

COUNTY COMMISSION RECORD, CAMDEN COUNTY, MISSOURI

Thursday 08/27/2020

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). Session opened at 10:30 A.M.

Prior Minutes

Commissioner Williams made a motion to approve the August 20 & 25, 2020 minutes. Commissioner Thomas seconded the motion. The motion passed by vote: Commissioner Thomas (Yes), Commissioner Williams (Yes).

New Business

CTS Contract Amendment – An addendum to the master agreement was presented for roof repairs to the Justice Center. Commissioner Thomas made a motion to approve the addendum. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Williams (Yes), Commissioner Thomas (Yes).

Budget Amendment - The County Auditor presented a budget amendment for the LEST Building & Grounds. Commissioner Williams made a motion to approve the amendment to the budget for "Change to LEST". Commissioner Thomas seconded the motion. The motion passed by vote: Commissioner Williams (Yes), and Commissioner Thomas (Yes).

Jimmy Laughlin
CAMDEN COUNTY AUDITOR

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(573) 346-4440 Ext. 1341

8/27, 2020

Request for Amendment of the 2020 Budget:

" Change to LEST "

"LEST Building & Grounds"

Decrease	Expense	Line	LEST - Insurance	010-007-57223.000	\$59,000.00
Increase	Expense	Line	LEST - Building Maint.	010-007-52800.000	\$59,000.00

This change necessary to meet expenses.

Jimmy Laughlin, Auditor


Presiding Commissioner


Associate Commissioner


Associate Commissioner

Copy: Elaine Gilley, Treasurer
Rowland Todd, County Clerk

Initial: *JL*

prepared 8/25/2020

Cares-Small Business Grant-Chambers – The Camdenton, Lake Area, and West Lake Chambers presented their finalized plan for small business grants. These grants are to offset some of the expense businesses have acquired due to the COVID-19 pandemic. Commissioner Thomas made a motion to approve the agreement with the three Chambers in regard to the distribution of Cares funds for small Businesses. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Williams (Yes), and Commissioner Thomas (Yes).

PolyCom – The Commission met with representatives from Polycom, the Sheriff's Office, and the Justice Center to discuss video conferencing equipment.

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 12:32 P.M.

Ordered that the Commission adjourn until Monday August 31, 2020.

Greg Hasty, Presiding Commissioner

Lisa Russell