

# COUNTY COMMISSION RECORD, CAMDEN COUNTY, MISSOURI

Tuesday 11/23/2021

The Camden County Commission met with Presiding Commissioner Greg Hasty, District #1 Commissioner James Gohagan, and District #2 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 Gohagan (Yes), Commissioner Williams (Yes). Session opened at 10:00 A.M.

## Prior Minutes

Commissioner Williams made a motion to approve the November 18 & 19, 2021 minutes. Commissioner Gohagan seconded the motion. The motion passed by vote: Commissioner Gohagan (Yes), Commissioner Williams (Yes).

## New Business

**Charter Communications – Paul Berra** – Paul Berra with Charter Communications gave a presentation to the Commission about broad band service in areas of the County that are without service.

**Climax Springs Property Appraisal** – The Commission had a short discussion regarding County owned property next to the school in Climax Springs.

**Camden County Water Supply District #4** – The Commission met with the past director, current director, and engineer for the Camden County Water Supply District #4 to discuss needed repairs and upgrades.

**Tax Abatements** – Commissioner Gohagan made a motion to approve the following tax abatements as presented.

Nations Title Agency, Inc. – 2021 RE 01-6.0-23.0-000.0-001-001.911 - No 45 - \$1168.31. Please refund and deduct from next month's settlement.

Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Williams (Yes), Commissioner Gohagan (Yes). Copy of abatements can be furnished upon request.

**Road Bids** – Bids were opened November 19 for repair of Ozark Isle Rd and Tunnel Dam Bridge. At the recommendation of Howe Co. engineers and the Road and Bridge administrator, Commissioner Williams made a motion to award the Ozark Isle Rd repair bid to Geromini Concrete Paving, LLC. Commissioner Gohagan seconded the motion. The motion passed by vote: Commissioner Williams (Yes), Commissioner Gohagan (Yes). At the recommendation of Howe Co. engineers and the Road and Bridge administrator, Commissioner Williams made a motion to award the Tunnel Dam Bridge repair bid to Kenny Carroll Excavating, Inc. Commissioner Gohagan seconded the motion. The motion passed by vote: Commissioner Williams (Yes), Commissioner Gohagan (Yes).

**E911 – Bid Signs** – One late bid was received. The Commission did not accept the bid as it did not meet the bid requirements.

**Adjourn:** With no further official business on the agenda: Commissioner Gohagan 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 Gohagan (Yes), and Commissioner Williams (Yes). Session closed at 11:22 A.M.

Ordered that the Commission adjourn until Wednesday November 24, 2021.

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*Greg Hasty, Presiding Commissioner*

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*Lisa Russell*

