

COUNTY COMMISSION RECORD, CAMDEN COUNTY, MISSOURI

Tuesday 07/30/2024

The Camden County Commission met with Presiding Commissioner Ike Skelton, First District Commissioner James Gohagan and Second District 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 (aye) and Commissioner Gohagan (aye). Session opened at 10:00 A.M.

Prior Minutes

Commissioner Gohagan made a motion to approve last Thursday's meeting minutes [July 25, 2024]. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Gohagan (aye) and Commissioner Williams (aye).

New Business

Discuss cyber security & ARPA- Huber & Associates, Camden County's current IT company, has presented projects that will need completed in the near future and have been in the works to be completed for some time now. Money to fund these projects is coming from ARPA funds directly relating to cyber security. There is right around \$136,000.00 left in the ARPA cyber security line, and the estimated projects cost provided by Huber was presented around \$138,000.00.

Commissioner Skelton asked the representatives from Huber & Associates if they could complete all necessary projects for the amount the county has left in cyber security ARPA, and he was granted that request.

Commissioner Gohagan made a motion to approve the expenditures to be paid to Huber & Associates for cyber security updates and changes to be paid out of

ARPA funds. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Gohagan (aye) and Commissioner Williams (aye).

Petition to rename county road- Calkin Cove Rd.- The petitioner has completed all necessary paperwork required by E-911 Mapping & Addressing and paid the deposit for the road name change. There were no speakers in opposition of the road name change. The request is to change Calkin Cove Road to Scharf Cove Road, Lane, or Drive. Commissioner Williams made a motion to approve the request to change the name of Calkin Cove Road. Commissioner Gohagan seconded the motion. The motion passed by vote: Commissioner Williams (aye) and Commissioner Gohagan (aye).

R&B Budget Amendment- There is a \$4,000.00 budget amendment request for the purchase of new cameras to be used by Road and Bridge for county equipment/buildings. Commissioner Williams made a motion to approve the budget amendment. Commissioner Gohagan seconded the motion. The motion passed by vote: Commissioner Williams (aye) and Commissioner Gohagan (aye).

Library Board Reapt.- Adam Guttman- Commissioner Gohagan made a motion to reappoint Adam Guttman to the Camden County Library Board. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Gohagan (aye) and Commissioner Williams (aye).

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 (aye) and Commissioner Gohagan (aye). Session closed at 10:22 A.M.

Ordered that the Commission adjourn until further notice.

The Skelton, Presiding Commissioner

Jordan Stanton, Admin. Assistant