

## **COUNTY COMMISSION RECORD, CAMDEN COUNTY, MISSOURI**

**Tuesday 12/19/2023**

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 Gohagan made a motion to approve the previous day's meeting minutes. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Gohagan (aye) and Commissioner Williams (aye).

### **New Business**

**Clarification of Real Estate Transfer to Climax Springs Board of Education- motion originally made 11/16/2023 (see minutes on county website)-** A concerned citizen approached the commission regarding another citizen's confusion of the motion made on November 16, 2023 regarding the real estate transfer of land from the county to the Climax Springs Board of Education. Commissioner Williams made a motion to clarify that motion [made on November 16, 2023] to state that what was transferred to the Climax Springs R-IV School Board was tract 1, tract 2 and tract 3 in the resolution dated November 9, 2023. He stated it's 3 different lots specifically. Commissioner Gohagan seconded the motion. The motion passed by vote: Commissioner Williams (aye) and Commissioner Gohagan (aye). (see the agreement on the next page)

**CAMDEN COUNTY, MISSOURI**  
**AND**  
**CLIMAX SPRINGS R-IV SCHOOL BOARD OF EDUCATION**  
**REAL ESTATE TRANSFER COOPERATIVE AGREEMENT**

This Agreement is made and entered into this 9<sup>th</sup> day of October, 2023, by and between Camden County, Missouri, a political subdivision of the State of Missouri, hereinafter referred to as "County", and Climax Springs R-IV School Board of Education, a political subdivision of the State of Missouri, hereinafter referred to as "Board" (hereinafter collectively referred to as the "Parties").

**WITNESSETH:**

**WHEREAS**, County has available certain unused and excess real estate consisting of property commonly referred to as the Climax Springs City "Property" and a couple small lots, hereinafter referred to as the "Property"Property; and

**WHEREAS**, the Board will benefit from the transfer of these assets from the County to the Board for continued use for educational purposes; and

**WHEREAS**, this Cooperative Agreement (hereinafter referred to as "Agreement") memorializes the parties' understanding regarding the transfer of these County assets to The Board; and

**WHEREAS**, RSMo. §70.220 authorizes the parties to enter into cooperative agreements for the purposes herein stated.

**NOW THEREFORE**, in consideration of the mutual covenants and agreements hereinafter contained, it is agreed by and between the parties as follows:

1. **Purpose.** The purpose of this Agreement is to facilitate the transfer of ownership of certain real estate (hereinafter referred to as the "Property") from the County to the Board, to wit:

***SEE ATTACHED EXHBIT 1:***

2. **Donation and Acceptance of Park.** The County hereby agrees to donate and convey to the Board and the Board hereby agrees to accept from the County the "Property".

3. **Title Insurance.** Board may obtain at Board's expense a standard ALTA Owner's Policy of Title Insurance insuring merchantable fee simple title to the "Property". If County has a merchantable fee simple title to the "Property", County shall deliver to Board a general warranty deed conveying the "Property" as described in Exhibit 1. If County does not have merchantable title as the said terms are defined by Missouri law, then, in that event, this Agreement becomes null and void, and neither party shall be entitled to or receive damages.

4. **Possession.** County shall deliver possession of the "Property" to Board upon title transfer unless otherwise agreed to in writing. The "Property" shall be delivered in its present condition except as otherwise provided in this Agreement.

5. **Approval of the Agreement.** The obligations of the Board contained in this Agreement are conditional upon the Board having obtained administrative approval to enter into this Agreement. The parties hereby acknowledge this Agreement is subject to the approval of the Board of Education, which a determination of approval or denial shall be made in writing by the Board. If the Board denies this Agreement, the Agreement shall automatically terminate.

6. **Camden County Agreements.** Within thirty (30) days after the final execution of this Agreement, the County will transfer all right, title, and interest in the above real property to the Board. The County shall transfer by recordable general warranty deed reasonably acceptable to the Board at a time and date and at a location mutually agreed upon by the Parties. All other rights, privileges and benefits owned by the County and in any way related or appertaining to any of the Property, if any, shall also transfer to the Board.

