

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

**Tuesday 10/24/2023**

The Camden County Commission met with Presiding Commissioner Ike Skelton, First District Commissioner James Gohagan, and Second District Commissioner Don Williams.

## **Meeting Agenda**

Commissioner Gohagan made a motion to amend the agenda to discuss a letter received by McGrath Insurance under Old Business. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Gohagan (aye) and Commissioner Williams (aye). Session opened at 10:00 A.M.

## **Prior Minutes**

Commissioner Gohagan made a motion to approve the meeting minutes from October 16, 2023. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Gohagan (aye) and Commissioner Williams (aye).

## **Old Business**

Commissioner Gohagan gave a brief overview of a discrepancy in the total amount of county dollars spent on the current county employee medical plan. He read a letter from McGrath Insurance. There were no motions made on this topic.

Commissioner Gohagan stated that the county received a request by the City of Camdenton regarding annexation to the MO DOT area on North Hwy 5. The impression that the Commission has gotten is that most businesses are in support of the change, but the Ozarks Amphitheatre may not be. The city requested the county's blessing, but the Commission is aware that this is not a county issue necessarily. There were no motions made on this topic.

## New Business

**Bid Award- Clerk-231012 NVRA Bid-** There was one bidder who submitted a formal bid. County Clerk, Rowland Todd, recommended the Commission accept both bids provided by EJ Rice Company. Commissioner Williams moved to approved the bid. Commissioner Gohagan seconded the motion. The motion passed by vote: Commissioner Williams (aye) and Commissioner Gohagan (aye).

**Bid Opening- Health Department- 231024 Electrical Work-** There were zero bids received. Three companies were contacted by the Purchasing Department. Commissioner Williams made a motion to table this item on the agenda. Commissioner Gohagan seconded the motion. The motion passed by vote: Commissioner Williams (aye) and Commissioner Gohagan (aye).

**Bid Opening- Recorder- 231024 Plat Cabinets-** There was one bid received. Deputy Chief Recorder requested the Commission table this item on the agenda to allow for time to review the bid. Commissioner Williams made a motion to table this item on the agenda. Commissioner Gohagan seconded the motion. The motion passed by vote: Commissioner Williams (aye) and Commissioner Gohagan (aye).

**EMA Grant Award- Funds Acceptance-** Camden County EMA was approved for a FY 2023 Emergency Management Performance Grant (EMPG) from SEMA (State Emergency Management Agency) in the amount of \$61,318.16. Commissioner Williams made a motion to approve the acceptance of funds under this grant. Commissioner Gohagan seconded the motion. The motion passed by vote: Commissioner Williams (aye) and Commissioner Gohagan (aye).

**2024 CERF Election Form-** Each year, the Commission is required to vote to approve continuation of or change the contribution to county employees' retirement fund. Commissioner Williams made a motion to approve the continuance of the annual contribution election of 4%. Commissioner Gohagan seconded the motion. The motion passed by vote: Commissioner Williams (aye) and Commissioner Gohagan (aye).

**Discuss Reduction in Coverage by Travelers Insurance- PFAS-** The Commission received two letters from Travelers Insurance regarding the county's umbrella and general liability policies. The letters basically state that if any PFAS contaminants are found to be involved in a claim, coverage from the insurance provider will be reduced. Commissioner Skelton opened the floor for any questions, concerns, and comments to be made. There were none. There were no motions made on this agenda item.

**C-PACE Ordinance-** The Camden County Counselor drafted an ordinance that would allow Camden County developers/contractors to participate in the Show Me PACE Cooperative Agreement. Commissioner Williams made a motion to accept the Commercial PACE ordinance. Commissioner Gohagan seconded the motion. The motion passed by vote: Commissioner Williams (aye) and Commissioner Gohagan (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 Gohagan seconded the motion. The motion passed by vote: Commissioner Williams (Yes) and Commissioner Gohagan (Yes). Session closed at 10:30 A.M.

Ordered that the Commission adjourn until Monday, October 30, 2023.

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*The Skelton, Presiding Commissioner*

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*Jordan Stanton*