

COUNTY COMMISSION RECORD, CAMDEN COUNTY, MISSOURI

Thursday 12/07/2023

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 10:00 A.M.

Prior Minutes

Commissioner Williams made a motion to approve the minutes from Tuesday, December 5, 2023. Commissioner Gohagan seconded the motion. The motion passed by vote: Commissioner Williams (aye) and Commissioner Gohagan (aye).

New Business

Budget Changes/Enhancements- Camden County Auditor, Jimmy Laughlin, was not present. Commissioner Williams made a motion to table this item on the agenda. Commissioner Gohagan seconded the motion. The motion passed by vote: Commissioner Williams (aye) and Commissioner Gohagan (aye).

Huber/IT Issue- Email Preservation- The Commission was able to verify with Huber that the \$1,200.00 cost in question is a one-time charge for the setup of ProofPoint. ProofPoint is a tool used for email retention and archiving which will allow for ALL county emails, whether internal or external, to be saved. The county's current email retention is set up to only archive external emails, not internal. Commissioner Williams made a motion to approve the changes in the Huber contract to add \$1,200.00 for email retention. Commissioner Gohagan

seconded the motion. The motion passed by vote: Commissioner Williams (aye) and Commissioner Gohagan (aye).

Other Business

Announcement from Kendra Hicks- Treasurer- Kendra Hicks made an announcement that the first deposit for collection of the marijuana tax has been received. It was for the month of October 2023, and only one business reported/paid the tax so far. The deposit was \$18,946.00. There were no motions made on this agenda item.

F-15- Four Waters Drive- Concerned Citizen, Linda South- Linda South addressed the Commission regarding the road she lives on. Commissioner Williams just so happened to have an update for her per a conversation he had with the R&B north shed supervisor this morning. There was patchwork completed on this road which proved to be unbeneficial. The plan is for R&B to go back to that road next week and skim down the patches. Linda asked that the Commission use some of the marijuana tax money to increase R&B's budget to repave that road. The Commission informed her of the R&B budget increase for 2024. 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 10:15 A.M.

Ordered that the Commission adjourn until Tuesday, December 12, 2023.

The Skelton, Presiding Commissioner

Jordan Stanton, Admin. Assistant