

COUNTY COMMISSION RECORD, CAMDEN COUNTY, MISSOURI

TUESDAY 4/16/2019

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

Meeting Agenda

Commissioner Williams made a motion to approve today's agenda as posted. Commissioner Hasty seconded the motion. The motion passed by vote: Commissioner Hasty (Yes), Commissioner Williams (Yes). Session opened at 10:15 A.M.

Prior Minutes

Commissioner Hasty made a motion to table April 9, 2019 minutes. Commissioner Williams seconded the motion. The motion tabled by vote: Commissioner Hasty (Yes), Commissioner Williams (Yes).

New Business

EMA Grants- EMA Director Ron Gentry stated he has four grants that he has been approved for, applied for, or is requesting. Ron stated the EMPG Mini Grant from SEMA has already been approved. The 2019 EMPG Grant for annual operations is pending. The 2019 SHSP Grant for annual generator load testing, application is pending with the approval of the commission along with a 2019 SHSP Grant for a trailer mounted battery powered multi-use light tower. Commissioner Hasty made a motion to approve the current grants applied for and requested as outlined on the sheet from the EMA director. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Williams (Yes), Commissioner Hasty (Yes).



April 16, 2019

Current grants approved, applied and requested.

EMPG Mini Grant 2019 \$3521 for EOC remodel, carpet, tables, chairs & dry erase board. Grant approved by SEMA.

2019 EMPG Grant \$54,400 for annual operations of Emergency Management. Grant application applied for, waiting approval or adjustments.

2019 SHSP Grant #102447 \$600 for annual generator load testing. No matching funds required. Grant application ready to apply pending approval of Commission.

2019 SHSP Grant #102465 \$14,000 for a Trailer Mounted Battery powered Multi-Use Light Tower. No matching funds required. Grant application ready to apply pending approval of Commission.

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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 Hasty seconded the motion. The motion passed by vote: Commissioner Hasty (Yes), and Commissioner Williams (Yes). Session closed at 10:22 A.M.

Ordered that the Commission adjourn until day Wednesday, April 17, 2019

Greg Hasty, Presiding Commissioner

Melissa Peters Benefits Coordinator