

COUNTY COMMISSION RECORD, CAMDEN COUNTY, MISSOURI

Tuesday 11/10/2020

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

Meeting Agenda

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

Prior Minutes

Commissioner Williams made a motion to accept the November 3 and 4, 2020 minutes. Commissioner Thomas seconded the motion. The motion was passed by vote: Commissioner Thomas (Yes), Commissioner Williams (Yes).

New Business

HSBRD – The Camden County Commission was presented with the annual Cart Fund distribution for Horseshoe Bend. Commissioner Thomas made a motion to approve the distribution. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Thomas (Yes), Commissioner Williams (Yes).

CERTIFIED COPY OF ORDER

STATE OF MISSOURI
COUNTY OF CAMDEN

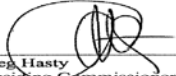
} SS.

OCTOBER TERM

In the County Commission of said County, on the 23rd day of October, 2020 the following proceedings were had, viz:

The Camden County Commission Orders Elaine Gilley, Camden County Treasurer to:

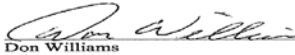
Transfer \$328,565.73 from Road & Bridge to Horseshoe Bend Special Road District, and to issue \$328,565.73 to Horseshoe Bend Special Road District for 2019 CART Fund reimbursement.



Greg Hasty
Presiding Commissioner



Beverly Thomas
1st District
Associate Commissioner



Don Williams
2nd District
Associate Commissioner

STATE OF MISSOURI
COUNTY OF CAMDEN

} SS.

I, Rowland A. Todd, Clerk of the County Commission, in and for said County, hereby certify the above and foregoing to be a true copy of the proceedings of our said County Commission, on the day and year above written, as the same appears of record in my office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said Commission at my office in Camden on this the 23rd Day of September, 2020.

Rowland A. Todd, Camden County Clerk

By _____, DC

Budget Amendments – The Commission was presented with six budget amendments from the Auditors office. First budget amendment is to move funds for the maintenance dept. Commissioner Thomas made a motion to approve “Change to LEST” Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Thomas (Yes), Commissioner Williams (Yes).

Jimmy Laughlin
CAMDEN COUNTY AUDITOR

1 Court Circle, Suite #7
Camdenton, MO 65020
(573) 346-4440 Ext. 1341

_____, 2020

Request for Amendment of the 2020 Budget:

" Change to LEST "

"Maintenance"

Decrease	Expense	Line	Property Insurance	010-007-57223.000	\$65,000.00
Increase	Expense	Line	Expenses	010-007-52800.000	\$65,000.00

This change needed to meet expenses.

Jimmy Laughlin, Auditor



Presiding Commissioner



Associate Commissioner



Associate Commissioner

Copy: Elaine Gilley, Treasurer
Rowland Todd, County Clerk

Initial: *JL*

The second budget amendment is to move funds from misc. to operations for the Sheriff's Dept. Commissioner Williams made a motion to approve "Change to CR". Commissioner Thomas seconded the motion. The motion passed by vote: Commissioner Williams (Yes), and Commissioner Thomas (Yes).

**JIMMY LAUGHLIN
CAMDEN COUNTY AUDITOR**

1 Court Circle, Suite #7
Camdenton, MO 65020
(573) 346-4440 Ext. 1341

_____ 2020

Request for Amendment of the 2020 Budget:

				" Change to CR "	
"Other General Government"					
Decrease	Expense	Line	Misc.	001-019-59999.000	\$43,733.78
				"Change to LEST"	
"Sheriff - Operations"					
Increase	Expense	Line	Security Admin. Build.	010-039-51206.111	\$30,030.00
Increase	Expense	Line	FICA/MED	010-039-51750.000	\$2,297.29
Increase	Expense	Line	LAGERS	010-039-51780.000	\$3,933.93
Increase	Expense	Line	CERF	010-039-51880.000	\$50.22
Increase	Expense	Line	Work Comp	010-039-51840.000	\$1,177.18
Increase	Expense	Line	Health Ins	010-039-51790.000	\$6,186.00
Increase	Expense	Line	Life Ins	010-039-51800.00	\$59.16
					\$43,733.78

Jimmy Laughlin, Auditor


Presiding Commissioner


Associate Commissioner


Associate Commissioner

Copy: Elaine Gilley, Treasurer
Rowland Todd, County Clerk

Initial: JL

10/30/2020

The third budget amendment was to increase expense line for uniforms for the Sheriff's Dept. Commissioner Williams made a motion to approve "Change to LEST". Commissioner Thomas seconded the motion. The motion passed by vote: Commissioner Williams (Yes), and Commissioner Thomas (Yes).

JIMMY LAUGHLIN
Camden County Auditor

1 Court Circle, Suite #7
Camden, MO 65020
(573) 346-4440 Ext. 1341

_____, 2020

" Change to LEST "

Increase	"Sheriff Operations"				
	Revenue	Line	010-039-46996.000	Misc Reimb	\$3,000.00
					total
					\$3,000.00
Increase	Expense	Line	010-039-52710.000	Uniforms	\$3,000.00
					total
					\$3,000.00

This change represents additional revenue.



Presiding Commissioner



Associate Commissioner



Associate Commissioner

Copy: Elaine Gilley, Treasurer
Rowland Todd, County Clerk

Initial: JL

The fourth budget amendment was also for the Sheriff's Dept. for prisoner transport expenses. Commissioner Thomas made a motion to approve "Change to LEST" Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Thomas (Yes), Commissioner Williams (Yes).

