

COUNTY COMMISSION RECORD, CAMDEN COUNTY, MISSOURI

Thursday 12/19/2019

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 10:02 A.M.

Prior Minutes

Commissioner Williams made a motion to approve December 10, 2019 and the December 12, 2019 minutes. Commissioner Thomas seconded the motion. The motion passed by vote: Commissioner Thomas (Yes), Commissioner Williams (Yes).

New Business

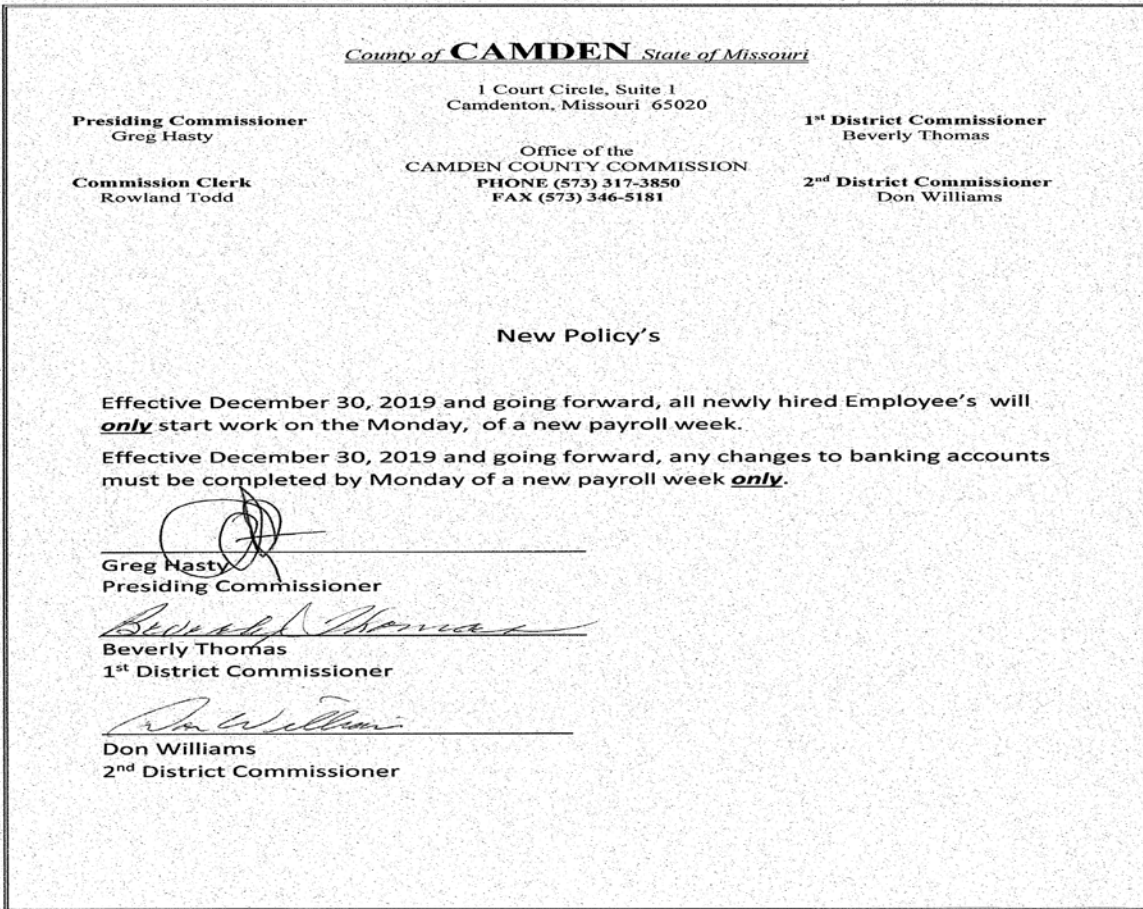
P & Z 19-443 Dampier Rezone P-2 to R-1- Planning and Zoning Administrator Tanna Wirtz stated the rules and procedures for today's preceding. Commissioner Thomas then made a motion to approve the planning and zoning minutes. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Williams (Yes), Commissioner Thomas (Yes). Commissioner Hasty then asked if the applicant is present. Applicant is present and is Jason Dampier. The 7 parcels of land consist of 84.7 acres formerly known as Bayview Golf Course. Commissioner Hasty then asked if anyone in opposition is present. No one in opposition is present. Commissioner Thomas then made a motion to

approve the rezone as the planning and zoning board has elected to do. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Williams (Yes), Commissioner Thomas (Yes).

P & Z 19-444 Prestige Franky & Louies Rezone A-R & R-1 to B-2- Commissioner Hasty asked if the applicant is present. Applicant is present and is George Tucker. The property consists of 6 parcels for a total of 44.8 acres. Commissioner Hasty then asked if anyone in opposition is present. Several citizens had the opportunity to voice their opinion both in favor and in opposition. Commissioner Williams then made a motion to approve the rezone as the planning and zoning board has elected to do. Commissioner Thomas seconded the motion. The motion passed by vote: Commissioner Williams (Yes), Commissioner Thomas (Yes).

P & Z 19-548 Thomas Construction Rezone R-1 to B-2- Commissioner Hasty asked if the applicant is present. Applicant is present and is Cory Willaby. The property consists of 8.72 acres. Commissioner Hasty then asked if anyone in opposition is present. No one in opposition was present. Commissioner Thomas then made a motion to approve the rezone as the planning and zoning board has elected to do. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Williams (Yes), Commissioner Thomas (Yes).

New Payroll Policy- The policy states that all newly hired Employees will only start work on the Monday of a new payroll week. It also states any changes to banking accounts must be completed by Monday of a new payroll week only. Commissioner Thomas then made a motion to approve the policy. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Williams (Yes), Commissioner Thomas (Yes).



SB40 Appointments- 3 board members were recommended for reappointment to the Senate Bill 40 Board. They are Betty Baxter, Chris Bothwell, and Angela Sellers. Commissioner Thomas then made a motion to approve each appointee to a 3 year term that will expire December 31, 2022. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Thomas (Yes), Commissioner Williams (Yes).

Commissioner Thomas made the motion to recess at 11:43 until 1:00. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Thomas (Yes), Commissioner Williams (Yes).

The session resumed at 1:01 P.M. with Presiding Commissioner Greg Hasty and 1st District Commissioner Bev Thomas present.

Mutual Medical Contract- Discussion with insurance representatives regarding the Mutual Medical health care plan.

Adjourn: With no further official business on the agenda: Commissioner Thomas made a motion to adjourn to any unofficial business that may develop during the day. Commissioner Hasty seconded the motion. The motion passed by vote: Commissioner Thomas (Yes), and Commissioner Hasty (Yes). Session closed at 1:32 P.M.

Ordered that the Commission adjourn until day Friday, December 20, 2019.

Greg Hasty, Presiding Commissioner

Lisa Russell