

# COUNTY COMMISSION RECORD, CAMDEN COUNTY, MISSOURI

Tuesday 05/02/2023

The Camden County Commission met with Presiding Commissioner Ike Skelton, 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 Williams (Yes) and Commissioner Gohagan (Yes). Session opened at 10:00 A.M.

## Prior Minutes

Commissioner Williams made a motion to accept the April 27, 2023 minutes. Commissioner Gohagan seconded the motion. The motion passed by vote: Commissioner Williams (Yes) and Commissioner Gohagan (Yes).

## New Business

**Camden County EMA-** EMA Director, Sam Henley, presented a subaward agreement seeking the approval of the commission. This would provide EMA with funds to have both generators tested, which is an annual requirement.

Commissioner Gohagan made a motion to approve the agreement, and Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Gohagan (Yes) and Commissioner Williams (Yes).

**Sheriff- Ozarks Amphitheater-** Commissioner Williams made a motion to approve this contract between the Sheriff's Office and the Ozarks Amphitheater which would provide for security services during events at the venue. Commissioner Gohagan seconded the motion. The motion passed by vote: Commissioner Williams (Yes) and Commissioner Gohagan (Yes).

**CART Map-** There are still details needed to be worked out for the finalization of the CART Map. Road and Bridge Administrator, Pat Wolfe, is still working diligently to get this project finished. Commission Williams made a motion to table this item on the agenda. Commissioner Gohagan seconded the motion. The motion passed by vote: Commissioner Williams (Yes) and Commissioner Gohagan (Yes).

**Wilbus Road-** There were no actions taken on this matter.

**Health Dept. Budget Amendment-** Health Department Administrator, Jennifer Finley, requested that \$26,250.00 be moved from the Part-time employee fund to the WIC area of the budget. Commissioner Gohagan made a motion to approve the budget neutral amendment. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Gohagan (Yes) and Commissioner Williams (Yes).

**Phone Systems- RFP-** The issue of which phone system the county will be using is still up for debate. Commissioner Gohagan made a motion to direct the Head of Purchasing, Janet Fry, to put out an RFP. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Gohagan (Yes) and Commissioner Williams (Yes).

### **Other Business**

**Courthouse-** The Commission along with a couple of elected officials discussed a possible move-in schedule for each office, final clean-up from Veregy, and finishing up flooring in some of the offices. There were no actions taken on this item.

**Sho-Me Internet-** Captain Chad Bailey asked where the Commission is with the internet connection. There were no actions taken on this matter.

**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 10:51 A.M.

Ordered that the Commission adjourn until Wednesday, May 3, 2023.

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*Ike Skelton, Presiding Commissioner*

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*Jordan Stanton*