

COUNTY COMMISSION RECORD, CAMDEN COUNTY, MISSOURI

Tuesday 08/22/2023

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 amend the agenda to rearrange four items for better use of time. 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 Williams made a motion to approve the August 17, 2023 minutes. Commissioner Gohagan seconded the motion. The motion passed by vote: Commissioner Williams (Yes) and Commissioner Gohagan (Yes).

New Business

Bid Award- Juvenile Justice Center- Trane Air Conditioner- Commissioner Williams made a motion to accept the bid from Gold Mechanical for \$55,000.00 for the replacement of three Trane package rooftop units with add-ons. Commissioner Gohagan seconded the motion. The motion passed by vote: Commissioner Williams (yes) and Commissioner Gohagan (yes).

Bid Award- Sheriff- Inmate Activity Logging- Commissioner Williams made a motion to accept the bid from Guardian RFID upon the recommendation of the Sheriff's Office. Commissioner Gohagan seconded the motion. The motion passed by vote: Commissioner Williams (yes) and Commissioner Gohagan (yes).

Maintenance Issues- Juvenile Justice Center- The Commission discussed current issues and repairs needed for the Juvenile Justice Center, how much they may cost, and possible means of funding. Commissioner Williams made a motion to table this item on the agenda. Commissioner Gohagan seconded the motion. The motion passed by vote: Commissioner Williams (yes) and Commissioner Gohagan (yes).

Senior Citizens Tax Fund Board- Discuss SB-190- Jim Rogers was present from the board and stated the Commission invited him. He didn't have anything to present. There were questions asked by members of the public regarding the draft that is currently in the works by Camden County Attorney, Jeff Green. There were no motions made on this agenda item.

CAT Equipment Leasing- R&B- There was a five-year lease agreement presented to the Commission. Commissioner Williams made a motion to approve the leasing of two Caterpillar model 140-15s under this lease agreement with Caterpillar Financial Services. Commissioner Gohagan seconded the motion. The motion passed by vote: Commissioner Williams (yes) and Commissioner Gohagan (yes).

The Commission recessed at 11:14 A.M. and reconvened at 11:20 A.M.

IJ Technologies USA- R&B- Culvert Piping Replacement Presentation- Two representatives from IJ Technology USA were in attendance and presented a slideshow presentation which included photos and videos of work they had completed for various cities and counties. Road and Bridge employees were present to ask questions. There were no motions made on this agenda item.

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 12:43 P.M.

Ordered that the Commission adjourn until Thursday, August 24, 2023.

Ike Skelton, Presiding Commissioner

Jordan Stanton