

COUNTY COMMISSION RECORD, CAMDEN COUNTY, MISSOURI

Tuesday 06/29/2021

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), Commissioner Williams (Yes). Session opened at 10:00 A.M.

Prior Minutes

Commissioner Williams made a motion to table the minutes for June 17, 23, and 24, 2021. Commissioner Gohagan seconded the motion. The motion passed by vote: Commissioner Gohagan (Yes), Commissioner Williams (Yes).

New Business

EMA - Budget – The Auditor presented the Commission with a budget amendment for EMA. EMA has had a reduction in grant money and funds were needed to make the difference. Commissioner Williams made a motion to approve the budget amendment with money from passport funds. Commissioner Gohagan seconded the motion. The motion passed by vote: Commissioner Williams (Yes) and Commissioner Gohagan (Yes).

Treasurer – Bid Award - The Treasurer received only 1 proposal for banking. After reviewing the bid, Treasurer Kendra Hicks recommended accepting the bid from Central Bank. Commissioner Williams made a motion to accept the proposal from Central Bank. Commissioner Gohagan seconded the motion. The motion passed by vote: Commissioner Williams (Yes) and Commissioner Gohagan (Yes).

Kendra Hicks
Camden County Treasurer

DATE: June 29, 2021
TO: Camden County Commission
FROM: Kendra Hicks, Camden County Treasurer
RE: Financial Institution Bid Proposal

Dear Commission,

After comparing Camden County's banking proposal checklist, it has been deemed that Central Bank of Lake of the Ozarks has met all of the specifications that Camden County is looking for in a Financial Institution to provide the services that are needed.

A few things in particular that would benefit Camden County is that a better interest rate, for both our checking accounts and CD's is being offered, Central Bank has been able to show that it is a financially sound institution, and that they are able to keep our funds collateralized and secured. Throughout the past four years that we have had our banking contract with Central Bank, they have had excellent customer service and help us resolve issues when they arise.

It is my recommendation that the Camden County Commission accepts the bid award agreement with Central Bank of Lake of the Ozarks.

KHH

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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 10:23 A.M.

Ordered that the Commission adjourn until Tuesday July 6, 2021.

Greg Hasty, Presiding Commissioner

Lisa Russell