

## COUNTY COMMISSION RECORD, CAMDEN COUNTY, MISSOURI

Tuesday 11/07/2023

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 approve today's agenda. 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 Williams made a motion to approve the previous meeting minutes. Commissioner Gohagan seconded the motion. The motion passed by vote: Commissioner Williams (aye) and Commissioner Gohagan (aye).

### New Business

**Big Bear POA-** Many residents of Big Bear Estates were in attendance to address the Commission regarding an ongoing issue they have incurred due to an ongoing development near their homes. The developer was present to answer questions from the Commission as well as address concerns voiced by the residents. There were no motions made on this matter.

**October 2023 Tax Abatements-** Commissioner Gohagan made a motion to approve the October 2023 tax abatements that were previously approved by a member of the Commission Office. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Gohagan (aye) and Commissioner Williams (aye).

**Potential Ratification of Employee Handbook-** The current county Human Resource employee brought to the Commission's attention that the county does not have a ratified Employee Handbook. Some Elected Officials were present and requested time to view the handbook that will potentially be ratified since it has been quite a while since any of them have seen it. Discussion of creating another committee to go over this matter was had. There were no motions made on this agenda item.

**Discuss Veregy Contract-** The Commissioners talked amongst themselves and with present Elected Officials regarding the remaining work to be completed per the contract and when Veregy will be paid. There were no motions made on this agenda matter.

### Old Business

**NACO Conference- Washington D.C.- Commissioner Skelton-** Commissioner Skelton attended the last NACO conference held in Texas and has requested to attend the next conference which will be in Washington D.C. Commissioner Gohagan mentioned the expenses for this trip to come out of the Commission's discretionary fund dependent on how much is in there. There were no motions made on this matter.

**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 11:52 A.M.

Ordered that the Commission adjourn until Thursday, November 9, 2023.

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*The Skelton, Presiding Commissioner*

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*Jordan Stanton, Admin. Assistant*