

COUNTY COMMISSION RECORD, CAMDEN COUNTY, MISSOURI

MONDAY 2/4/2019

The Camden County Commission met with Presiding Commissioner Greg Hasty, District #1 Commissioner Bev Thomas, and District #2 Commissioner Don Williams.

Meeting Agenda

Commissioner Thomas made a motion to approve today's agenda as posted. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Thomas (Yes), Commissioner Williams (Yes). Session opened at 10:08 A.M.

Prior Minutes

Commissioner Williams made a motion to approve January 30, and January 31, 2019 and February 1, 2019 minutes. Commissioner Thomas seconded the motion with that addition that we amend the Spyglass contract to be voided for February 1, 2019. The motion passed by vote: Commissioner Thomas (Yes), Commissioner Williams (Yes).

New Business

Road & Bridge Bids RFQ- We received four RFQ's today from the following; Shoreline Surveying & Engineering, LLC, Cochran, Anderson Engineering, and Darren Krehbiel Consultants LLC. Road and bridge administrator Lee Schuman stated that he will review all the qualifications and will make his recommendations at a later date. Commissioner Thomas made a motion to table all the RFQ's at the recommendation of the road and bridge administrator. Commission Williams seconded the motion. Commissioner Thomas (Yes) and Commissioner Williams (Yes). The motion passed by vote: Commissioner Thomas (Yes), Commissioner Williams (Yes). Two RFQ's were submitted on time to the county clerks office but were separated from incoming RFQ's as they were not labeled for RFQ. Once they were discovered they were to be for today's meeting

they were opened on 2/6/19 and given to the road and bridge administrator for review. The two RFQ's are from Howe Company LLC and Bartlett and West.

Tax Abatements- Commissioner Williams made a motion to approve the following tax abatement as presented. Commissioner Thomas seconded the motion. The motion passed by vote: Commissioner Thomas (Yes) and Commissioner Williams (Yes). Copy of abatements can be furnished upon request.

The following abatements have been approved:

Bristol Bay Condo Property Owners- 2018 R.E.- 01-9.0-32.0-000.0-01-001.901 - No. 116- \$120.95. Refund and deduct from next month's settlement.

Mike & Sara Riley, Mike Riley Construction - 2018 P.P.- 206733 - No. 115 - \$92.13.

Jeffrey G & Deborah R Stygar- 2018 P.P.- 236503 - No. 117 - \$354.87.

Corelogic- 2018 R.E.- 14-1.0-01.0-002.0-004-042.000 - No. 114 - \$638.18. Please refund and deduct from next month's settlement.

Adjourn: With no further official business on the agenda: Commissioner Thomas made a motion to adjourn to any unofficial business that may develop during the day. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Thomas (Yes), and Commissioner Williams (Yes). Session closed at 11:05 A.M.

Ordered that the Commission adjourn until Tuesday, February 5, 2019

Greg Hasty, Presiding Commissioner

Melissa Peters Benefits Poordinator