

# COUNTY COMMISSION RECORD, CAMDEN COUNTY, MISSOURI

Tuesday 12/28/2021

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), Commissioner Williams (Yes). Session opened at 10:00 A.M.

## Prior Minutes

Commissioner Gohagan made a motion to table the minutes for December 14, 16, 20, and 21, 2021. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Gohagan (Yes), Commissioner Williams (Yes).

## New Business

**Accounting Policy** – The Commission was presented with changes to the County accounting policy. After discussion Commissioner Gohagan made a motion to adopt the changes. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Gohagan (Yes), Commissioner Williams (Yes).

**Wastewater Contracts** – The Commission reviewed updated annual contracts for the Camden County Sewer Districts. At the recommendation of the Camden County Sewer District Board, Commissioner Gohagan made a motion to approve the contracts with Parker Construction and Accurate Accounting. Commissioner Williams seconded the motion. The motion passed by voter: Commissioner Williams (Yes) and Commissioner Gohagan (Yes).

Camden County Sewer District Board  
1 Court Circle Suite 12  
Camdenton, MO 65020

December 21, 2021

Camden County Commission  
Camdenton, Missouri

Re: Annual Contracts

The Camden County Sewer District Board met on December 15, 2021 and discussed the annual contracts with Accurate Accounting and Parker Construction.

The Board recommends that the contracts be continued as submitted for 2022.

Respectfully,



Tom Schlatter, Chair

**Board Members**

Fred Good  
Tom Schlatter, Chair  
Joanne Pollack  
Jade Sellers  
Randy Stauch

**Secretary**

Jennifer Eblen

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**McGrath Insurance Policy** – The Commission discussed the McGrath insurance policy for Liability and CyberRisk thru Travelers. Commissioner Williams made a motion to approve the new policy. Commissioner Gohagan seconded the motion. The motion passed by vote: Commissioner Williams (Yes) and Commissioner Gohagan (Yes).

**Sheriff – Xray, Lockers, Metal Detector** – The Sheriff’s Department requested the purchase of an Xray inspection system, a walk through metal detector, and lockers to be used at the entrance to the Courthouse. The purchase would be using a GSA Bid. Commissioner Williams made a motion to approve the purchase. Commissioner Gohagan seconded the motion. The motion passed by vote: Commissioner Gohagan (Yes) and Commissioner Williams (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 10:34 A.M.

Ordered that the Commission adjourn until Wednesday December 29, 2021.

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*Greg Hasty, Presiding Commissioner*

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*Lisa Russell*