7. **Board Agreements.** The Board will accept the transferred property on an "as-is" basis, and understands they are taking the property subject to its current condition with all land, structures, conditions, buildings, and other improvements on the Property.

8. **County Representations and Warranties.** County hereby makes the following representations and warranties to the Board, which representations shall be true as of the execution of this Agreement and shall survive for a period of one (1) year:

- a. **Title to the "Property"**. County has fee simple title to the "Property".
- b. **Due Authorization.** The execution, delivery, and performance of the Agreement by the County have been duly authorized by all necessary action on the part of County. This Agreement has been duly executed and delivered by the County, and, assuming due authorization, execution, and delivery of the Agreement by the Board, constitutes the valid and binding obligation of the County, enforceable and in accordance with its terms, except as such enforceability may be limited by legal and equitable limitations on the availability of specific remedies. No consents or approvals of, or filings or registrations by the County with any governmental authority or any other person or entity not a party to this Agreement are necessary in connection with the execution and delivery of this Agreement by the County and the consummation by the County of the transactions contemplated hereby.

THE PROPERTY SHALL BE CONVEYED IN "AS IS" CONDITION and the County makes no other representations or warranties of any kind to the Board, including but not limited to, fitness for any particular use, habitability or other representation or warranty.

9. **County Representations and Warranties.** Board hereby makes the following representations and warranties to County which representation shall be true as of the execution of this Agreement and shall survive for a period of one year:

- a. **Due Authorization.** The execution, delivery and performance of the Agreement by Board have been duly authorized by all necessary action on the part of Board. This Agreement has been duly executed and delivered by Board, and, assuming due authorization, execution and delivery of the Agreement by County, constitutes the valid and binding obligation of Board enforceable and in accordance with its terms,

except as such enforceability may be limited by legal and equitable limitations on the availability of specific remedies. No consents or approvals of, or filings or registrations by Board with any governmental authority or any other person or entity not a party to this Agreement are necessary in connection with the execution and delivery of this Agreement by Board and the consummation by Board of the transactions contemplated hereby.

10. **Notices.** Any notice required or permitted to be given hereunder shall be in writing and shall be deemed given (i) on the date delivered personally, (ii) on the first business day after being deposited with a recognized overnight delivery service guaranteeing overnight delivery that requires signature of recipient on delivery and provides tracking services (e.g., Federal Express) or (iii) two business days after being deposited with United States Postal Service, postage prepaid, registered or certified, return receipt requested, and addressed as follows:

a. If to County, to:

[Camden County, Mo].

[Attn: Presiding Commissioner

[1 Court Circle, Camdenton, MO 65020]

b. If to Board, to:

Climax Springs R-IV School Board of Education

Attn: Dr. Tim Hadfield, Superintendent

571 Climax Avenue

Climax Springs, MO 65324

11. **Assignment.** Neither party may assign or transfer any of its rights or obligations under this Agreement to any other person or entity without the prior, written consent of the other party.

12. **Sole Benefit Of Parties.** This Agreement is for the sole benefit of the parties to this agreement only, and nothing in this Agreement is intended to confer any rights or remedies on any other party.

13. **Relationship of Parties.** Nothing in this agreement shall be deemed or construed by the party, nor by any other party, as creating the relationship of principal and agent, or of partnership, or of joint venture, or any other relationship between the parties to this agreement.

14. **Governing Law and Venue.** This Agreement shall be governed by the laws of the State of Missouri, and any action relating to the same shall be brought in the Circuit Court of Camden County, Missouri.

15. **Counterparts.** This Agreement may be executed by the parties in several counterparts, each of which shall be deemed an original instrument.

16. **Authority Of Signatories.** Each of the persons signing this Agreement on behalf of either party represent that he/she has been duly authorized and empowered, by order, ordinance or otherwise, to execute this Agreement and that all necessary action on behalf of said party to effectuate said authorization has been taken and done.

