1,029,462.97 principal amount of sewerage system refunding revenue bonds, series 2022, of the Sunny Slope Country Club Drive Sewer District of Camden County, Missouri and authorizing certain actions and documents. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Williams (Yes) and Commissioner Gohagan (Yes).

Commissioner Gohagan made a motion to adopt a Resolution authorizing a tax-exempt financing compliance policy and procedure for financial obligations of Sunny Slope Country Club Drive Sewer District of Camden County, Missouri.

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

Commissioner Gohagan made a motion to execute a Federal Tax Certificate by Sunny Slope Country Club Drive Sewer District of Camden County, Missouri. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Williams (Yes) and Commissioner Gohagan (Yes). Commissioner Gohagan made a motion to approve the excerpt of minutes regarding the authorizing the issuance and delivery of the Sunny Slope Country Club Drive Sewer District's sewerage system refunding revenue bonds series 2022. Commissioner Williams seconded the motion. The motion passed by roll call vote: Commissioner Williams (Aye), Commissioner Gohagan (Aye), and Commissioner Hasty (Aye).

Normac Commissioner Gohagan made a motion to adopt a Resolution authorizing the issuance of \$277,339.49 principal amount of sewerage system refunding revenue bonds, series 2022, of the Normac Sewer District of Camden County, Missouri and authorizing certain actions and documents. Commissioner Williams

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

Commissioner Gohagan made a motion to adopt a Resolution authorizing a tax-exempt financing compliance policy and procedure for financial obligations of Normac Sewer District of Camden County, Missouri. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Williams (Yes) and Commissioner Gohagan (Yes). Commissioner Gohagan made a motion to execute a Federal Tax Certificate by Normac Sewer District of Camden County, Missouri. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Williams (Yes) and Commissioner Gohagan (Yes).

Commissioner Gohagan made a motion to approve the excerpt of minutes regarding the authorizing the issuance and delivery of the Normac Sewer District's sewerage system refunding revenue bonds series 2022. Commissioner Williams seconded the motion. The motion passed by roll call vote: Commissioner Williams (Aye), Commissioner Gohagan (Aye), and Commissioner Hasty (Aye).

Order of Judgement Road Vacations – The County Commission was presented with two order and judgements of vacation of a public roadway. The roadways are Indian Park Lane and Park Street and Alley located in Climax Springs, MO. Commissioner Williams made a motion to approve the previously tabled road vacations. Commissioner Gohagan seconded the motion. The motion passed by vote: Commissioner Gohagan (Yes) and Commissioner Williams (Yes).

Sheriff - Camden County Sheriff Agreement Contracts – Two contracts for the Sheriff's Dept. were presented to the Commission. The first is for law enforcement services for the Four Seasons Lakesites POA. Commissioner Gohagan made a motion to approve the contract. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Williams (Yes) and Commissioner Gohagan (Yes). The second is for law enforcement services for The Village of Four Seasons. Commissioner Gohagan made a motion to approve the contract. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Williams (Yes) and Commissioner Gohagan (Yes).

Assessor License Agreement with Attached Addendum – A limited license agreement for Total Environmental Services, Inc. was presented to the Commission. Commission Gohagan made a motion to approve the agreement. . Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Williams (Yes) and Commissioner Gohagan (Yes).

Visitor Pass – No action was taken.

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 10:55 A.M.

Ordered that the Commission adjourn until Tuesday May 3, 2022.

Greg Hasty, Presiding Commissioner

Lisa Russell