

COUNTY COMMISSION RECORD, CAMDEN COUNTY, MISSOURI

Thursday 10/13/2022

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

Meeting Agenda

Commissioner Gohagan made a motion to amend today's agenda adding the tabled RFQ from October 11. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Gohagan (Yes) and Commissioner Williams (Yes). Commissioner Williams made a motion to approve today's amended agenda. Commissioner Gohagan seconded the motion. The motion passed by vote: Commissioner Gohagan (Yes) and Commissioner Williams (Yes). Session opened at 10:00 A.M.

Prior Minutes

Commissioner Gohagan made a motion to accept the minutes for October 11, 2022. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Gohagan (Yes) and Commissioner Williams (Yes).

New Business

RFQ Audit – Commissioner Gohagan made a motion to approve posting an RFQ for an audit of the County Collector's Office. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Williams (Yes) and Commissioner Gohagan (Yes).

September Abatements – Commissioner Gohagan made a motion to approve the ratification of the tax abatements for September tentatively approved previously

by a commissioner. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Williams (Yes) and Commissioner Gohagan (Yes).

Amended Holiday Schedule – Commissioner Gohagan made a motion to approve amending the previously adopted holiday schedule for 2022. This motion added the day after Thanksgiving November 25 and Christmas Eve that will be observed on December 23. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Gohagan (Yes) and Commissioner Williams (Yes).

CERF – Annual Contribution – It is time for the annual update to CERF, County Employees’ Retirement Fund. Commissioner Gohagan made a motion to approve the annual contribution election. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Gohagan (Yes) and Commissioner Williams (Yes).

Request for Surplus – A request for surplus funds for a property sold in the 2019 Tax Sale was presented to the Commission by a citizen. After reviewing the request, Commissioner Gohagan made a motion to approve the request. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Gohagan (Yes) and Commissioner Williams (Yes). In addition, a request for surplus funds for a property sold in the 2021 Tax Sale was presented to the Commission. After reviewing the request, Commissioner Williams made a motion to approve the request. Commissioner Gohagan seconded the motion. The motion passed by vote: Commissioner Gohagan (Yes) and Commissioner Williams (Yes).

Treasurer – CD Investment – The County Treasurer requested a resolution to allow for CD investments. Commissioner Gohagan made a motion to approve a resolution authorizing Kendra Hicks, Camden County Treasurer, to buy, sell, and/or exchange any fixed income securities for Camden County while serving as Treasurer as stated in Statute 110.270. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Williams (Yes) and Commissioner Gohagan (Yes).

Review of County Admin Fee for City of Osage Beach and OBSRD - Commissioner Gohagan made a motion to wave the administrative fees of the Collector's Office for the City of Osage Beach and Osage Beach Special Road District until the audit is completed. 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 Williams seconded the motion. The motion passed by vote: Commissioner Gohagan (Yes) and Commissioner Williams (Yes). Session closed at 10:30 A.M.

Ordered that the Commission adjourn until Tuesday October 18, 2022.

Greg Hasty, Presiding Commissioner

Lisa Russell