17. **Severability.** Whenever possible, each provision of this Agreement and any related documents shall be interpreted in such a manner as to be valid under Missouri law. If any of the foregoing provisions are deemed to be invalid or prohibited under applicable law, such provisions shall be ineffective to the extent of such invalidity or prohibition, without invalidating the remainder of such provision or the remaining provisions of this Agreement or the related document.

18. **Paragraph Headings.** The headings of the paragraphs in this Agreement are inserted solely for convenience of reference and are not intended to govern, limit or aid in the construction of any term or provision hereof.

19. **Waiver.** No claim or waiver, consent or acquiescence with respect to any provisions of this Agreement shall be made against any party hereto except on the basis of a written instrument executed by or on behalf of such party.

20. **Representations and Warranties Survive.** The covenants to be performed by either party hereto after the execution of this Agreement and the representations and warranties of the County and the Board contained herein shall survive the execution and delivery of the general warranty deed from the County to the Board.

21. **Constructions.** Words and phrases shall be construed as in the singular or plural gender, and as masculine, feminine or neutral gender, according to the context. Each of the parties has jointly participated in the negotiation and drafting of this Agreement. In the event an ambiguity or a question of intent or interpretation arises, this Agreement shall be construed as if drafted jointly by each of the parties hereto and no presumptions or burdens of proof shall arise favoring any party by virtue of the authorship of any provisions of this Agreement.

22. **Binding Effect.** The covenants, agreements, and obligations herein contained shall extend to, bind, and inure to the benefit of the parties hereto and their respective successors, and approved assigns.

23. **Time is of the Essence** Time is of the essence in this Agreement.

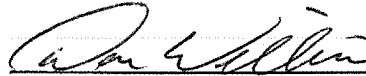
24. **Complete Agreement.** All negotiations, considerations, representations, and understandings between the parties are incorporated herein, shall supersede any prior agreements, conversations and/or discussions, and may be modified or altered only in a writing signed by the parties hereto.

**IN WITNESS WHEREOF,** the parties hereto have caused this Agreement to be executed by their duly authorized officers on the day and year first above written.

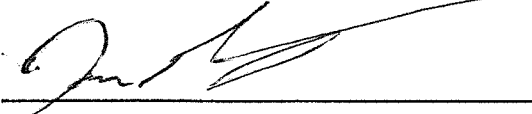
**CAMDEN COUNTY:**



IKE SKELTON  
Presiding Commissioner



DON WILLIAMS  
Second District Commissioner

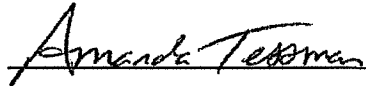


JAMES GOHAGAN  
First District Commissioner

**CLIMAX SPRINGS R-IV SCHOOL BOARD OF EDUCATION:**

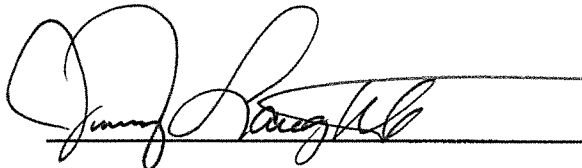


Climax Springs R-IV School Board  
Of Education, President



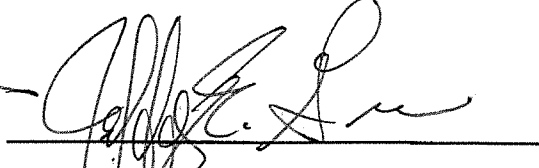
Climax Springs R-IV School Board  
Of Education, Secretary

**ACKNOWLEDGED:**



Jimmy Laughlin,  
Camden County Auditor

**APPROVED AS TO FORM:**



Jeffrey E. Green,  
Camden County Counselor



**RESOLUTION**  
**of the**  
**Climax Springs R-IV School Board of Education, Missouri**


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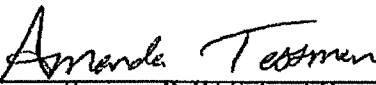
**CAMDEN COUNTY, MISSOURI**  
**AND**  
**CLIMAX SPRINGS R-IV SCHOOL BOARD OF EDUCATION**  
**REAL ESTATE TRANSFER COOPERATIVE AGREEMENT**

