

COUNTY COMMISSION RECORD, CAMDEN COUNTY, MISSOURI

THURSDAY DECEMBER 27, 2018

The Camden County Commission met with Presiding Commissioner Greg Hasty, District #1 Commissioner Beverly Thomas and District #2 Commissioner Don Williams. Session opened at 10:15 A.M.

Meeting Agenda

Commissioner Williams made a motion to accept today's agenda as posted. Commissioner Thomas seconded the motion. The motion passed by vote: Commissioner Williams (Yes) Commissioner Thomas (Yes).

Prior Minutes

Commissioner Thomas made a motion to table the previous minutes. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Williams (Yes), Commissioner Thomas (Yes).

New Business

SB40 Board Appointments: Commissioner Thomas stated all three (3) current Board Members had applied for their seats. Commissioner Thomas made a motion to reappoint the three (3) current Board Members to the SB40 Board: Paul Dibillo, Brian Willey and Susan Perkins. Commissioner Don Williams seconded the motion. The motion passed by vote: Commissioner Thomas (Yes), Commissioner Williams (Yes).

Schraeder Contract: Commissioner Thomas made a motion to approve the renewal of the 2019 contract for Ivan Schraeder, the County's Statute Attorney, at a yearly rate of \$2,400.00. For this rate all County employees may ask questions of Mr. Schrader, as many times as needed throughout the year. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Williams (Yes), Commissioner Thomas (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 Williams (Yes) and Commissioner Thomas (Yes). Session closed at 10:20 A.M.

Ordered that the Commission adjourn.

Greg Hasty, Presiding Commissioner

Patsy Wiggins, Human Resources Director