COUNTY COMMISSION RECORD, CAMDEN COUNTY, MISSOURI

Thursday 11/09/2023

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

Meeting Agenda

Commissioner Williams made a motion to approve today's agenda. Commissioner Gohagan seconded the motion. The motion passed by vote: Commissioner Williams (aye) and Commissioner Gohagan (aye). Session opened at 10:01 A.M.

Prior Minutes

Commissioner Gohagan made a motion to approve November 7^{th's} meeting minutes. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Gohagan (aye) and Commissioner Williams (aye).

New Business

Annex Letter for City of Camdenton- Commissioner Skelton read the annex letter then gave the floor to City Administrator, Jeff Hooker, to give more insight and answer questions. Commissioner Gohagan made a motion to approve the annex letter from the City of Camdenton. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Gohagan (aye) and Commissioner Williams (aye).

(See letter on next page)

Presiding Commissioner Ike Skelton Commission Clerk Rowland Todd CAMDEN COUNTY COMMISSION 1 Court Circle NW Suite #1 Camdenton, Missouri 65020 573-317-3850

1st District Commissioner James Gohagan 2nd District Commissioner Don Williams

November 9, 2023

To Whom It May Concern:

Speaking on behalf of Camden County as an entity, we have no objection nor is there controversy regarding the proposed annexation from the City of Camdenton to the MoDOT shed on North Highway 5 in Camdenton.

Respectfully,

ke Skelton, Presiding Commissioner

James Gohagan, First District Commissioner

Don Williams, Second District Commissioner

Village of Four Seasons POA- Discuss Cancelation of Services from the Sheriff's Office - Commissioner Skelton opened the discussion by asking if anyone from the POA was present to speak on its behalf. No parties were present. Tony Baldridge, Elected Official to represent the Village of Four Seasons Municipality- which is different from the POA, was given the floor to speak for the citizens he represents. Their wish is to continue the relationship with the Sheriff's Office. There were several parties present who spoke and voiced their concerns for losing the security and safety services provided by the Sheriff's Department. The Commission did not make any motions on this agenda item.

Commissioner Williams made a motion to go into recess until 1:00 P.M. Commissioner Gohagan seconded the motion. The motion passed by vote: Commissioner Williams (aye) and Commissioner Gohagan (aye). Commissioner Gohagan made a motion to come out of recess at 1:00 P.M. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Gohagan (aye) and Commissioner Williams (aye). Roll-call was taken. All three commissioners were present at 1:00 P.M.

1:00 P.M.- MDD Forensic Audit Update- Peter Karutz and Angie O'Saben from MDD (Matson Driscoll & Damico LLP) were present to give a presentation to the Commission regarding their findings thus far in the forensic audit conducted on years 2019, 2020, and 2021. There were no motions made on this agenda item.

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 1:46 P.M.

Ordered that the Commission adjourn until Tuesday, November 14, 2023.

Ske Skelton, Rresiding Commissioner

Sordan Ostanton, Admin. Assistant