***BE IT HEREBY RESOLVED BY THE CLIMAX SPRINGS R-IV SCHOOL BOARD OF EDUCATION, MISSOURI, THAT, the Board hereby approves the attached Real Estate Transfer Cooperative Agreement between Camden County, Missouri and the Climax Springs R-IV School Board of Education. The Board President and Board Secretary are authorized to sign any documents to facilitate this Order.***

***ADOPTED*** this the 9<sup>th</sup> day of November, 2023

**SCHOOL BOARD OF EDUCATION:**

  
\_\_\_\_\_  
Climax Springs R-IV School Board  
Of Education, President

  
\_\_\_\_\_  
Climax Springs R-IV School Board  
Of Education, Secretary

## **EXHIBIT 1**

### **“TRACT I”**

All of Lot 48 in Block 6 in the ORIGINAL TOWN of CLIMAX SPRINGS, MISSOURI.

### **“TRACT II”**

All of “Spring Park” (also known as “City Spring Park”) as shown on the recorded plat of CLIMAX SPRINGS, a subdivision in Camden County, Missouri.

### **“TRACT III”**

All of the West Twenty-four feet (24') of Lots 169, 170, 171, Block 22 of the original plat of the TOWN of CLIMAX SPRINGS, MISSOURI, located in Section 30, Township 39, Range 19, Camden County, Missouri.

**2024 Budget Finalization-** Ike Skelton opened the floor for the other two commissioners' questions. Commissioner Williams asked Jimmy Laughlin, Auditor, how much money was coming out of the county's reserve to fund Road and Bridge to \$15.7 million dollars. Jimmy stated that \$5.6 million dollars was taken from reserve to fund R&B's budget which will leave approximately \$1.3 million in reserve. Jimmy also stated that he anticipates having to cash out a lot of the county's CD's. Commissioner Skelton asked Jimmy if he sees any concerns with the budget. Jimmy stated that as long as our economy stays strong, the budget will have no issues. Commissioner Skelton reiterated that, should money have to be pulled back for unforeseen circumstances, it would come from the Road and Bridge budget. Pat Wolf, Road and Bridge Admin., stated that money would be pulled from their asphalt line. Commissioner Gohagan made a motion to approve the 2024 budget. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Gohagan (aye) and Commissioner Williams (aye).

(See 2024 Budget Appropriation Order on next page).

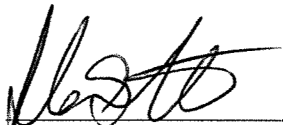
**Four Seasons POA Agreement with Sheriff-** There was lots of discussion between the Commission and Sheriff regarding this matter. Confusion about the reduction of services and contract cost was discussed. Sheriff Helms stated he never agreed to reducing the cost of the contract due to already being underpaid for the services his office provides to the Four Seasons area. Commissioner Williams directed Sheriff Helms to come up with a counteroffer for the POA based on the information his office has and finds fair. Commissioner Williams made a motion upon the Sheriff's recommendation to reject the proposed contract by the POA. Commissioner Gohagan seconded the motion. The motion passed by vote: Commissioner Williams (aye) and Commissioner Gohagan (aye).

COUNTY OF CAMDEN, MISSOURI  
2024  
BUDGET  
APPROPRIATION ORDER

Whereas, the Commission is advised that the budget for the year 2024 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 8th day of December, 2023, and the 19th day of December, 2023, and that a public hearing was held on the 19th day of December, 2023, preceded by public notice set forth on the 8th day of December, 2023.


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 19th day of December, 2023, as the revised and final Budget for Camden County, Missouri, for the year 2024. 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.

