

COUNTY COMMISSION RECORD, CAMDEN COUNTY, MISSOURI

Tuesday 07/11/2023

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

Meeting Agenda

Commissioner 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 10:02 A.M.

Prior Minutes

Commissioner Williams made a motion to accept the July 3, 2023 minutes. Commissioner Gohagan seconded the motion. The motion passed by vote: Commissioner Williams (Yes) and Commissioner Gohagan (Yes).

New Business

Macks Creek Park Board- Jim Sherrell was present to address the Commission regarding an application for \$50,000.00 in ARPA funds that was submitted May 2, 2023. Commissioner Williams made a motion to approve the request for ARPA funds. Commissioner Gohagan abstained. Commissioner Skelton seconded the motion. The motion passed by vote: Commissioner Williams (Yes) and Commissioner Skelton (Yes).

Base One- Road Stabilizer- Steve Neppi- Commissioner Gohagan made a motion to encumber \$25,000.00 out of ARPA funds to use for stabilizing of roads. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Gohagan (Yes) and Commissioner Williams (Yes). Commissioner Williams made a motion to purchase one tote of Base One road stabilizing product as an experimental procedure to see how well it works. Commissioner

Gohagan seconded the motion. The motion passed by vote: Commissioner Williams (yes) and Commissioner Gohagan (yes).

Commission Office Security- Commissioner Gohagan made a motion to approve the expenditure for Net Watch to provide security services to the Commission Office at the cost of \$11,956.75. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Gohagan (Yes) and Commissioner Williams (Yes).

Justice Center Elevator Repair- Discussion- The Commission was presented with two proposals: a \$500.00 refundable proposal would allow elevator parts to be on-hand in case mechanical repairs needed to be made before the scheduled replacement, and the other proposal is for a 25% down-payment for total elevator upgrade for \$43,240.25. Commissioner Gohagan made a motion to accept the \$43,740.25 bid to be paid out of ARPA funds. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Gohagan (yes) and Commissioner Williams (yes). Commissioner Gohagan made a motion to encumber the remainder of the funds for the elevator cost out of ARPA funds. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Gohagan (yes) and Commissioner Williams (yes).

Budget Amendment- Macks Creek Park to Maintenance- Since the county is no longer maintaining the Macks Creek Park, the monies in that budget line could be used elsewhere. Commissioner Gohagan directed the Auditor's Office to prepare a budget amendment moving the monies allotted for the Macks Creek Park Maintenance to the Maintenance Dept. within the courthouse. The Commissioners intend to vote on this next week.

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 Williams seconded the motion. The motion passed by vote: Commissioner Gohagan (Yes) and Commissioner Williams (Yes). Session closed at 11:02 A.M.

Ordered that the Commission adjourn until Wednesday, July 12, 2023.

Ike Skelton, Presiding Commissioner

Jordan Stanton