JIMMY LAUGHLIN
Camden County Auditor

1 Court Circle, Suite #7
Camden, MO 65020
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_____, 2020

" Change to LEST "

"Sheriff Operations"				
Increase	Revenue Line	010-039-46706.000	Transporting Prisoners	\$11,286.00
			total	\$11,286.00
Increase	Expense Line	010-040-53100.000	Prisoner Transport	\$11,286.00
			total	\$11,286.00

This change represents additional revenue.



Presiding Commissioner



Associate Commissioner



Associate Commissioner

Copy: Elaine Gilley, Treasurer
Rowland Todd, County Clerk

Initial: *JL*

The fifth budget amendment was for Emergency Management. Commissioner Williams made a motion to approve "Change to CR". Commissioner Thomas seconded the motion. The motion passed by vote: Commissioner Williams (Yes), and Commissioner Thomas (Yes).

Jimmy Laughlin
CAMDEN COUNTY AUDITOR

1 Court Circle, Suite #7
Camdenton, MO 65020
(573) 346-4440 Ext. 1341

_____, 2020

Request for Amendment of the 2020 Budget:

				<u>" Change to CR "</u>	
"Emergency Management"					
Increase	Revenue	Line	LEPC	001-024-46110.000	\$10,157.42
Increase	Expense	Line	LEPC	001-024-55261.000	\$10,157.42

This change is to bring the expense lines to agree with Federal Money that came in 2019 and Not included in rollover balance...

Jimmy Laughlin, Auditor



Presiding Commissioner

Associate Commissioner Associate Commissioner

Copy: Elaine Gilley, Treasurer
Rowland Todd, County Clerk

Initial: JL

The last budget amendment was for Juvenile Detention. Commissioner Williams made a motion to approve "Change to LEST". Commissioner Thomas seconded the motion. The motion passed by vote: Commissioner Williams (Yes), and Commissioner Thomas (Yes).

**JIMMY LAUGHLIN
CAMDEN COUNTY AUDITOR**

1 Court Circle, Suite #7
Camden, MO 65020
(573) 346-4440 Ext. 1341

_____ 2020

Request for Amendment of the 2020 Budget:

<u>"LEST Juvenile Detention"</u>			<u>" Change to LEST "</u>		
Increase	Revenue	Line	Misc	010-034-49999.000	\$44,425.00
Increase	Expense	Line	Expenses	010-034-52800.000	\$44,425.00

This change represents revenue from Insurance company to cover repairs

Ronald D. Capps, Auditor


Presiding Commissioner


Associate Commissioner

Copy: Elaine Gilley, Treasurer
Rowland Todd, County Clerk

Initial: *JL*

Commissioner Thomas made the motion to authorize the Budget Officer to transfer unencumbered appropriations balances to other appropriation line balances as needed. RSMo 50.630 allows for this. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Thomas (Yes), and Commissioner Williams (Yes).

Assessor – Tax Refund – Due to an oversight, an erroneous statement of \$17.97 was created for a property that had changed ownership. Commissioner Williams made a motion to approve the correction to tax bill statement R1966823. Commissioner Thomas seconded the motion. The motion passed by vote: Commissioner Williams (Yes), and Commissioner Thomas (Yes).

Cares Act Funding – The Commission reviewed applications for small businesses. Commissioner Thomas made the motion to approve Cares Act funding for the small businesses presented by the Chambers with the exceptions recommended by the Auditors Office. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Williams (Yes), and Commissioner Thomas (Yes).

Business Name	Amount to Approve - W/ Documents requested
Resubmit - Great Rivers Boy Scouts of America	\$10,000.00
Resubmit - Steam-A-Way LLC	\$1,769.62
Resubmit - Under the Sun	\$10,000.00
Harmison's Hometown Fundraising	\$4,577.26
Harmy's Cheese Store & More	\$9,488.85
Resubmit - David C. Boyd Insurance	\$10,000.00
Resubmit - La Roca Club LLC	\$10,000.00
Resubmit - Exchange Venue	\$4,150.96
R. Miller Companies LLC	\$10,000.00
Country Club Hotel	\$10,000.00
On The Rise	\$10,000.00
Driftwood Spa and Salon, LLC	\$10,000.00
Greater Lake of the Ozarks CVB	\$10,000.00
Abs & Glutes Fitness Center	\$10,000.00
Paint Rite LLC	\$2,861.14
Main Street Music, Inc.	\$10,000.00

Poverty Flats, Inc	\$10,000.00
Do Glass Enterprises, Inc.	\$3,332.50
TRS Small Engine Repair & Remote Car Starters	\$4,239.77
Medical Missions for Christ	\$4,602.28
Laurie Tent & Event Rental LLC	\$10,000.00
Yesterday's Meals	\$3,558.10
Safe Shuttle, LLC	
Laurie Motors, LLC	\$8,974.17
Creekside Styles	\$2,028.30
Ozark Maid	\$10,000.00
Busy Bees Childcare	\$10,000.00
Golden Rock Winery	\$9,582.61

\$209,165.56

Adjourn: With no further official business on the agenda: Commissioner Thomas 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 Thomas (Yes), and Commissioner Williams (Yes). Session closed at 11:12 A.M.

Ordered that the Commission adjourn until Tuesday, November 17, 2020.

Greg Hasty, Presiding Commissioner

Lisa Russell