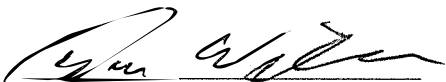


Mike Skelton, Presiding Commissioner  
County of Camden, Camdenton, Missouri

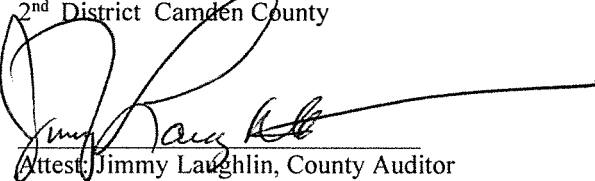
Date – December 19, 2023



James Gohagan, Associate Commissioner  
1<sup>st</sup> District Camden County



Don Williams, Associate Commissioner  
2<sup>nd</sup> District Camden County



Attest: Jimmy Laughlin, County Auditor

## **Appropriation Order for 2024**

And, it is further ordered, adjudged and decreed that \$25,796,318. is hereby appropriated, apportioned, and set aside for the payment of proposed expenditures of the County Revenue Fund (001), as set forth in the approved column.

And, it is further ordered, adjudged and decreed that \$ 15,769,758. is hereby appropriated, apportioned, and set aside for the payment of proposed expenditures of the Special Road & Bridge Fund (002), as set forth in the approved column.

And, it is further ordered, adjudged and decreed that \$1,767,810. is hereby appropriated, apportioned, and set aside for the payment of proposed expenditures of the Assessment Fund (003), as set forth in the approved column.

And, it is further ordered, adjudged and decreed that \$ 228,620. is hereby appropriated, apportioned, and set aside for the payment of proposed expenditures of the Tax Sale Surplus Fund (007), as set forth in the approved column.

And, it is further ordered, adjudged and decreed that \$ 19,208,690. is hereby appropriated, apportioned, and set aside for the payment of proposed expenditures of the Law Enforcement Sales Tax Fund (010), as set forth in the approved column.

And, it is further ordered, adjudged and decreed that \$ 1,000 is hereby appropriated, apportioned, and set aside for the payment of proposed expenditures of the Sheriffs Firing Range. (012)

And, it is further ordered, adjudged and decreed that \$245,000. is hereby appropriated, apportioned, and set aside for the payment of proposed expenditures of the Inmate Security Fund (013), as set forth in the approved column.

And, it is further ordered, adjudged and decreed that \$ 51,800. is hereby appropriated, apportioned, and set aside for the payment of proposed expenditures of the Sheriffs Revolving Fund (014), as set forth in the approved column

And, it is further ordered, adjudged and decreed that \$ 4,500. is hereby appropriated, apportioned, and set aside for the payment of proposed expenditures of the Law Enforcement Training Fund (015), as set forth in the approved column.

And, it is further ordered, adjudged and decreed that \$76,700. is hereby appropriated, apportioned, and set aside for the payment of proposed expenditures of the Sheriffs fee Fund (016), as set forth in the approved column.

And, it is further ordered, adjudged and decreed that \$1,652,541. is hereby appropriated, apportioned, and set aside for the payment of proposed expenditures of the E-911 Telephone Fund(017), as set forth in the approved column.

And, it is further ordered, adjudged and decreed that \$101,500 is hereby appropriated, apportioned, and set aside for the payment of proposed expenditures of the Prosecuting Attorney Bad Check Fund (021), as set forth in the approved column.

And, it is further ordered, adjudged and decreed that \$1,500 is hereby appropriated, apportioned, and set aside for the payment of proposed expenditures of the Prosecuting Attorney Training Fund (022), as set forth in the approved column.

And, it is further ordered, adjudged and decreed that \$3,000 is hereby appropriated, apportioned, and set aside for the payment of proposed expenditures of the Prosecuting Attorney Tax Collection Fees Funds (023), as set forth in the approved column.

And, it is further ordered, adjudged and decreed that \$20,000 is hereby appropriated, apportioned, and set aside for the payment of proposed expenditures of the Prosecuting Attorney Contingency Fund (024), as set forth in the approved column.

