

COUNTY COMMISSION RECORD, CAMDEN COUNTY, MISSOURI

Tuesday 12/14/2021

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 minutes for December 7 and 9, 2021. Commissioner Gohagan seconded the motion. The motion passed by vote: Commissioner Gohagan (Yes), Commissioner Williams (Yes).

New Business

Budget Hearing – The final draft of the 2022 budget was introduced for review and approval. Commissioner Hasty opened the meeting for discussion. The budget was discussed among the Commissioners and the Auditor. Several citizens from the County spoke on the budget and other agenda items. Commissioner Williams made the motion to adopt the budget as presented. Commissioner Gohagan seconded the motion. Commissioner Gohagan asked that it be noted he was voting yes under duress. The motion passed by vote: Commissioner Williams (Yes), Commissioner Gohagan (Yes). Commissioner Gohagan made a motion to give \$49k to the Magic Dragon Trail. The motion died for lack of a second.

COUNTY OF CAMDEN, MISSOURI
2022
BUDGET
APPROPRIATION ORDER

Whereas, the Commission is advised that the budget for the year 2022 has been prepared and adopted in accordance with the County Budget law (Sections 50.525 to 50.745, RSMo.), and had been made available for public distribution between the 10th day of November, 2021, and the 14th day of December, 2021, and that a public hearing was held on the 14th day of December, 2021, preceded by public notice set forth on the 26th day of November, 2021.

And, the Commission being advised in the premises, orders that said budget estimate be spread upon the records of this Commission, and recorded on the records of this Commission, the same as above set out, is hereby approved and adopted this 14th day of December, 2021, as the revised and final Budget for Camden County, Missouri, for the year 2022. In adopting the appropriations order the County Commission approves all employee positions included in the Proposed Budget.

Therefore, it is further ordered, adjudged and decreed that the Auditor of this County shall file a certified copy of this order and judgment with the County Treasurer and the County Clerk of Camden County, Missouri taking said Treasurer and Clerk receipt therefore.




Greg Hasty, Presiding Commissioner
County of Camden, Camden, Missouri

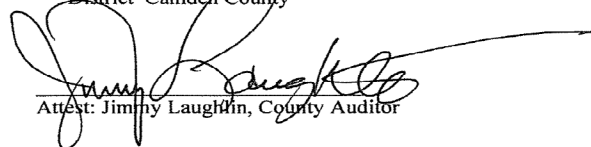
Date – December 14, 2021



James Gohagan, Associate Commissioner
1st District Camden County



Don Williams, Associate Commissioner
2nd District Camden County



Attest: Jimmy Laughlin, County Auditor

Accounting Policy – The County Auditor presented the Commission with changes to the accounting policy. Commissioner Williams made a motion to table the accounting policy until it was further reviewed. Commissioner Gohagan seconded the motion. The motion passed by voter: Commissioner Williams (Yes) and Commissioner Gohagan (Yes).

ME – Contract Addendum – The Commission was presented with a renewal agreement and an addendum from Southwest Missouri Forensics. Commissioner Williams made a motion to approve the agreement. Commissioner Gohagan seconded the motion. The motion passed by vote: Commissioner Gohagan (Yes) and Commissioner Williams (Yes).

Tax Abatements - Commissioner Gohagan made a motion to ratify the tax abatements for October tentatively approved previously by a commissioner. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Williams (Yes) and Commissioner Gohagan (Yes).

Commissioner Williams made a motion to approve the following tax abatements as presented.

Bernard J & Rosemary Mueller – 2021 P.P. 038534- No 51- \$100.14. Please refund and deduct from next month's settlement.

Wayne Elliot & Ronda Mechelle Wolfe – 2020 P.P. 216653- No 52- \$320.94. Please refund and deduct from next month's settlement.

Dan F & Rhonda Nelson – 2021 RE 07-8.0-34.0-000.0-006-022.104 - No 55- \$879.85. Please refund and deduct from next month's settlement.

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

Peninsula Development Funding Agreement – The Commission reviewed and discussed the Peninsula Development Funding Agreement. Commissioner Gohagan made a motion to reject the agreement. The motion died for lack of a second. After more discussion, Commissioner Williams made a motion to approve the Peninsula Development Funding Agreement. Commissioner Hasty seconded the motion. The motion passed by vote: Commissioner Williams (Yes), Commissioner Gohagan (No), and Commissioner Hasty (Yes).

ORDINANCE # 12-14-21

AN ORDINANCE OF THE COUNTY COMMISSION OF THE COUNTY OF CAMDEN, MISSOURI, APPROVING A FUNDING AGREEMENT, CONVENING THE TAX INCREMENT FINANCING COMMISSION OF THE COUNTY OF CAMDEN, MISSOURI, AND AUTHORIZING CERTAIN ACTIONS CONNECTED THEREWITH.

WHEREAS, Peninsula Development, LLC (the “Developer”) proposes to redevelop approximately 100 acres located west of Highway KK in Camden County, Missouri (the “Area”); and

WHEREAS, the Developer has requested that the County consider the use of economic development incentives, including but not limited to tax increment financing, to fund a portion of the costs of redeveloping the Area; and

WHEREAS, the County is willing to consider the use of incentives if the Developer advances funds to pay the County’s costs of exploring the incentives; and

WHEREAS, the County has heretofore created the Tax Increment Financing Commission of the County of Camden, Missouri (the “TIF Commission”); and

WHEREAS, the County Commission desires to convene the TIF Commission with respect to the Developer’s project;

NOW, THEREFORE, BE IT ORDAINED BY THE COUNTY COMMISSION OF THE COUNTY OF CAMDEN, MISSOURI, AS FOLLOWS:

Section 1. The County is authorized to enter into, and the Presiding Commissioner is authorized to execute, the Preliminary Funding Agreement attached as **Exhibit A** hereto (the “Funding Agreement”), whereby the Developer will fund certain costs expected to be incurred by the County relating to the potential development of the Area. The appropriate officer of the County is hereby directed and authorized to deposit any and all funds received pursuant to the Funding Agreement into a special escrow account and to disburse such funds in accordance with the Funding Agreement.

Section 2. The TIF Commission is hereby convened to consider a project for the development of the Area. The County’s staff and consultants are hereby directed and authorized to contact the applicable taxing districts to request appointments to the TIF Commission and to take all actions necessary or desirable to schedule meetings of the TIF Commission for the purpose of considering such project.

Section 3. The County shall, and the officers, agents and employees of the County are hereby authorized and directed to, take such further action and execute such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Ordinance.

Section 4. This Ordinance shall be in full force and effect from and after its passage by the County Commission.

PASSED THIS 14 DAY OF December, 2021.

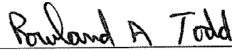


Greg Hasty, Presiding Commissioner



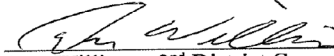
(SEAL)

ATTEST:



Rowland Todd, County Clerk

James Gohagan, 1st District Commissioner



Don Williams, 2nd District Commissioner

Handbook Approval – The Commission was presented with the revised employee handbook. The handbook committee had made several changes. Commissioner Williams made a motion to adopt the new employee handbook. Commissioner Gohagan seconded the motion. The motion passed by vote: Commissioner Gohagan (Yes) and Commissioner Williams (Yes).

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 Gohagan (Yes), and Commissioner Williams (Yes). Session closed at 11:27 A.M.

Ordered that the Commission adjourn until Thursday December 16, 2021.

Greg Hasty, Presiding Commissioner

Lisa Russell