

COUNTY COMMISSION RECORD, CAMDEN COUNTY, MISSOURI

Thursday 09/17/2020

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 10:05 A.M.

Prior Minutes

Commissioner Williams made a motion to approve the September 10, 2020 minutes. Commissioner Thomas seconded the motion. The motion passed by vote: Commissioner Thomas (Yes), Commissioner Williams (Yes).

New Business

P&Z- 20-0041- Stock- Rezone 1068 Cup Tree from B-2 to R-1 – Planning and Zoning Administrator Tanna Wirtz states the rules and procedures for today's preceding. Commissioner Williams then made a motion to approve the planning and zoning minutes. Commissioner Thomas seconded the motion. The motion passed by vote: Commissioner Williams (Yes), Commissioner Thomas (Yes). Commissioner Hasty then asked if the applicant is present. Applicant is present and is Stephen Stock. The property consists of lots 4, 5, and a 3' parcel east of Lot 5 containing .52 acres. Commissioner Hasty then asked if anyone in opposition is present. No person in opposition was present. The P&Z Board had voted 6/6 yes for rezoning. Commissioner Williams then made a motion to approve the rezone. Commissioner Thomas seconded the motion. The motion passed by vote: Commissioner Thomas (Yes), Commissioner Williams (Yes).

20-0045-Dressing- Rezone 1151 Runabout Dr. from R-1 to B-2-

Commissioner Hasty asked if the applicant is present. Applicant is present and is

Alfred and Mildred Dressing. The property consists .526 acres to be rezoned from R-1 to B-2. Commissioner Hasty then asked if anyone in opposition is present. No person in opposition was present. The P&Z Board had voted 6/6 yes for rezoning. Commissioner Thomas then made a motion to approve the rezone. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Thomas (Yes), Commissioner Williams (Yes).

Sheriff-Radio Grant – A discussion was held between the Commission and the Sheriff concerning a grant for radios. At the Sheriff’s request Commissioner Thomas made a motion to table the grant pending further information. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Thomas (Yes), Commissioner Williams (Yes).

Macks Creek Water District Grant – After the Commissioners reviewed the grant and the agreement with the Water District, Commissioner Williams made a motion to approve the grant. Commissioner Thomas seconded the motion. The motion passed by vote: Commissioner Thomas (Yes), Commissioner Williams (Yes)

Community Development Block Grant Program
FY2019 Application

**MISSOURI DEPARTMENT OF ECONOMIC DEVELOPMENT
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
FY2019 APPLICATION: FORM A – PROJECT PROFILE (page 1 of 3)**

1. Applicant Identification			
A. NAME (CITY OR COUNTY): Camden County		DUNS #	
B. MAILING ADDRESS: 1 Court Circle NW ST 1		EMAIL ADDRESS: donwilliams Camdenmo.org	
C. CITY, STATE, ZIP CODE: Camdenton Missouri 65020-3850			
D. CHIEF OFFICIAL OF (A): Greg Hasty		E. TITLE OF (D): Presiding Commissioner	
F. TELEPHONE OF (D): 573 317-3850		G. FAX OF (D): 573 346 5181	
H. FISCAL YEAR END OF (A) (M/D): 12/31		FEDERAL EMPLOYEE IDENTIFICATION #: 44-6000457	
J. IF MULTIJURISDICTIONAL, INCLUDE NAME, ADDRESS, & PHONE OF OTHER APPLICANTS (Use additional sheet if necessary):			
2. Application Preparer			
A. NAME: Barbara Bohley		B. EMAIL ADDRESS: bbohleyf@gmail.com	
C. MAILING ADDRESS: 805 Stallings Rd # 115			
D. CITY, STATE, ZIP CODE: Taylors, South Carolina, 29687			
E. NAME OF AGENCY: BLB & Associates			
F. TELEPHONE: 573 467 0197		G. FAX: NA	
3. Sub-Applicant Identification (applications on behalf of special districts or non-profit agencies)			
A. NAME (ENTITY): Camden County PWSD # 1			
B. MAILING ADDRESS: P O Box 176		EMAIL ADDRESS: PWSD#1@att.net	
C. CITY, STATE, ZIP CODE: Macks Creek, Missouri 65786			
D. CHIEF OFFICIAL OF (A): Mark Wood			
E. TITLE OF (D): President		F. FISCAL YEAR END OF (A) (M/D): 12/31	
G. TELEPHONE OF (D): (573) 363 5800		H. FAX:	
4. Other Information for Reporting Purposes			
A. 2010 POPULATION OF 1A: 46,305			
B. STATE REPRESENTATIVE & DISTRICT NUMBER: Rep. Suzie Pollock # 123			
C. STATE SENATOR AND DISTRICT NUMBER: # 16 Sen. Justin Brown			
D. CENSUS TRACT AND BLOCK GROUP FOR PROJECT:		E. COUNTY: Camden	
5. Project Type (mark one)			
<input type="checkbox"/> COMMUNITY FACILITIES		<input checked="" type="checkbox"/> WATER/WASTEWATER	
<input type="checkbox"/> GENERAL INFRASTRUCTURE		<input type="checkbox"/> DEMOLITION	
<input type="checkbox"/> MICROENTERPRISE/RLF			

