

COUNTY COMMISSION RECORD, CAMDEN COUNTY, MISSOURI

TUESDAY 9/10/2019

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 10:00 A.M.

Prior Minutes

Commissioner Williams made a motion to approve September 5, 2019 minutes. Commissioner Thomas seconded the motion. The motion passed by vote: Commissioner Thomas (Yes), Commissioner Williams (Yes).

New Business

R & B Bid Opening –We have received two bids for corrugated metal pipe. The first bid was from Dam Steel and Supply for \$11,532.83 and the second bid was from Viebrock Sales and Service for \$11,003.00. Commissioner Thomas made a motion to table both bids for review. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Thomas (Yes), Commissioner Williams (Yes).

MAC Sponsor – As the host county for the Missouri Association of Counties' annual conference, MAC has requested a sponsorship commitment of \$2500. Commissioner Williams made a motion to approve the donation of \$2500 to MAC. Commissioner Thomas seconded the motion. The motion passed by vote:

Commissioner Williams (Yes), Commissioner Thomas (Yes).



Closed Session RSMo. 610.021 (3) elected official meeting - Commissioner Williams made a motion to go into closed session. Commissioner Thomas seconded the motion. The motion passed by vote: Commissioner Thomas (Yes), Commissioner Williams (Yes). Roll call taken, Commissioner Thomas (Aye), and Commissioner Williams (Aye), Commissioner Hasty (Aye). Closed session begins at 10:28 A.M. Commissioner Williams made a motion to go out of closed session at 12:12 P.M. Commissioner Thomas seconded the motion. Roll call taken to go out of closed session, Commissioner Hasty (Aye) Commissioner Thomas (Aye), and Commissioner Williams (Aye). The motion passed by vote: Commissioner Thomas (Yes), 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 Thomas seconded the motion. The motion passed by vote: Commissioner Thomas (Yes), and Commissioner Williams (Yes). Session closed at 12:19 P.M.

Ordered that the Commission adjourn until day Tuesday, September 17, 2019.

Greg Hasty, Presiding Commissioner

Lisa Russell