And, it is further ordered, adjudged and decreed that \$100,000. is hereby appropriated, apportioned, and set aside for the payment of proposed expenditures of the Prosecuting Attorney CLERF Fund (025), as set forth in the approved column.

And, it is further ordered, adjudged and decreed that \$00. is hereby appropriated, apportioned, and set aside for the payment of proposed expenditures of the Asphalt Contribution Fund (102), as set forth in the approved column.

And, it is further ordered, adjudged and decreed that \$1,215,000 is hereby appropriated, apportioned, and set aside for the payment of proposed expenditures of the Road Damage Bond Funds (103), as set forth in the approved column.

And, it is further ordered, adjudged and decreed that \$ 80,000. is hereby appropriated, apportioned, and set aside for the payment of proposed expenditures of the OPIOD Funds (120), as set forth in the approved column.

And, it is further ordered, adjudged and decreed that \$ 38,500. is hereby appropriated, apportioned, and set aside for the payment of proposed expenditures of the Geographical Information System Funds (150), as set forth in the approved column.

And, it is further ordered, adjudged and decreed that \$200,000. is hereby appropriated, apportioned, and set aside for the payment of proposed expenditures of the Tax Book System Maintenance Funds (155), as set forth in the approved column.

And, it is further ordered, adjudged and decreed that \$50. is hereby appropriated, apportioned, and set aside for the payment of proposed expenditures of the Grant Fund (160), as set forth in the approved column.

And, it is further ordered, adjudged and decreed that \$5,938,836. is hereby appropriated, apportioned, and set aside for the payment of proposed expenditures of the ARPA Grant Fund (165), as set forth in the approved column.

And, it is further ordered, adjudged and decreed that \$ 280,000 is hereby appropriated, apportioned, and set aside for the payment of proposed expenditures of the Economic Activity Tax (170), as set forth in the approved column.

And, it is further ordered, adjudged and decreed that \$0 is hereby appropriated, apportioned, and set aside for the payment of proposed expenditures of the Neighborhood Improvement District Funds (205), as set forth in the approved column.

And, it is further ordered, adjudged and decreed that \$(DS refinanced) is hereby appropriated, apportioned, and set aside for the payment of proposed expenditures of the 2008 Debt Service Funds, as set forth in the approved column.

And, it is further ordered, adjudged and decreed that \$940,306. is hereby appropriated, apportioned, and set aside for the payment of proposed expenditures of the Debt Service Funds, as set forth in the approved column.

And, it is further ordered, adjudged and decreed that \$ 2,700 is hereby appropriated, apportioned, and set aside for the payment of proposed expenditures of the Shadow Oaks (377), as set forth in the approved column.

And, it is further ordered, adjudged and decreed that \$ 0 is hereby appropriated, apportioned, and set aside for the payment of proposed expenditures of the 135-3 E & W Maintenance Fund (385), as set forth in the approved column.

And, it is further ordered, adjudged and decreed that \$ 1,784,655. is hereby appropriated, apportioned, and set aside for the payment of proposed expenditures of the Ambulance district, as set forth in the approved column.

And, it is further ordered, adjudged and decreed that \$ 10,000 is hereby appropriated, apportioned, and set aside for the payment of proposed expenditures of the Citizens Against Domestic Violence Fund (411), as set forth in the approved column.

And, it is further ordered, adjudged and decreed that \$ 734,000 is hereby appropriated, apportioned, and set aside for the payment of proposed expenditures of the County Employees Retirement Fund (412), as set forth in the approved column.

And, it is further ordered, adjudged and decreed that \$ 123,560 is hereby appropriated, apportioned, and set aside for the payment of proposed expenditures of the Cities Fund (413-422), as set forth in the approved column.

And, it is further ordered, adjudged and decreed that \$ 9,715,290 is hereby appropriated, apportioned, and set aside for the payment of proposed expenditures of the Fire Protection Districts (431-438), as set forth in the approved column.