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6. Project Beneficiaries	
A. NUMBER OF PERSONS SERVED BY PROJECT:	512
B. NUMBER OF FAMILIES SERVED BY PROJECT:	198
C. % LMI PERSONS OF PROPOSED PROJECT:	80.04% (64.08 LMI Macks Creek city, 96% LMI outside city limits.)
D. % LMI FAMILIES OF THE PROPOSED PROJECT:	81%
7. National Objective	
<input checked="" type="checkbox"/> LOW AND MODERATE INCOME (LMI) (51% - 100%)	
<input type="checkbox"/> ELIMINATION OF SLUM AND BLIGHT	
8. If LMI National Objective:	
<input checked="" type="checkbox"/> AREA-WIDE BENEFIT	
<input type="checkbox"/> TARGET AREA BENEFIT	
9. If LMI National Objective:	
<input type="checkbox"/> CENSUS	IF SURVEY DATA, COMPLETE THE FOLLOWING: <input type="checkbox"/> RANDOM SURVEY <input checked="" type="checkbox"/> 100% SURVEY A. DATE OF SURVEY: 4/20/2019-5/30/2019 B. NUMBER SOLICITED: 124 C. NUMBER RETURNED: 102 D. PERCENT OF RETURN (C/B) (MUST BE AT LEAST 80%) 82%
<input type="checkbox"/> SURVEY	
<input type="checkbox"/> LIMITED CLIENTELE	
<input type="checkbox"/> JOB CREATION	
10. Cost Data	
A. CDBG FUNDS REQUESTED:	\$750,000
B. LOCAL CASH FUNDS:	\$667,000
C. LOCAL IN-KIND FUNDS:	
D. OTHER STATE/FEDERAL FUNDS:	\$2,000,000
E. PRIVATE FUNDS:	
F. TOTAL PROJECT COST:	\$3,417,000
11. Floodplain/Environmental Review	
A. DOES THE PROPOSED PROJECT, OR ANY PORTION THEREOF, LIE WITHIN THE BOUNDARIES OF THE 100 YEAR FLOODPLAIN? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No SUBMIT CURRENT FEMA FLOODPLAIN MAP. IF NOT MAPPED, CONTACT DED STAFF FOR ASSISTANCE.	
B. DOES THE COMMUNITY PARTICIPATE IN THE NATIONAL FLOOD INSURANCE PROGRAM? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
C. IS THE COMMUNITY IN GOOD STANDING WITH THE NATIONAL FLOOD INSURANCE PROGRAM? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
D. HAS THE SHPO SECTION 106 PROCESS FOR HISTORIC PROPERTIES BEEN INITIATED OR COMPLETED? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
E. WILL THE PROPOSED PROJECT AND ALL ACTIVITIES ASSOCIATED, REGARDLESS OF FUNDING SOURCE, RESULT IN ANY CHANGE IN LAND USE? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No IF YES, DESCRIBE.	
F. IS THE PROJECT COMPATIBLE WITH CURRENT LAND USE IN THE AREA? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
G. HAVE THERE BEEN ANY PRIOR ENVIRONMENTAL REVIEWS AND/OR STUDIES COMPLETED FOR THE PROPOSED PROJECT ACTIVITIES IN THIS AREA? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No IF YES, PLEASE LIST. CDBG and DNR required environmental in process.	

