

COUNTY COMMISSION RECORD, CAMDEN COUNTY, MISSOURI

Tuesday 12/15/2020

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

Meeting Agenda

Commissioner Thomas made a motion to approve today's agenda as posted. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Thomas (Yes), Commissioner Williams (Yes). Session opened at 10:06 A.M.

Prior Minutes

Commissioner Williams made a motion to approve the December 8, 2020 minutes. Commissioner Thomas seconded the motion. The motion passed by vote: Commissioner Thomas (Yes), Commissioner Williams (Yes).

New Business

Schraeder Law Firm Contract – This is an annual agreement with Schraeder Law Firm to provide statute guidance. Commissioner Williams made a motion to approve the agreement for 2021. Commissioner Thomas seconded the motion. The motion passed by vote: Commissioner Thomas (Yes), and Commissioner Williams (Yes).

E911 Sign Material Bid – No bids were received for bid #201215 Sign material bid. Commissioner Williams made a motion to rebid E911 sign material. Commissioner Thomas seconded the motion. The motion passed by vote: Commissioner Thomas (Yes), and Commissioner Williams (Yes).

E911 Road Rename – A petition for a road rename was presented to the Commission from E911. The road serves only one legal property owner and the renaming fee has been paid. Commissioner Williams made the motion to approve the renaming of Bailey Drive to Redwine Way. Commissioner Thomas seconded

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

Tax Abatements – One tax abatement was presented to the Commission for approval. Commissioner Thomas made a motion to approve the following tax abatements as presented.

Rose Marie Monda- 2018 PP # 034873-NO 50- \$61.08

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

County Print Bid – There was one bid presented to the Commission for Printing Bid 201215. Commissioner Thomas made a motion to accept the bid from Alphagraphics of Osage Beach at the recommendation of the Purchasing Administrator. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Williams (Yes), Commissioner Thomas (Yes).

EMA Director – Commissioner Williams made a motion to table the scheduled discussion with the EMA Director. Commissioner Thomas seconded the motion. The motion passed by vote: Commissioner Thomas (Yes), and Commissioner Williams (Yes).

Cares Act – Five applications for Cares Act funds were presented to the Commission. After review Commissioner Williams made a motion to approve the five applications as presented. Commissioner Thomas seconded the motion. The motion passed by vote: Commissioner Thomas (yes), and Commissioner Williams (Yes).

City of Osage Beach		\$14,759.09
R. Miller Companies		\$10,000.00
Great Rivers Boy Scouts		\$8,602.64
Tres Hombres		\$1,566.39
RJ's Restaurant		\$26,329.05

The Commission had previously voted to set aside \$300K of Cares Act funds for non-profit service based organizations. Based on applications received, they were asked to raise that amount to \$460K. Commissioner Thomas made the motion to increase the funding of Cares Act money to non-profits. Commissioner Williams

seconded the motion. The motion passed by vote: Commissioner Thomas (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 Thomas seconded the motion. The motion passed by vote: Commissioner Thomas (Yes), and Commissioner Williams (Yes). Session closed at 10:46 A.M.

Ordered that the Commission adjourn until Thursday December 17, 2020.

Greg Hasty, Presiding Commissioner

Lisa Russell

