

COUNTY COMMISSION RECORD, CAMDEN COUNTY, MISSOURI

Tuesday 05/24/2022

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 10:00 A.M.

Prior Minutes

Commissioner Williams made a motion to approve the minutes for May 19, 2022. Commissioner Gohagan seconded the motion. The motion passed by vote: Commissioner Gohagan (Yes) and Commissioner Williams (Yes).

New Business

Camdenton - ARPA Request – A request for ARPA funds was presented to the Commission. Commissioner Gohagan made a motion to approve the funding in the amount of \$239,897.29 to the City of Camdenton Police Dept. for radios. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Williams (Yes) and Commissioner Gohagan (Yes).

Building Remodel – A discussion regarding the upcoming remodel of the Courthouse, Justice Center, and Annex was held with the Commission, other Elected Officials, and citizens.

Resolution – A resolution declaring the intent of Camden County, Missouri, to authorize the delivery of certificates of participation series 2022 to provide funds for the remodel project. Commissioner Williams made a motion to adopt the resolution. Commissioner Hasty seconded the motion. The motion passed by vote: Commissioner Williams (Yes), Commissioner Gohagan (No), and Commissioner Hasty (Yes).

RESOLUTION NO. ~~5-25-22-01~~

A RESOLUTION DECLARING THE INTENT OF CAMDEN COUNTY, MISSOURI, TO DELIVER CERTIFICATES OF PARTICIPATION AND AUTHORIZING AND APPROVING CERTAIN ACTIONS IN CONNECTION THEREWITH.

WHEREAS, Camden County, Missouri (the “County”), finds it necessary to authorize the delivery of Certificates of Participation (Camden County, Missouri, Lessee), Series 2022 (the “Certificates”) to provide funds to pay the costs of (a) making various capital improvements to its courthouse facilities, including renovating internal and external structures and installing new HVAC, plumbing and lighting equipment (the “Project”), and (b) executing and delivering the Certificates; and

WHEREAS, the County has selected D.A. Davidson & Co., as underwriter (the “Underwriter”) and Gilmore & Bell, P.C., as special tax counsel; and

WHEREAS, the County desires to authorize the Underwriter to proceed with the offering for sale of the Certificates, including the use and distribution of the Preliminary Official Statement for the Certificates;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSION OF CAMDEN COUNTY, MISSOURI, AS FOLLOWS:

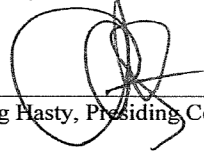
Section 1. The County Commission hereby declares the intent of the County to deliver the Certificates in the maximum principal amount of \$4,000,000 for the purposes described in the recitals above. The County has incurred certain capital expenditures in connection with the Project and may incur additional capital expenditures in connection with the Project after the date of approval of this Resolution. The County intends to reimburse itself for such expenditures with the proceeds of the Certificates.

Section 2. The County authorizes the Underwriter to proceed with the offering for sale of the Certificates, including the use and distribution of the Preliminary Official Statement. The County Commission hereby authorizes the Presiding Commissioner to deem the Preliminary Official Statement to be “final” as of its date, except for the omission of such information as is permitted by Rule 15c2-12(b)(1) of the Securities and Exchange Commission (the “Rule”). To enable the Underwriter to comply with the requirements of the Rule, the Presiding Commissioner is further authorized, if requested, to provide the Underwriter a letter or certification to that effect and to take such other actions or execute such other documents as such officer in his reasonable judgment deems necessary.

Section 3. The County shall, and the officials and agents of the County are hereby authorized and directed to, take such actions and execute such documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Resolution.

Section 4. This Resolution shall take effect and be in full force from and after its passage by the County Commission.

PASSED by the County Commission of Camden County, Missouri, this May 24, 2022.

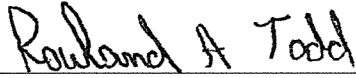


Greg Hasty, Presiding Commissioner



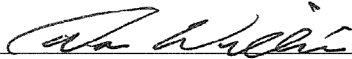
[SEAL]

ATTEST:



Rowland A. Todd, County Clerk

James Gohagan, Commissioner, 1st District



Don Williams, Commissioner, 2nd District

R&B Budget Amendment – A budget amendment “Change to R&B” was presented to the Commission for approval. Commissioner Gohagan made a

motion to approve budget amendment for Road and Bridge. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Williams (Yes) and Commissioner Gohagan (Yes).

Jimmy Laughlin
CAMDEN COUNTY AUDITOR

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

May, 24, 2022

Request for Amendment of the 2022 Budget:

" Change to R&B "

"Road & Bridge"

Decrease Expense Line SP R&B - Const.Equipment.Purchase 002-002-58100.000 \$160,000.00

Increase Expense Line SP R&B - Material - Chat 002-002-58000.000 \$160,000.00

This change due to landslide on Ozark Isle

Jimmy Laughlin



Presiding Commissioner



Associate Commissioner



Associate Commissioner

Copy: Kendra Hicks, 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 Gohagan seconded the motion. The motion passed by vote: Commissioner Gohagan (Yes) and Commissioner Williams (Yes). Session closed at 10:59 A.M.

Ordered that the Commission adjourn until Thursday May 26, 2022.

Greg Hasty, Presiding Commissioner

Lisa Russell