

COUNTY COMMISSION RECORD, CAMDEN COUNTY, MISSOURI

THURSDAY 9/19/2019

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

Meeting Agenda

Commissioner Williams made a motion to approve today's agenda as posted. Commissioner Thomas seconded the motion. The motion passed by vote: Commissioner Thomas (Yes), Commissioner Williams (Yes). Session opened at 10:05 A.M.

Prior Minutes

Commissioner Williams made a motion to approve September 17, 2019 minutes. Commissioner Thomas seconded the motion. The motion passed by vote: Commissioner Thomas (Yes), Commissioner Williams (Yes).

New Business

P & Z 19-363 FOUR WISE GUYS Rezone R-1 to B-1 Planning and Zoning
Administrator Tanna Wirtz states the rules and procedures for today's preceding. Commissioner Thomas then made a motion to approve the planning and zoning minutes. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Williams (Yes), Commissioner Thomas (Yes). Commissioner Hasty then asked if the applicant is present. Applicant is present and is Andy Prewitt. The parcel is .221 acres to be rezoned B-1. Commissioner Hasty then asked if anyone in opposition is present. No one in opposition is present. The P&Z Board voted 7 of 7 yes for rezoning. Commissioner Thomas then made a motion to approve the rezone as the planning and zoning board has elected to do with

the exception that the parcel can only be used as a parking lot. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Williams (Yes), Commissioner Thomas (Yes).

19-364 BYOU RENTAL PROPERTIES REZONE R-1 TO B-1 Commissioner Hasty asked if the applicant is present. Applicant is present and is Andy Prewitt. The parcel is .282 acres to be rezoned B-1. Commissioner Hasty then asked if anyone in opposition is present. No one in opposition is present. The P&Z Board voted 7 of 7 yes for rezoning. Commissioner Thomas then made a motion to approve the rezone as the planning and zoning board has elected to do with the exception that the parcel can only be used as a parking lot. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Williams (Yes), Commissioner Thomas (Yes).

EMA BID ACCEPTANCE- - Commissioner Thomas stated they have received a letter from the County EMA and he wishes to accept the bid from Joe Machen's Ford for \$27,844. This includes the addition of a tow hitch. Commissioner Williams then made a motion to approve the bid at the recommendation of the Emergency Management Department. Commissioner Thomas seconded the motion. The motion passed by vote: Commissioner Williams (Yes), Commissioner Thomas (Yes).

Beverly Thomas

From: Ron Gentry
Sent: Tuesday, September 17, 2019 2:18 PM
To: Beverly Thomas
Subject: Truck bid

Commissioner Thomas

After my conversation with Kelly Sells, the sales rep at Joe Machens Ford on the State bid he provided, we really should keep the XL Chrome Package that I spoke to you about after lunch today because it includes much more than just some chrome trim, one item being fog lights which is a rather significant loss if we exclude it. So with that being said, I recommend the bid from Joe Machens Ford with one addition, "Trailer Tow Hitch/Wiring/Cooler". This item includes an auxiliary oil transmission cooler, Class IV Trailer Hitch, engine oil cooler and front stabilizer bar, total additional cost of \$590. Total bid price of \$27,844 delivered to our door. Estimated delivery lead time is 14 weeks ARO.

Thank you



Stay Alert, Stay Safe
Ron Gentry
Camden County EMD
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Camdenton MO 65020
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C: 573-317-6239
ron_gentry@camdenmo.org
www.emacamdenmo.org

BUDGET AMENDMENTS- Commissioner Thomas stated that we have five budget amendments for review. Camden County Auditor stated he has the following request for amendments to the 2019 Budget:

Planning and Zoning-Commissioner Thomas made a motion to approve the amendment to the budget for "Change to CR". Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Williams (Yes), and Commissioner Thomas (Yes).

**JIMMY LAUGHLIN
CAMDEN COUNTY AUDITOR**

1 Court Circle, Suite #7
Camdenton, MO 65020
(573) 346-4440 Ext. 1341

Sept 19, 2019

Request for Amendment of the 2019 Budget:

" Change to CR "

Planning and Zoning"					
Decrease	Expense	Line	Attorney Fees	001-25-5400	\$1,500.00
Increase	Expense	Line	Veh. Maint	001-25-5242	\$1,000.00
Increase	Expense	Line	Veh. Fuel	001-25-5243	\$500.00

This change necessary to cover expenses.