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H. DESCRIBE THE PROJECT AREA NOW AND HOW IT IS EXPECTED TO APPEAR AFTER PROJECT COMPLETION.	
The project area is a combination of town and rural. Half of the Districts consumers live in the town of Macks Creek and half live outside in the rural area with residences scattered throughout the surrounding county. Appearance of both areas will not be significantly impacted by the Water Improvement Project.	
I. DESCRIBE THE NATURAL AND MANMADE ENVIRONMENT SURROUNDING THE PROJECT AREA.	
The natural environment outside of Macks Creek proper is slightly rolling hills, large amounts of vegetation and wooded areas. Both paved and gravel roadways. Inside Macks Creek are widely spaced residences with some minor densely populated areas, a school, gas station and a couple of commercial/industrial sites.	
J. WILL THE PROJECT AFFECT CURRENT AND FUTURE LAND USE PATTERNS? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No IF YES, DESCRIBE HOW.	
12. Project Description	
In the space below, provide a brief description of the need(s) of the project and the proposed actions to address the need(s). Do not exceed this page. This page may be provided to the media and your elected state and federal legislators for informational purposes.	
A. APPLICANT: Camden County	
B. PROJECT TITLE: Macks Creek Water Improvement Project	
C. GEOGRAPHICAL AREA OF PROJECT (INDICATE GENERAL BOUNDARIES, UNLESS THE PROJECT BENEFITS THE APPLICANT'S ENTIRE JURISDICTION): The entire PWSD#1 which includes Macks Creek and surrounding rural area will benefit from the project.	
D. DESCRIPTION OF NEED(S) AND PROJECT IMPACT: The system consists of two standpipes both of which are in need of major repairs and/or replacement. The problems include lack of security fencing, lockable valve cover, lockable ladder guard, lack of high and low water level alarms, electrical that needs updated to code. Cleaning and resurfacing of both pipes. The main well needs recased. The well houses at both sites are in poor structural condition with major water damage to the roof and access points. Neither has power backup. New upgraded meters are needed. Lines need to be looped to allow flushing and increase flow and fire hydrants installed.	
E. DESCRIPTION OF PROPOSED ACTIONS TO ADDRESS THE NEED(S) – BE SPECIFIC: The Camden County PWSD # 1 proposes to construct a new 60,000-gallon water tower for the Branch well site. The tower is be 130' tall and will provide total usable storage volume of 64,016 gallons. The old tower will be taken down. The Elliot standpipe will be cleaned and repainted on the outside and cleaned and recoated on the inside and be taken out of normal use and be used as a backup. The existing deep well at the Branch Standpipe site will be reamed and a new casing installed. It is proposed that all water mains be replaced to provide for looping and proposed fire flow. New meters and fire hydrants will be installed. Lines will be looped. In addition, the Well Houses will be repaired, generators will be added at the well site as well as chlorination of the wells.	

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Adjourn: With no further official business on the agenda: Commissioner Thomas made a motion to adjourn to any unofficial business that may develop during the day. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Thomas (Yes), and Commissioner Williams (Yes). Session closed at 10:25 A.M.

Ordered that the Commission adjourn until Thursday September 22, 2020.

Greg Hasty, Presiding Commissioner

Lisa Russell

