

# COUNTY COMMISSION RECORD, CAMDEN COUNTY, MISSOURI

Tuesday 06/07/2022

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 Gohagan made a motion to approve the June 2, 2022 minutes. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Gohagan (Yes), Commissioner Williams (Yes).

## New Business

**County Clerk – Bids HAVA Election Equipment** – One bid was received for the bid “220607 HAVA Election Equipment”. Commissioner Williams at the recommendation of the County Clerk made a motion to table the bid pending review. Commissioner Gohagan seconded the motion. The motion passed by vote: Commissioner Williams (Yes) and Commissioner Gohagan (Yes).

**Mid County – Vehicles ARPA** – After previously tabling the request and further investigation, Commissioner Gohagan made a motion to earmark \$165,000 of ARPA funds for three vehicles for the Mid County Fire Protection District. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Gohagan (Yes) and Commissioner Williams (Yes).

**Appoint TIF Members for Osage Beach** – The Commission was asked to appoint two Commissioners to the TIF board for the Osage Beach outlet mall redevelopment project. Commissioner Hasty made a motion to appoint Commissioner Gohagan to the board. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Williams (Yes) and Commissioner Hasty (Yes). Commissioner Williams made a motion to appoint Commissioner Hasty to the board. Commissioner Gohagan seconded the motion. The motion passed by vote: Commissioner Williams (Yes) and Commissioner Gohagan (Yes).

**Assessor – May Abatements** - Commissioner Gohagan made a motion to ratify the tax abatements for May tentatively approved previously by a commissioner. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Williams (Yes) and Commissioner Gohagan (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 Gohagan seconded the motion. The motion passed by vote: Commissioner Gohagan (Yes) and Commissioner Williams (Yes). Session closed at 10:08 A.M.

Ordered that the Commission adjourn until Wednesday June 8, 2022.

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*Greg Hasty, Presiding Commissioner*

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*Lisa Russell*

