

# COUNTY COMMISSION RECORD, CAMDEN COUNTY, MISSOURI

Thursday 07/28/2020

The Camden County Commission met with Presiding Commissioner Greg Hasty, District #1 Commissioner Bev Thomas and District #2 Commissioner Don Williams.

## Meeting Agenda

Commissioner Thomas made a motion to accept today's agenda.

Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Thomas (Yes), Commissioner Williams (Yes).

## Prior Minutes

Commissioner Williams made a motion to approve the July 16, 2020 minutes.

Commissioner Thomas seconded the motion. The motion passed by vote: Commissioner Thomas (Yes), Commissioner Williams (Yes).

## New Business

**Sheriff Grant** – An amendment to the previously approved LANEG grant was presented to the Commission. Commissioner Thomas made a motion to accept the amendment. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Thomas (Yes), Commissioner Williams (Yes).

**Cares Act Funds** – The County Auditor presented the first applications from the community for funds. These applications were found to be in compliance with the rules set forth by the Cares Act and proper documentation was provided. The requests are as follows:

City of Osage Beach – P.P.E. supplies and infrastructure 11,373.86

City of Camdenton – P.P.E. supplies and infrastructure 11,165.43

Camden County Library - P.P.E. supplies and infrastructure 4,202.84

Camden County PWSD#4 – Bumper Spray Bar Sanitization Mount 3,630.00

Southwest Camden County FPD – P.P.E. supplies and Infrastructure 1,205.49

Commissioner Thomas made a motion to approve the applications. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Williams (Yes), and Commissioner Thomas (Yes).

**Budget Amendments** – The County Auditor presented one budget amendment for the Emergency Management Office. Commissioner Williams made a motion to approve the amendment to the budget for “Change to CR”. Commissioner Thomas seconded the motion. The motion passed by vote: Commissioner Williams (Yes), and Commissioner Thomas (Yes).

**Jimmy Laughlin**  
CAMDEN COUNTY AUDITOR

1 Court Circle, Suite #7  
Camden, MO 65020  
(573) 346-4440 Ext. 1341

July 28, 2020



Request for Amendment of the 2020 Budget:

				<u>" Change to CR "</u>		
<b>"Emergency Management"</b>						
Increase	Expense	Line	CERT			
Increase	Expense	Line	LEPC			
				001-024-55290.000		\$1,500.00
				001-024-55261.000		\$4,282.27

*This change is to bring the expense lines to agree with Federal Money that came in 2019 and Not included in rollover balance...*

Jimmy Laughlin, Auditor

  
Presiding Commissioner

 Associate Commissioner       Associate Commissioner

Copy: Elaine Gilley, Treasurer  
Rowland Todd, County Clerk

Initial: *JL*

**Tax Abatements** – Two tax abatements were presented to the Commission for consideration. Commissioner Thomas made a motion to approve the following tax abatements as presented.

Hyundai Leasing Titling Trust – 2019 PP# 924491- No 35- \$111.53.

Larry M. & Lynna G. Fagala – 2019 PP# 3869- NO 36- \$112.20.

Please refund and deduct from next month’s settlement.

Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Williams (Yes), Commissioner Thomas (Yes). Copy of the abatements can be furnished upon request.

**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 Thomas seconded the motion. The motion passed by vote: Commissioner Thomas (Yes), and Commissioner Williams (Yes). Session closed at 10:20 A.M.

Ordered that the Commission adjourn until Tuesday August 11, 2020.

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*Greg Hasty, Presiding Commissioner*

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*Lisa Russell*

