

# COUNTY COMMISSION RECORD, CAMDEN COUNTY, MISSOURI

Thursday 05/07/2020

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 10:00 A.M.

## Prior Minutes

Commissioner Williams made a motion to approve the May 5, 2020 minutes. Commissioner Thomas seconded the motion. The motion passed by vote: Commissioner Thomas (Yes), Commissioner Williams (Yes).

## New Business

**Collector Bid Opening** - The Camden County Collector received 2 bids for the printing and insertion of the Camden County 2020 Tax Sale Publication. Commissioner Williams made a motion to table the bid pending review by the County Collector. Commissioner Thomas seconded the motion. The motion passed by vote: Commissioner Thomas (Yes), Commissioner Williams (Yes).

**P&Z Board Appointment** – Commissioner Thomas made a motion to appoint Matt Ford to the Planning and Zoning Board for Osage Township. Mr. Ford will replace Linda Platter as her term has expired and she has decided not to serve another term. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Williams (Yes), Commissioner Thomas (Yes).

**Senior Citizens Service Fund Board** – Commissioner Williams made a motion to extend the term of the secretary, Kitt Kitterman, of the Senior Citizens Service Fund Board until June 30. Recent meetings have been cancelled due to Covid-19 and she has not had the opportunity to train her replacement. Commissioner

Thomas seconded the motion. The motion passed by vote: Commissioner Williams (Yes), Commissioner Thomas (Yes).

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

Jerry Don Latham- 2019 PP # 007533-NO 13- \$30.55

Jerry Don Latham- 2018 PP # 007533-NO 14- \$19.59

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** - Commissioner Thomas made a motion to approve the purchase of 100,000 disposable masks to distribute to restaurants, salons, and etc. in an effort to protect the citizens of Camden County. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Thomas (Yes), Commissioner Williams (Yes). Commissioner Thomas made a motion to place the Cares Act funds received by the County into a separate covid-19 account. These funds can only be used for federally approved covid-19 expenses and must meet strict guidelines. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Thomas (Yes), Commissioner Williams (Yes).

**Budget Amendments-** Commissioner Williams stated that we have two budget amendments for review. Camden County Auditor stated he has the following request for amendments to the 2020 Budget:

Emergency Management: Commissioner Williams made a motion to approve the amendment to the budget for "Change to CR". Commissioner Thomas seconded the motion. The motion passed by vote: Commissioner Williams (Yes), and Commissioner Thomas (Yes).

**Jimmy Laughlin**  
**CAMDEN COUNTY AUDITOR**

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1 Court Circle, Suite #7  
Camdenton, MO 65020  
(573) 346-4440 Ext. 1341

May 7, 2020

Request for Amendment of the 2020 Budget:

"Emergency Management"			" Change to CR "		
Increase	Revenue	Line	EMPG Mini Grant Rev.	001-024-46532.000	\$19,600.00
Increase	Expense	Line	EMPG Mini Grant Exp.	001-024-55263.000	\$19,600.00

*NEW GRANT FOR MACKS CREEK SIRENS*

Jimmy Laughlin, Auditor

  
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Presiding Commissioner

 Associate Commissioner  
 Associate Commissioner

Copy: Elaine Gilley, Treasurer  
Rowland Todd, County Clerk

Initial: *jl*

Road & Bridge: Commissioner Thomas made a motion to approve the amendment to the budget for "Change to Road and Bridge". Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Williams (Yes), and Commissioner Thomas (Yes).

**Jimmy Laughlin**  
**CAMDEN COUNTY AUDITOR**

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1 Court Circle, Suite #7  
Camden, MO 65020  
(573) 346-4440 Ext. 1341

May 7, 2020

Request for Amendment of the 2020 Budget:

				<b>" Change to Road and Bridge "</b>		
<b>" Road &amp; Bridge "</b>						<i>Change</i>
Decrease	Expense	Line	Crushed Rock	002-002-58000.000		<b>\$39,500.00</b>
Increase	Expense	Line	Utilities	002-002-52900.000		\$8,000.00
Increase	Expense	Line	Materials, salt & Rock	002-002-58005.000		\$30,000.00
Increase	Expense	Line	Telephone	002-002-52930.000		<u>\$1,500.00</u>
				<i>total</i>		<b>\$39,500.00</b>

Jimmy Laughlin

  
\_\_\_\_\_  
Presiding Commissioner

   
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Associate Commissioner                      Associate Commissioner

Copy: Elaine Gilley, Treasurer  
Rowland Todd, County Clerk

Initial: *JL*

**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 Thomas seconded the motion. The motion passed by vote: Commissioner Thomas (Yes), and Commissioner Williams (Yes). Session closed at 11:05 A.M.

Ordered that the Commission adjourn until Thursday May 14, 2020.

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*Greg Hasty, Presiding Commissioner*

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*Lisa Russell*

