#### COUNTY COMMISSION RECORD, CAMDEN COUNTY, MISSOURI

### Wednesday 07/12/2023

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 10:00 A.M.

#### **Prior Minutes**

Commissioner Gohagan made a motion to accept the July 11, 2023 minutes. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Gohagan (Yes) and Commissioner Williams (Yes).

## **New Business**

**Howe Engineering- Wilbus Road-** Employees (Engineers) from Howe Company were present to discuss findings and possible solutions of the slope failure that has occurred on Wilbus Road. There were no votes taken.

**SB190-** There were no motions made on this topic.

Library Board Appointment- One member of the Library Board resigned effective immediately, so one position on the board needed to be filled. Commissioner Gohagan made a motion to appoint Adam Guttman to the Library Board. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Gohagan (yes) and Commissioner Williams (yes).

Presiding Commissioner Ike Skelton Commission Clerk Rowland Todd

# CAMDEN COUNTY COMMISSION 1 Count Circle NW Suite #1 Camdenton, Missouri 65020 573-317-3850

1st District Commissioner James Gohagan 2nd District Commissioner Don Williams

July 12, 2023

Adam Guttman 5196 Shore Acres Road Osage Beach, MO 65065

RE: Camden County Library Board

Dear Adam,

The Camden County Commission would like to welcome you to the Camden County Library Board. This is a four year term which will expire in July of 2024.

You may be sworn in at the Camden County Clerk's Office from 8:30 to 4:30 Monday through Friday. The Camden County Clerk's Office is located in the courthouse on the second level.

We look forward to having you serve on this board. Thank you!

Sincerely,

Ike Skelton

**Presiding Commissioner** 

James Gohagan

1<sup>st</sup> District Commissioner

Don Williams

2<sup>nd</sup> District Commissioner

Release of Closed Session Minutes- Commissioner Williams made a motion to move to release closed session minutes taken on 01/09/2023, 04/28/2023, and 06/29/2023. Commissioner Gohagan seconded the motion. Commissioner Williams (yes) and Commissioner Gohagan (yes).

**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 10:02 A.M.

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Ske Skelton,	Bresiding Commissioner	

Jordan Stanton

Ordered that the Commission adjourn until Friday, July 14, 2023.