And, it is further ordered, adjudged and decreed that \$ 450,400.00 is hereby appropriated, apportioned, and set aside for the payment of proposed expenditures of the Good Shepherd Nursing Home (451), as set forth in the approved column.

And, it is further ordered, adjudged and decreed that \$ 300,500 is hereby appropriated, apportioned, and set aside for the payment of proposed expenditures of the School Fines (452), as set forth in the approved column.

And, it is further ordered, adjudged and decreed that \$ 675,500 is hereby appropriated, apportioned, and set aside for the payment of proposed expenditures of the Senior Citizens Fund (453), as set forth in the approved column.

And, it is further ordered, adjudged and decreed that \$ 901,000 is hereby appropriated, apportioned, and set aside for the payment of proposed expenditures of the Camdenton Sheltered Workshop (454), as set forth in the approved column.

And, it is further ordered, adjudged and decreed that \$ 1,520,600 is hereby appropriated, apportioned, and set aside for the payment of proposed expenditures of the Special Road Dist. Fund (455), as set forth in the approved column. Special Road Dist. Fund

And, it is further ordered, adjudged and decreed that \$ 55,000. is hereby appropriated, apportioned, and set aside for the payment of proposed expenditures of the Camdenton Special Road Dist. (456), as set forth in the approved column. Special Road Dist. Fund

And, it is further ordered, adjudged and decreed that \$ 235,500. is hereby appropriated, apportioned, and set aside for the payment of proposed expenditures of the Osage Beach Special Road Dist. (457), as set forth in the approved column. Special Road Dist. Fund

And, it is further ordered, adjudged and decreed that \$ 19,125. is hereby appropriated, apportioned, and set aside for the payment of proposed expenditures of the Financial Inst. Tax (461), as set forth in the approved column.

And, it is further ordered, adjudged and decreed that \$ 40,000 is hereby appropriated, apportioned, and set aside for the payment of proposed expenditures of the HAVA / MCVF Fund (462), as set forth in the approved column.

And, it is further ordered, adjudged and decreed that \$ 35,000 is hereby appropriated, apportioned, and set aside for the payment of proposed expenditures of the Election Service Fund (463), as set forth in the approved column.

And, it is further ordered, adjudged and decreed that \$ 22,118. is hereby appropriated, apportioned, and set aside for the payment of proposed expenditures of the Camelot GEO Bond (525), as set forth in the approved column.

And, it is further ordered, adjudged and decreed that \$ 1,880,000 is hereby appropriated, apportioned, and set aside for the payment of proposed expenditures of the Health Care Fund (601), as set forth in the approved column.

And, it is further ordered, adjudged and decreed that \$ 10,280. is hereby appropriated, apportioned, and set aside for the payment of proposed expenditures of the Passport Application Fund (902), as set forth in the approved column.



And, it is further ordered, adjudged and decreed that \$ 375,000 is hereby appropriated, apportioned, and set aside for the payment of proposed expenditures of the Tax Maintenance Fund (995), as set forth in the approved column

And, it is further ordered, adjudged and decreed that \$0 is hereby appropriated, apportioned, and set aside for the payment of proposed expenditures of the Haz-Mat Fund, as set forth in the approved column.

And, it is further ordered, adjudged and decreed that \$ 200,000 is hereby appropriated, apportioned, and set aside for the payment of proposed expenditures of the Recorders Record Storage and Preservation Fund (997), as set forth in the approved column.

And, it is further ordered, adjudged and decreed that \$ 25,000 is hereby appropriated, apportioned, and set aside for the payment of proposed expenditures of the Technology Fund (998), as set forth in the approved column.

And, it is further ordered, adjudged and decreed that \$ 686,443. is hereby appropriated, apportioned, and set aside for the payment of proposed expenditures of the Juvenile Services Fund (999), as set forth in the approved column

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 10:45 A.M.

Ordered that the Commission adjourn until Wednesday, December 20, 2023.

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*Ike Skelton, Presiding Commissioner*

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*Jordan Stanton, Admin. Assistant*