

COUNTY COMMISSION RECORD, CAMDEN COUNTY, MISSOURI

THURSDAY 1/24/2019

The Camden County Commission met with Presiding Commissioner Greg Hasty, District #2 Commissioner Don Williams, and District #1 Commissioner Bev Thomas is out of office.

Meeting Agenda

Commissioner Williams made a motion to approve today's agenda as posted. Commissioner Hasty seconded the motion. The motion passed by vote: Commissioner Hasty (Yes), Commissioner Williams (Yes). Session opened at 10:15 A.M.

Prior Minutes

Commissioner Williams made a motion to table January 18, 2019 minutes. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Hasty (Yes), Commissioner Williams (Yes).

New Business

Sewer Board Appointment - Commissioner Williams made a motion to reappoint Kay Ahrens to the sewer board for another four year term. Commissioner Hasty seconded the motion. The motion passed by roll call vote: Commissioner Hasty (Aye), Commissioner Williams (Aye).

County of **CAMDEN** State of Missouri

1 Court Circle, Suite 1
Camdenton, Missouri 65020

Presiding Commissioner
Greg Hasty

1st District Commissioner
Beverly Thomas

Commission Clerk
Rowland Todd

Office of the
CAMDEN COUNTY COMMISSION
PHONE (573) 317-3850
FAX (573) 346-5181

2nd District Commissioner
Don Williams

Kay Ahrens
92 Mary Ann Ln.
Camdenton, Mo. 65020

Dear Kay:

We would like to thank you for your past service to the Camden County Sewer Board, and are pleased to reappoint you to another 4 year term ending in January 2023.

You were reappointed Thursday January 24, 2019 and may come into the County Clerk's office anytime.

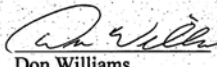
Thank you for your time and dedication to this board and your willingness to continue serving many terms.

Sincerely,



Greg Hasty
Presiding Commissioner

Beverly Thomas
1st District Commissioner



Don Williams
2nd District Commissioner

Contract Authorization - Commissioner Williams made a motion to authorize the county auditor to sign the Hunter Group contract when received for the AS400 programming and conversion. Commissioner Hasty seconded the motion. The motion passed by roll call vote: Commissioner Hasty (Aye), Commissioner Williams (Aye). Copy of contract will be furnished to the county clerk's office once contract and signatures are obtained.

MO Farm Bureau Proclamation - Commissioner Williams made a motion to accept the proclamation for Thank a Farmer week. Commissioner Hasty seconded the motion. The motion passed by roll call vote: Commissioner Hasty (Aye), 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 Hasty seconded the motion. The motion passed by vote: Commissioner Hasty (Yes), and Commissioner Williams (Yes). Session closed at 10:25 A.M.

Ordered that the Commission adjourn until Monday, January 28, 2019

Greg Hasty, Presiding Commissioner

Melissa Peters Benefits Coordinator