

COUNTY COMMISSION RECORD, CAMDEN COUNTY, MISSOURI

Tuesday 12/27/2022

The Camden County Commission met with Presiding Commissioner Greg Hasty, District #1 Commissioner James Gohagan, and District #2 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 Gohagan (Yes) and Commissioner Williams (Yes). Session opened at 10:02 A.M.

Prior Minutes

Commissioner Williams made a motion to approve the December 13, 15, and 21, 2022 minutes. Commissioner Gohagan seconded the motion. The motion passed by vote: Commissioner Gohagan (Yes) and Commissioner Williams (Yes).

New Business

SB40 Board Reappointment – Angela Sellers – The Camden County Senate Bill 40 Board of Directors recommended reappointing Angela Sellers to another 3 year term. Commissioner Williams made a motion to approve the reappointment of Angela Sellers to the Senate Bill 40 Board. Commissioner Gohagan seconded the motion. The motion passed by vote: Commissioner Williams (Yes) and Commissioner Gohagan (Yes).

SB40 Board Appointment – Angela St. Joan – The Camden County Senate Bill 40 Board of Directors recommended appointing Angela St. Joan to a 3 year term. Commissioner Williams made a motion to approve the appointment of Angela St. Joan to the Senate Bill 40 Board. Commissioner Gohagan seconded the motion.

The motion passed by vote: Commissioner Williams (Yes) and Commissioner Gohagan (Yes).

SB40 Board Appointment – Roena “Ro” Witt - The Camden County Senate Bill 40 Board of Directors recommended appointing Roena Witt to a 3 year term. Commissioner Williams made a motion to approve the appointment of Roena Witt to the Senate Bill 40 Board. Commissioner Gohagan seconded the motion. The motion passed by vote: Commissioner Williams (Yes) and Commissioner Gohagan (Yes).

Assessor Bid – After reviewing the previously tabled Orthophotography bid for the Assessor, and at the recommendation of the County Assessor, Commissioner Williams made a motion to approve the bid from Eagleview. Commissioner Gohagan seconded the motion. The motion passed by vote: Commissioner Gohagan (Yes) and Commissioner Williams (Yes).

Sewer District – Accurate Accounting Contract – Commissioner Gohagan made a motion to approve the new contract with Accurate Accounting. This is a contract that is update annually. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Williams (Yes) and Commissioner Gohagan (Yes).

Sewer District – Parker Construction Contract – Commissioner Gohagan made a motion to approve the annual contract with upgraded pricing with Parker Construction. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Gohagan (Yes) and Commissioner Williams (Yes).

Veregy – Four change orders were presented to the Commission. Commissioner Gohagan made a motion to table the change orders pending review. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Gohagan (Yes) and Commissioner Williams (Yes). Also, Commissioner Williams stated the new completion date of the Courthouse is March 20, 2023.

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 10:25 A.M.

Ordered that the Commission adjourn until Thursday December 29, 2022.

Greg Hasty, Presiding Commissioner

Lisa Russell

