

COUNTY COMMISSION RECORD, CAMDEN COUNTY, MISSOURI

Wednesday 06/21/2023

The Camden County Commission met with Presiding Commissioner Ike Skelton, District #1 Commissioner James Gohagan, and District #2 Commissioner Don Williams was present until 2:18 P.M.

Meeting Agenda

Commissioner Williams made a motion to approve today's agenda. Commissioner Gohagan seconded the motion. The motion passed by vote: Commissioner Williams (Yes) and Commissioner Gohagan (Yes). Session opened at 1:00 P.M.

Prior Minutes

Commissioner Williams made a motion to accept the June 20, 2023 minutes. Commissioner Gohagan seconded the motion. The motion passed by vote: Commissioner Williams (Yes) and Commissioner Gohagan (Yes).

New Business

2023 Final Budget Discussion- There was a discrepancy in numbers regarding a transfer from County Revenue to LEST. Kendra Hicks asked Jimmy Laughlin why the numbers were different and for guidance on which number to use. Jimmy Laughlin noted that the number provided in LEST was an error and that the County Revenue number is the correct amount that should be transferred. Commissioner Skelton mentioned that with no color coordination, it is somewhat difficult to differentiate what is pass-through monies and actual monies within the budget. Jimmy Laughlin said he will look into a resolution. Commissioner Skelton also stated that it's likely they will start evaluating the current budget and begin working on the 2024 budget beginning mid to late August 2023. The Auditor mentioned that many recipients of ARPA funds have not provided his office with any proof of commitment or contract with regard to how the funds will be spent. The Commission advised that he should send out a letter to each

recipient, who has not provided information on spending, that they will have 90 days to provide commitment/contract proof or they will not receive funds because there is a deadline for that ARPA money to be spent and reported to the federal government. No motions were made on this matter.

Other communications/issues brought to the Commission- There were several topics discussed under this agenda item:

1. Stacey Ochs with LOSHTC (Lake of the Ozarks Stop Human Trafficking Coalition) has requested to use the courthouse front lawn on October 14, 2023 from 9:00 A.M until 12:00 P.M. for the Walk for Freedom in memory of all the victims that did not make it out. There were no motions made on this matter.
2. Bills received from Sunshine Requests- who pays them and where the money comes from within the budget. There were no motions made.
3. Camden County Library Board- the Commission recently appointed a new President and Vice President to the board. They discussed the current Library Board's last meeting where the idea of possibly closing down some library branches was brought up. This has not been confirmed nor denied, but the Commission intends to follow up. There were no motions made.
4. Super TIFS/TIFS- there were no motions made.
5. Planning and Zoning- our planning and zoning was created under Missouri statute 64.005; we are the only "district" in the state while all others are considered "counties" under planning and zoning according to 2nd District Commissioner Don Williams. He states that we do not have county-wide planning and zoning- we have lake district planning and zoning, and our P&Z is governed under the same statutes as 2nd and 3rd class counties. There were no motions made.
6. Bollinger Creek- White-Woolery Cemetery- the project has been deemed bigger than what the road and bridge department originally thought. The Army Corps of Engineers has sent our plans for remediation up the chain, and we are supposed to have a permit within 7 to 10 days. There were no motions made.
7. Dry Hollow road- there were no motions made.

8. The possibility of creating an ordinance that would allow the money made from speeding tickets and traffic violations to stay in the county versus going to the state. There were no motions made.
9. SB190- Our governor signed off on this bill, so the county will likely see it on the ballot for April of 2024. There were no motions made.
10. The Commission has been looking at all contracts within the county to see where the money is being spent and if any costs can be cut down. There were no motions made.
11. Commissioner Gohagan asked the Auditor, Jimmy Laughlin, when the 2021 Financial Audit will be complete. Jimmy stated that he was just contacted last week by the auditing company requesting more information from the road and bridge department. The time for completion is unknown. There were no motions made.
12. Veregy provided the Commission with a letter for Commissioner Skelton to sign stating that all work is finished at this time. Commissioner Skelton requested that the Head of Maintenance, Eddie Eidson, prepare a list of items he knows are not complete to present to Jason Trickey with Veregy. Commissioner Skelton stated he will not sign the letter until Eddie has provided the list. There were no motions made.

Elected Officials- There were no elected officials present who had any updates or topics of concern to discuss.

Updates- The Commission is still trying to decide what to do about the phone system we currently have: do we spend money and update the system or do we keep what we have? There were no motions made.

Adjourn: With no further official business on the agenda, Commissioner Gohagan made a motion to adjourn to any unofficial business that may develop during the day. Commissioner Skelton seconded the motion. The motion passed by vote: Commissioner Gohagan (Yes) and Commissioner Skelton (Yes). Session closed at 2:39 P.M.

Ordered that the Commission adjourn until Thursday, June 22, 2023.

Ike Skelton, Presiding Commissioner

Jordan Stanton