Jimmy Laughlin, Auditor


Presiding Commissioner


Associate Commissioner


Associate Commissioner

Copy: Rowland Todd, County Clerk

Initial: *je*

9/14/2019

LEST Building and Grounds-Commissioner Williams made a motion to approve the amendment to the budget for "Change to LEST". Commissioner Thomas seconded the motion. The motion passed by vote: Commissioner Williams (Yes), and Commissioner Thomas (Yes).

**Jimmy Laughlin
CAMDEN COUNTY AUDITOR**

1 Court Circle, Suite #7
Camden, MO 65020
(573) 346-4440 Ext. 1341

Sept. 19, 2019

Request for Amendment of the 2019 Budget:

" Change to LEST "



"LEST Building & Grounds"					
Decrease	Expense	Line	Property Insurance	010-01-5722	\$55,000.00
Increase	Expense	Line	Building Maint.	010-01-5280	\$55,000.00

This change necessary to meet expenses.

Jimmy Laughlin, Auditor



Presiding Commissioner

Associate Commissioner Associate Commissioner

Copy: Elaine Gilley, Treasurer
Rowland Todd, County Clerk

Initial: *JL*

prepared 9/14/2019

Inmate Commissary-Commissioner Thomas made a motion to approve the amendment to the budget for "Change to Inmate Pris. Det. Sec. Fd". Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Williams (Yes), and Commissioner Thomas (Yes).

Jimmy Laughlin
CAMDEN COUNTY AUDITOR

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(573) 346-4440 Ext. 1341

Sept 19, 2019

Request for Amendment of the 2019 Budget:

<u>"Inmate Commissary"</u>		<u>" Change to Inmate Pris. Det. Sec. Fd. "</u>		
Increase	Revenue Line	Inmate Commissary	013-21-4643	\$10,059.39
Increase	Expense Line	Inmate Biomet	013-01-5280	\$10,059.39

This represents additional revenue

Jimmy Laughlin, Auditor



Presiding Commissioner

Associate Commissioner

Associate Commissioner

Copy: Elaine Gilley, Treasurer
Rowland Todd, County Clerk

Initial: *JL*

prepared 9/14/2019

Collector-Commissioner Williams made a motion to approve the amendment to the budget for "Change to CR". Commissioner Thomas seconded the motion. The motion passed by vote: Commissioner Williams (Yes), and Commissioner Thomas (Yes).

**JIMMY LAUGHLIN
CAMDEN COUNTY AUDITOR**

1 Court Circle, Suite #7
Camdenton, MO 65020
(573) 346-4440 Ext. 1341

Sept 19 2019

Request for Amendment of the 2019 Budget:

" Change to CR "

"Collector"					
Decrease	Expense	Line	Attorney Fees	001-15-5400	\$4,107.00
Increase	Expense	Line	Office Supply	001-15-5200	\$4,107.00

This change is requested to meet expenses.

Jimmy Laughlin, Auditor


Presiding Commissioner
Associate Commissioner
Associate Commissioner

Copy: Rowland Todd, County Clerk

Initial: *JE*

9/14/2019

Road and Bridge-Commissioner Thomas made a motion to approve the amendment to the budget for "Change to Road and Bridge". Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Williams (Yes), and Commissioner Thomas (Yes).

**JIMMY LAUGHLIN
CAMDEN COUNTY AUDITOR**

1 Court Circle, Suite #7
Camden, MD 21613
(373) 346-4440 Ext. 1341

Sept 19 2018

Request for Amendment of the 2018 Budget:

		" Change to Road and Bridge "			
"Road and Bridge"					
Decrease	Expense	Line	002-03-5803	Road Oil	\$71,720.00
Decrease	Expense	Line	002-03-5808	Chip and Seal	\$10,600.00
					<u>\$82,320.00</u>
Increase	Expense	Line	002-03-5802	Asphalt	\$71,720.00
Increase	Expense	Line	002-10-5260	Training Travel	\$10,600.00
					<u>\$82,320.00</u>

This amendment needed to make expenses.

Jimmy Laughlin, Auditor


Presiding Commissioner


Associate Commissioner


Associate Commissioner

Copy: Elaine Gilley, Treasurer
Rowland Todd, County Clerk

Initial: JL

8/30/2019

BUDGET PROPOSAL-An employee presented a discussion on salaries.

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 10:49 A.M.

Ordered that the Commission adjourn until Tuesday, September 24, 2019.

Greg Hasty, Presiding Commissioner

Lisa Russell