

COUNTY COMMISSION RECORD, CAMDEN COUNTY, MISSOURI

Wednesday 12/21/2022

The Camden County Commission met with Presiding Commissioner Greg Hasty and District #2 Commissioner Don Williams. District #1 Commissioner James Gohagan arrived late due to a prior commitment.

Meeting Agenda

Commissioner Williams made a motion to approve today's agenda. Commissioner Hasty seconded the motion. The motion passed by vote: Commissioner Hasty (Yes) and Commissioner Williams (Yes). Session opened at 10:00 A.M.

Prior Minutes

Commissioner Williams made a motion to table the December 15, 2022 minutes. Commissioner Hasty seconded the motion. The motion passed by vote: Commissioner Hasty (Yes) and Commissioner Williams (Yes).

New Business

Bid Opening – Assessor – The Commission received two bids for the Assessor for Countywide Orthophotography. Commissioner Williams made a motion to table the bid pending review by the County Assessor. Commissioner Hasty seconded the motion. The motion passed by vote: Commissioner Williams (Yes) and Commissioner Hasty (Yes).

LORA Agreement – An agreement between The United States Army Garrison Fort Leonard Wood and Camden County was presented to the Commission for approval. The agreement is for the upkeep and maintenance of McCubbins Drive. Commissioner Hasty made a motion to approve the agreement. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Hasty (Yes) and Commissioner Williams (Yes).

Assessor/Recorder/Collector Flooring Bid – The previously tabled flooring bid was brought before the Commission. Commissioner Gohagan made a motion to approve the bid from Richard’s Carpet not to exceed \$50,000. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Williams (Yes) and Commissioner Gohagan (Yes).

Mutual Medical – Mutual Medical previously presented a quote for the County’s stop loss renewal insurance. Two options were given. After consideration, Commissioner Gohagan made a motion to accept the renewal choosing option A. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Williams (Yes) and Commissioner Gohagan (Yes).

McGrath – Commissioner Gohagan, after reviewing the liability insurance options, made a motion to approve Travelers Option #2 for the County. This would increase the amount of coverage on the County’s buildings. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Williams (Yes) and Commissioner Gohagan (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 10:14 A.M.

Ordered that the Commission adjourn until Tuesday December 27, 2022.

Greg Hasty, Presiding Commissioner

Lisa Russell

