

COUNTY COMMISSION RECORD, CAMDEN COUNTY, MISSOURI

Tuesday 11/17/2020

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

Meeting Agenda

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

Prior Minutes

Commissioner Williams made a motion to accept the November 10, 2020 minutes. Commissioner Hasty seconded the motion. The motion passed by vote: Commissioner Hasty (Yes), Commissioner Williams (Yes).

New Business

R&B Bid Opening – The Camden County Commission was presented with two bids for "Pavement Condition Assessment BID-201117". The bids were from Miller Companies and IMS (Infrastructure Management Services). Commissioner Williams made a motion to table the bid pending further review by the Road and Bridge administrator. Commissioner Hasty seconded the motion. The motion passed by vote: Commissioner Hasty (Yes), Commissioner Williams (Yes).

Assessor Bid Opening –The Commission received two bids for "201117 Remodel Assessor's". The bids were from Davidson Construction and Yates Construction. Commissioner Williams made a motion to table the bid pending further review by the Assessor's Office. Commissioner Hasty seconded the motion. The motion passed by vote: Commissioner Williams (Yes), and Commissioner Hasty (Yes).

Cares Act Funding – The Commission reviewed Cares Act funding applications for small businesses. Commissioner Hasty made the motion to approve Cares Act

funding for the small businesses in the amount of \$98,131.16 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 Hasty (Yes). There were also six businesses with qualified expenses totaling \$32,237.28 exceeding the Chamber's individual maximum of 10K. Commissioner Williams made the motion to approve the payment of these six applications pending proper documentation and available funds. Commissioner Hasty seconded the motion. The motion passed by vote: Commissioner Hasty (Yes), and Commissioner Williams (Yes).

Business Name	Amount to Approve - W/ Documents requested
Resubmit - The Clipper	\$4,475.63
Resubmit - Bowling Electric	\$0.00
Christy Rogers	\$2,198.81
7 Dogs Solar LLC	\$418.57
Big Boys Truck Gear Inc.	\$9,255.06
Children's Learning Center	\$9,688.60
Kempker Plumbing	\$1,588.35
Dentokan Martial Arts	\$10,000.00
SteamPro, LLC	\$8,127.61
Grow Marketing	\$10,000.00

2nd application- Desert Tan 2 LLC	\$2,954.83
HLB Salon, LLC, DBA Avail Salon	\$10,000.00
Tres Hombres	\$10,000.00
Back Road Mercantile LLC	\$4,127.90
Promo 4 U	\$3,176.23
ABC Wellness	\$2,119.57
Precision Fibersteel	\$10,000.00
	\$98,131.16

Business Name	Amount to review in November
Dentokan Martial Arts	\$2,888.85
Grow Marketing	\$11,107.97
2nd application-Desert Tan 2 LLC	\$671.32
HLB Salon, LLC, DBA Avail Salon	\$1,712.76
Tres Hombres	\$1,566.39
Precision Fibersteel	\$14,289.99
	\$32,237.28

The County Auditor also presented applications from other businesses and municipalities described below.

1. Commissioner Williams made the motion to approve the application from the City of Linn Creek for PPE reimbursement of \$4357. Commissioner Hasty seconded the motion. The motion passed by vote: Commissioner Williams (Yes), and Commissioner Hasty (Yes).
2. Commissioner Williams made the motion to approve the application from the Osage Beach Fire Protection District for PPE reimbursement not to exceed \$12,000. Commissioner Hasty seconded the motion. The motion passed by vote: Commissioner Williams (Yes), and Commissioner Hasty (Yes).
3. Commissioner Williams made the motion to approve the application from Lake Regional Health System for a Covid19 specific ambulance not to exceed 400K. Commissioner Hasty seconded the motion. The motion passed by vote: Commissioner Williams (Yes), and Commissioner Hasty (Yes).
4. Commissioner Hasty made the motion to approve the applications for reimbursement of overtime wages paid to first responders from the City of

Osage Beach for \$127,588 and the City of Camdenton for \$17,765.

Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Hasty (Yes), and Commissioner Williams (Yes).

5. Commissioner Hasty made the motion to approve an amount of Cares Act Funding, not to exceed 300K, be set aside to disperse among area non-profits such as homeless shelters, food banks, animal shelters, and other community help resources. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Hasty (Yes), and Commissioner Williams (Yes).
6. Commissioner Hasty made the motion to approve the purchase of another 100K masks using the prior bid #200818. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Hasty (Yes), and Commissioner Williams (Yes).
7. Commissioner Williams made the motion to approve, at the request of the Justice Center, the funding of Covid Officers in the amount of 15K until the end of the calendar year. Commissioner Hasty seconded the motion. The motion passed by vote: Commissioner Hasty (Yes), and Commissioner Williams (Yes).

Road and Bridge Equipment – A discussion was held to consider equipment purchase for the Road and Bridge Dept. using the state bid. Commissioner Williams made the motion to authorize the purchase of a 1½ ton pickup and one tandem axle dump truck. Commissioner Hasty seconded the motion. The motion passed by vote: Commissioner Hasty (Yes), and Commissioner Williams (Yes).

Closed Session Legal-RSMo.610.021(1) - Commissioner Hasty made a motion to go into closed session. Commissioner Williams seconded the motion. The motion passed by roll call vote: Commissioner Hasty (Aye), and Commissioner Williams (Aye). Closed session began at 11:05 A.M. Commissioner Hasty made a motion to go out of closed session at 11:20 A.M. Commissioner Williams seconded the motion. Roll call vote taken to go out of closed session: Commissioner Hasty (Aye) and Commissioner Williams (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 Hasty seconded the motion. The motion passed by vote:

Commissioner Hasty (Yes), and Commissioner Williams (Yes). Session closed at 11:22 A.M.

Ordered that the Commission adjourn until Thursday, November 19, 2020.

Greg Hasty, Presiding Commissioner

Lisa Russell