

COUNTY COMMISSION RECORD, CAMDEN COUNTY, MISSOURI

Tuesday 06/09/2020

The Camden County Commission met with Presiding Commissioner Greg Hasty, District #1 Commissioner Bev Thomas, and District #2 Commissioner Don Williams was out of office.

Meeting Agenda

Commissioner Thomas made a motion to approve today's agenda as posted. Commissioner Hasty seconded the motion. The motion passed by vote: Commissioner Thomas (Yes), Commissioner Hasty (Yes). Session opened at 10:00 A.M.

Prior Minutes

Commissioner Thomas made a motion to approve the June 3, 4, & 8, 2020 minutes. Commissioner Hasty seconded the motion. The motion passed by vote: Commissioner Thomas (Yes), Commissioner Hasty (Yes).

New Business

R&B Bid Opening – The following is a list of all bids received for the Road and Bridge Department. Commissioner Thomas made a motion to table all bids for the Road and Bridge administrator to have adequate amount of time to review each bid. Commissioner Hasty seconded the motion. The motion passed by vote: Commissioner Thomas (Yes), and Commissioner Hasty (Yes).

Trucking Services-200609

American Dream Excavating

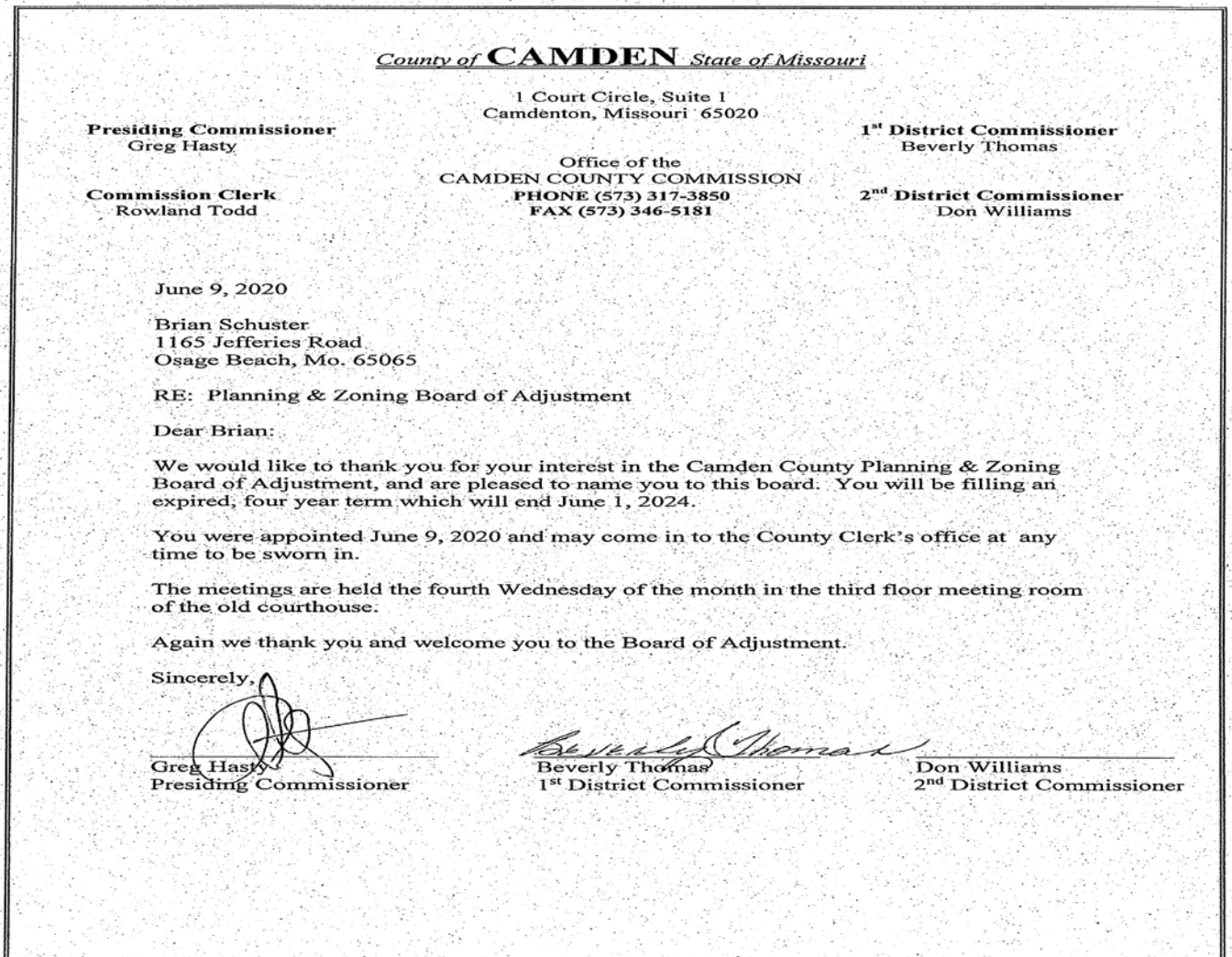
Walter's Construction

R&K Trucking

Ethan Myers Trucking

Bax Excavating

BOA Appointment – Commissioner Thomas made a motion to appoint Brian Schuster to the Camden County Planning & Zoning Board of Adjustment. Commissioner Hasty seconded the motion. The motion passed by vote: Commissioner Thomas (Yes), Commissioner Hasty (Yes).



Covid - The Commission discussed the purchase of 100,000 masks to make available to the citizens of Camden County. The EMA asked for and received 3 quotes from our vendors. Unfortunately, all of the vendors were out of inventory with no date available for delivery. After reaching out to many other suppliers the EMA was able to secure the mask but an on the spot decision was necessary to secure the product. As Missouri was in a state of emergency with the ongoing Covid-19 pandemic they were purchased at the lowest quote. Therefore the County, on advice of counsel, made the vital decision to purchase outside of the normal purchasing guidelines.

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

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

**JIMMY LAUGHLIN
CAMDEN COUNTY AUDITOR**

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

_____, 2020

Request for Amendment of the 2015 Budget:

" Change to CR "

"Other General Government "


Decrease	Expense	Line	Miscellaneous	001-019-59999.000	\$1,000.00
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"Human Resource"

Increase	Expense	Line	HR Office Supplies	001-027-52000.000	\$1,000.00
					Total
					\$1,000.00

This change necessary to cover expenses for required posters

Jimmy Laughlin



Presiding Commissioner



Associate Commissioner

Associate Commissioner

Copy: Elaine Gilley, Treasurer
Rowland Todd, County Clerk

Initial: *JL*

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

JIMMY LAUGHLIN
Camden County Auditor

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

_____ , 2020

" Change to LEST "

"Sheriff Operations"					
Increase	Revenue	Line	010-039-46993.001	Sheriff Misc.	\$4,950.00
Increase	Revenue	Line	010-039-46996.000	Misc. Reimb	\$31,416.84
total					\$36,366.84
Increase	Expense	Line	010-039-52411.000	Vehicle Purchase	\$36,366.84

Sale/auction of old vehicles.

This Change requested to purchase replacement Vehicle.



Presiding Commissioner



Associate Commissioner

Associate Commissioner

Copy: Elaine Gilley, Treasurer
Rowland Todd, County Clerk

Initial: *JL*

Adjourn: With no further official business on the agenda: Commissioner Hasty 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 Hasty (Yes). Session closed at 10:35 A.M.

Ordered that the Commission adjourn until Thursday June 11, 2020.

Greg Hasty, Presiding Commissioner

Lisa Russell