

COUNTY COMMISSION RECORD, CAMDEN COUNTY, MISSOURI

Thursday 05/14/2020

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 7, 2020 minutes. Commissioner Thomas seconded the motion. The motion passed by vote: Commissioner Thomas (Yes), Commissioner Williams (Yes).

New Business

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

Donald W. Cline- 2019 RE # 07-3.0-05.2-000.0-001-015.000-NO 15- \$1641.75

Tracy Glen Jr & Mary Everhart- 2017 RE # 08-5.0-22.0-000.0-002-055.010 NO 16- \$1044.91

Tracy Glen Jr & Mary Everhart- 2018 RE # 08-5.0-22.0-000.0-002-055.010 NO 17- \$1093.68

Tracy Glen Jr & Mary Everhart- 2019 RE # 08-5.0-22.0-000.0-002-055.010 NO 18- \$1093.68

Timothy J & Jamie K Farniok- 2019 RE # 01-9.0-29.0-000.0-012-032.001-NO 19- \$276.68

Frank & Michelle Kelsay- 2019 RE # 18-2.0-03.0-000.0-007-002.000-NO 20- \$62.99

Please refund and deduct from next month's settlement.

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

Sheriff - LANEG Contract Amended – Commissioner Thomas made a motion to approve the amended LANEG contract for the Sheriff’s department. The amendment added the city of Bourbon to the contract. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Williams (Yes), Commissioner Thomas (Yes).



Subaward Adjustment

2018-JAG-005-Lake Area Narcotics Enforcement Group (LANEG)

Edward Byrne Memorial Justice Assistance Grant (JAG)

Subaward Adjustment ID:	03
Subaward Adjustment Type:	Program Revision
Status:	Editing
Organization:	Camden County, LANEG
Submitted Date:	

Justification

Justification

Please explain the reason for the requested adjustment and include the effective date. State the need for the change and how the requested revision will further the objectives of the project.

The city of Bourbon was approved as an associate member, effective April 6, 2020. The Associate Membership Agreement is attached.

Confirmation

Your typed name as the applicant authorized official, in lieu of signature, represents your legally binding acceptance of the terms of this subaward adjustment and your statement of the veracity of the representations made in this subaward adjustment. You must include your title, full legal name, and the current date.

Authorized Official Name:	Greg Hasty 
Title:	Presiding Commissioner
Date:	05/11/2020

Attachments

File Name	Description	File Size
Bourbon Assoc Mem.pdf	Associate Membership Form	576 KB

Policies – New policies were presented to implement internal controls for fraud and risk management. These policies have been reviewed by legal counsel. Commissioner Thomas made a motion to adopt these policies. Commissioner

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

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 10:50 A.M.

Ordered that the Commission adjourn until Thursday May 21, 2020.

Greg Hasty, Presiding Commissioner

Lisa Russell

