

# COUNTY COMMISSION RECORD, CAMDEN COUNTY, MISSOURI

Tuesday 06/13/2023

The Camden County Commission met with Presiding Commissioner Ike Skelton, District #1 Commissioner James Gohagan, and District #2 Commissioner Don Williams.

## Meeting Agenda

Commissioner Gohagan made a motion to approve today's agenda. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Gohagan (Yes) and Commissioner Skelton (Yes). Session opened at 10:00 A.M.

## Prior Minutes

Commissioner Williams made a motion to accept the June 7, 2023 minutes. Commissioner Gohagan seconded the motion. The motion passed by vote: Commissioner Williams (Yes) and Commissioner Gohagan (Yes).

## New Business

**Camden County Library Board-** Commissioner Gohagan made a motion to appoint Denise Gay and Vicky Simbro to the Camden County Library Board for a four year term to expire July 31, 2027. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Gohagan (Yes) and Commissioner Williams (Yes).

**County Insurance- Medical Mutual- Pharmacy Contract-** The Commission requested the insurance representative to provide pricing information. There were no actions taken on this agenda item.

**Ratify May 2023 Tax Abatements-** Commissioner Gohagan made a motion to ratify the tax abatements for May 2023 tentatively approved previously by a commissioner. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Gohagan (Yes) and Commissioner Williams (Yes).

**Brian Walls- Request to Use the Courthouse Lawn-** Brian Walls was present to address the Commission. He requested to use the courthouse front lawn for a night of worship. Commissioner Gohagan made a motion to approve Mr. Walls' request to use the courthouse front lawn July 21, 2023 from 7:00 P.M. until 8:30 P.M. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Gohagan (Yes) and Commissioner Williams (Yes).

**K.C. Cloke- Camden County Ag & Youth Enrichment Council (CCAYEC)- Request for Funds-** K.C. Cloke, Brittany Meads, and Laura Burns were present to address the Commission. They requested \$50,000.00 for a sixty day feasibility study as well as assistance with moving forward with the Camden County Fair project they've been working diligently on for the last year and a half after the feasibility study is complete. The Commission discussed where they could find this money within the current budget and decided that the passport fund is a discretionary fund that belongs to the Commission. Commissioner Williams made a motion to donate an even \$43,000.00 to CCAYEC. Commissioner Gohagan seconded the motion. The motion passed by vote: Commissioner Williams (Yes) and Commissioner Gohagan (Yes). There was further discussion about being involved in the process and the CCAYEC Board keeping the Commission up to date on current standings and events. Commissioner Williams volunteered to be the liaison between the CCAYEC Board and the County.

**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 Williams (Yes) and Commissioner Gohagan (Yes). Session closed at 11:18 A.M.

Ordered that the Commission adjourn until Wednesday, June 14, 2023.

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*Eke Skelton, Presiding Commissioner*

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*Jordan Stanton*