COUNTY COMMISSION RECORD, CAMDEN COUNTY, MISSOURI

Tuesday 11/28/2023

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

Meeting Agenda

Commissioner Skelton made a motion to amend the agenda only to show that the Commission will discuss the Surplus Funds Request and Armored Transport County Contract during the first session of the meeting. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Skelton (aye) and Commissioner Williams (aye). Session opened at 10:02 A.M.

Prior Minutes

Commissioner Williams made a motion to approve the minutes from Thursday 11-16-2023. Commissioner Skelton seconded the motion. The motion passed by vote: Commissioner Williams (aye) and Commissioner Skelton (aye).

New Business

Presentation by Auditor- Preliminary Budget- The County Auditor, Jimmy Laughlin, put together a slide-show presentation explaining the 2024 budget numbers. He presented data from years past to show trends in the county's revenue and spenditures. There was discussion of the differences between other first class counties and Camden County, how CART funds are determined per county, and the county's reserve fund. The Commission made no motions on this agenda item.

Surplus Funds Request- Camden County Attorney Jeff Green and Treasurer Kendra Hicks reviewed the paperwork submitted for this surplus request. Both parties agreed that everything was in order. Commissioner Williams made a

motion to approve the surplus request in the amount of \$33,414.79. Commissioner Skelton seconded the motion. The motion passed by vote: Commissioner Williams (aye) and Commissioner Skelton (aye).

Armored Transport County Contract- Renewal/Cancellation- The cost to use Central Armored Transport is going to increase in the coming year. The Commission discussed with the Sheriff's Office using one of their employees to run the deposit to the bank and save the money being spent on armored transport. Commissioner Williams made a motion to terminate the contract with Central Armored Transport. Commissioner Skelton seconded the motion. The motion passed by vote: Commissioner Williams (aye) and Commissioner Skelton (aye).

At 10:57 A.M., Commissioner Williams made a motion to go into recess until 1:00 P.M.. Commissioner Skelton seconded the motion. The motion passed by vote: Commissioner Williams (aye) and Commissioner Skelton (aye). At 1:00 P.M., Commissioner Williams made a motion to come out of recess and back into session. Commissioner Skelton seconded the motion. Roll-call was taken: Commissioner Skelton (here) and Commissioner Williams (here).

1:00 P.M.- Discuss Maintenance of Lindsay Estates Road- Property owner of 898 Lindsay Estates Road along with her two daughters were present to discuss an issue they're having with maintenance of their road and some neighbors. Susan LaCroix, daughter of the property owner, showed a road petition to the Commission from 1985 when Lindsay Estates Road, down to their driveway, was accepted by the county to be a county road. Road and Bridge Admin. Pat Wolf stated that per the CART map, the county does receive money for maintaining that road. Per state statute, receiving CART funds for a road determines a road as a county road. At this time, the Commission advised Pat Wolf that maintenance to Lindsay Estates Road resume immediately per the legal document stating width and length of the road. There was question about the width of the road. The petition states the road is 20 feet wide. Commissioner Williams will verify with the Clerk's Office that the minutes reflect the same information. 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 Skelton seconded the motion. The motion passed by vote: Commissioner Williams (Yes) and Commissioner Skelton (Yes). Session closed at 1:25 P.M.

Ordered that the Commission adjourn until Thursday, November 30, 2023.	
Ske Skelton, Rresiding Commissioner	Jordan Ostanton, Admin. Assistant