

COUNTY COMMISSION RECORD, CAMDEN COUNTY, MISSOURI

Tuesday 09/29/2020

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 10:00 A.M.

Prior Minutes

Commissioner Williams made a motion to approve the September 17, 22, and 23 2020 minutes. Commissioner Thomas seconded the motion. The motion passed by vote: Commissioner Thomas (Yes), Commissioner Williams (Yes).

New Business

Cares Act Funding – Camden County Auditor and the three local Chamber of Commerce offices met with the Commission and presented an update to the CARES Act small business applications. A brief discussion was held on each business presented. The first round of applications are completed and the Chambers have opened up the next round of applications for Cares Act funding.

Policies – A new accounting policies and procedures manual was presented to the Commission for their review. The new manual includes updates and additions to procedures for handling funds and reconciling bank statements. Commissioner Williams made a motion to approve the Ordinance 9-29-20-02 ratifying and adopting the accounting policies and procedures manual. Commissioner Thomas seconded the motion. The motion passed by vote: Commissioner Thomas (Yes), and Commissioner Williams (Yes).

Date: 9/29/ 2020

ORDINANCE NO. 9-29-20-01

AN ORDINANCE RATIFYING AND ADOPTING THE ACCOUNTING POLICIES and PROCEDURES MANUAL ATTACHED HERETO AS EXHIBIT A AND INCORPORATED HEREIN.

BE IT ORDAINED by the Camden County Commission as follows:

Section 1. Policies and Background Statement: The County has maintained and operated under certain generally accepted accounting principles some of which have been formally adopted and some of which have not. A recent review of the County accounting practices by the Camden County Auditor and a recent audit by the Missouri State Auditor's office recommended that accounting policies and procedures be formally drafted and adopted.

Section 2. Policies and Procedures: That attached hereto is the Camden County Accounting Policies and Procedures Manual which is incorporated herein and adopted this date by the Camden County Commission and all County offices and employees are hereby directed to follow and be bound by the requirements set forth therein.

Section 3. Effective Date; Severability. This Ordinance shall be in full force and effect from and after its passing and approval by the Camden County Commission and all ordinances and prior policies in conflict with this Ordinance are hereby repealed.

PASSED, APPROVED AND ADOPTED by the Camden County Commission of Camden County, Missouri, on the 29 day of September, 2020.



Attest:

Rowland A. Todd
Rowland Todd, County Clerk

CAMDEN COUNTY, MISSOURI

By: [Signature]
Greg Hasty, Presiding Commission

[Signature]
Beverly Thomas, 1st District Commissioner

[Signature]
Don Williams, 2nd District Commissioner

Approved as to Form:
[Signature]
Charles E. McElyea

Resolution – A resolution was presented to the Commission for their consideration. The resolution will help to provide a safer environment for all taxpayers, visitors, and employees while conducting business or working on County property. Commissioner Thomas made a motion to approve the Resolution No. 09-29-20-01. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Williams (Yes), and Commissioner Thomas (Yes).

RESOLUTION NO. 09-29-20-01

KNOW ALL MEN BY THESE PRESENTS:

Now on this 29th day of September, 2020, the County Commission for Camden County, Missouri, met in regular session to discuss the review and adoption of a new Policy for providing a safe environment for all taxpayers and visitors visiting and conducting business on County property and all employees working for the County on or within County property; and

Whereupon, on motion duly made and seconded and passed, the following Resolution was adopted:

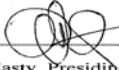
RESOLVED: That disruptive, violent or aggressive behavior such as but not limited to abusive, obscene or sexual language, verbal threats of emotional or physical harm and/or harassment of any kind and physical and threatened physical assault as defined in the criminal statutes shall not be permitted on County property or within County offices or buildings; and

FURTHER RESOLVED: That should any act or action by anyone actually or threaten to disrupt or cause an unsafe environment on or within County property and refuse to discontinue such disruptive act or action, the County office holder or an employee of the County shall contact the Camden County Sheriff's office immediately for assistance in abating the disruptive conduct which may entail the removal from County property of the person(s) causing the unsafe and/or disruptive work environment; and


FURTHER RESOLVED: That the individual(s) which caused the disruptive behavior and or unsafe environment may be banned from a County office, building or property by the County office holder where the disruptive conduct occurred, by the Camden County Sheriff or the Camden County Commission; and

FURTHER RESOLVED: That the County Commission for Camden County, Missouri, is hereby authorized to execute such other documents and perform such other acts as may be necessary to implement the within Policy.


This Resolution shall be effective immediately from and after the date first above written.



Greg Hasty, Presiding Commissioner



Beverly Thomas, 1st District Commissioner



Don Williams, 2nd District Commissioner

ATTEST:



Rowland Todd, County Clerk

Approved as to Form:


Charles E. McElyea, County Attorney

Budget Amendment – Camden County Auditor has one budget amendment for review today. The budget amendment is for Road and Bridge. Commissioner Thomas made a motion to approve “Change to Road and Bridge” Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Thomas (Yes), Commissioner Williams (Yes).

Jimmy Laughlin
CAMDEN COUNTY AUDITOR

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

Sept 29, 2020

Request for Amendment of the 2020 Budget:

" Change to Road and Bridge "

" Road & Bridge "					
Decrease	Expense	Line	Laborer	002-002-51107.000	\$109,035.00
Increase	Expense	Line	Truck Drivers	002-002-51103.000	\$109,035.00

By agreement between Commission and Road & Bridge administrator.

Jimmy Laughlin



 Presiding Commissioner



 Associate Commissioner



 Associate Commissioner

Copy: Elaine Gilley, Treasurer
 Rowland Todd, County Clerk

Initial: *je*

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 11:55 A.M.

Ordered that the Commission adjourn until Tuesday, October 6, 2020.

Greg Hasty, Presiding Commissioner

Lisa Russell