

## **COUNTY COMMISSION RECORD, CAMDEN COUNTY, MISSOURI**

**Tuesday 10/11/2022**

The Camden County Commission met with Presiding Commissioner Greg Hasty and District #1 Commissioner James Gohagan. District #2 Commissioner Don Williams was out of office.

### **Meeting Agenda**

Commissioner Gohagan made a motion to approve today's agenda. Commissioner Hasty seconded the motion. The motion passed by vote: Commissioner Gohagan (Yes) and Commissioner Hasty (Yes). Session opened at 10:00 A.M.

### **Prior Minutes**

Commissioner Gohagan made a motion to approve the minutes for September 29, 30, and October 3, 2022. Commissioner Hasty seconded the motion. The motion passed by vote: Commissioner Gohagan (Yes) and Commissioner Hasty (Yes).

### **New Business**

**HSBSRD** – The Commission met with the Administrations, Boards, and Counsel of the Horseshoe Bend Special Road District and Osage Beach Special Road District. Also present was a representative of the City of Osage Beach. The meeting was to discuss the distribution of tax monies. It was agreed a forensic audit would be done of the County's accounting and distribution procedures to ensure the accuracy of the payments. Commissioner Gohagan made a motion to wave the administrative fees of the Collector's Office for the HSBSRD until the audit is completed. Commissioner Hasty seconded the motion. The motion passed by vote: Commissioner Hasty (Yes) and Commissioner Gohagan (Yes).

**SW Forensics - Contract** – The annual contract with SW Forensics was presented to the Commission for their review. With only a few minor changes for next year. Commissioner Gohagan made a motion to approve the 2023 contract. Commissioner Hasty seconded the motion. The motion passed by vote: Commissioner Hasty (Yes) and Commissioner Gohagan (Yes).

**EMA Grant** – The Emergency Management Director presented the Commission with a grant that has been awarded to the County in the amount of \$114,880.17. Commissioner Gohagan made a motion to accept the grant. Commissioner Hasty seconded the motion. The motion passed by vote: Commissioner Hasty (Yes) and Commissioner Gohagan (Yes).

**RFQ Audit** – Commissioner Gohagan made a motion to authorize the posting of the notice for an RFQ for a forensic audit. Commissioner Hasty seconded the motion. The motion passed by vote: Commissioner Hasty (Yes) and Commissioner Gohagan (Yes). Commissioner Gohagan made a motion to table the proposal to allow for a slight revision. Commissioner Hasty seconded the motion. The motion passed by vote: Commissioner Hasty (Yes) and Commissioner Gohagan (Yes).

**Adjourn:** With no further official business on the agenda: Commissioner Gohagan 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 Gohagan (Yes) and Commissioner Hasty (Yes). Session closed at 10:33A.M.

Ordered that the Commission adjourn until Thursday October 13, 2022.

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*Greg Hasty, Presiding Commissioner*

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*Lisa Russell*