

COUNTY COMMISSION RECORD, CAMDEN COUNTY, MISSOURI
THURSDAY, DECEMBER 14th, 2017

The Camden County Commission met with Presiding Commissioner Greg Hasty, District #2 Commissioner Don Williams and District #1 Commissioner Bev Thomas 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 Williams (Yes), Commissioner Hasty (Yes). Session opened at 1:06 P.M.

Prior Minutes

Commissioner Williams made a table to accept the Commissioner minutes dated November 28th, 30th and December 5th, 7th, 8th, 12th, 2017. Commissioner Hasty seconded the motion. The motion passed by vote: Commissioner Williams (Yes) and Commissioner Hasty (Yes).

New Business

ROAD AND BRIDGE WAIVERS: Road and Bridge Administrator Lee Shuman stated he had two waivers for today. The first waiver is for Marvin Uthe. The jobsite is accessed as follows: State Hwy 54 to State Road AA to Independence Drive. State Hwy 54 and State Road AA are maintained by MODOT and Independence Drive is a private road. No paved roads maintained by Camden County Road and Bridge will be used for this construction. Road and Bridge Department recommends that the road impact fee be waived for the attached construction permit.

Commissioner Williams made a motion to waive the road impact fee at the recommendation of the Road and Bridge Administrator. Commissioner Hasty seconded the motion. The motion passed by vote: Commissioner Hasty (Yes), and Commissioner Williams (Yes).

**CAMDEN COUNTY LAKE AREA PLANNING & ZONING
CONSTRUCTION PERMIT SIGN-OFF SHEET**

Site Address: 79 Independence or Parcel# H1 012 0000-0000009.000

PRIOR TO SUBMITTAL OF THE P&Z CONSTRUCTION PERMIT:

1. Camden County Highway Department: Road Development Charge and / or Access Permit. (573) 348-4471

<u>50</u> Amount	<u>N/A</u> Form of Pymt.	<u>[Signature]</u> Sign-Off	<u>12/14/2017</u> Date
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Horseshoe Bend Road District: Road Development Charge and / or Access Permit. (573) 385-2832

_____	_____	_____	_____
Amount	Form of Pymt.	Sign-Off	Date

2. Camden County Wastewater Department (APPROVAL / EXEMPT) status Allege or provide a copy of the MDNR Operating Permit for sewer connection

<u>[Signature]</u> Sign-Off	<u>12/7/17</u> Date
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* Any Waiver request must be submitted to the County Commission for approval from each department

<u>[Signature]</u> Presiding Commissioner	_____ 1 st District Commissioner	<u>[Signature]</u> 2 nd District Commissioner
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3. Fire Protection District

	Sign-Off	Date
Lake Ozark FPD _____	(573) 365-3380	
Mid-County FPD _____	(573) 348-2049	
Osage Beach FPD _____	(573) 348-1221	
Sunrise Beach FPD _____	(573) 374-4411	

Property is **NOT SUBJECT** to Fire Protection District Permits:
FPD Area: _____ Verified By: _____

E-911 Department: You will need to contact the E-911 office to acquire an address. Normally an address is not issued until after your foundation has been installed, however you should begin the preliminary paperwork at the same time that the Construction Permit Application is submitted to Planning & Zoning. (573) 348-4440 Ext. 3164

P&Z Construction Permit Application Approved: (Office Use Only)

_____	_____	_____
Sign-Off	Date	Permit Number

The second waiver is for Drake Marine Inc. The jobsite is accessed as follows: State Hwy 5 to State Road F to State Road TT to Second Crane Cove Drive Entrance to first Lot of Left. State Hwy 5, State Road F, State Road TT are maintained by MODOT and the Second Crane Cove Drive Entrance is a gravel road. No paved roads maintained by Camden County Road and Bridge will be used for this construction. Road and Bridge Department recommends that the road impact fee be waived for the attached construction permit. Commissioner Williams made a motion to waive the road impact fee at the recommendation of the Road and Bridge Administrator. Commissioner Hasty seconded the motion. The motion passed by vote: Commissioner Hasty (Yes), and Commissioner Williams (Yes).

**CAMDEN COUNTY LAKE AREA PLANNING & ZONING
CONSTRUCTION PERMIT SIGN-OFF SHEET**

Site Address: Crane Cove or Parcel# 071-001-1000-0008028-00

PRIOR TO SUBMITTAL OF THE P&Z CONSTRUCTION PERMIT:

1. Camden County Highway Department: Road Development Charge and / or Access Permit. (573) 346-4471

Amount	<u>N/A</u>	Form of Pymt.	<u>[Signature]</u>	Sign-Off	<u>12/14/2017</u>	Date
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- Horseshoe Bend Road District: Road Development Charge and / or Access Permit. (573) 365-2832

Amount	Form of Pymt.	Sign-Off	Date
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2. Camden County Wastewater Department (APPROVAL/EXEMPT) status or provide a copy of the MDNR Operating Permit for sewer connection.

Permit#	<u>0354</u>	Sign-Off	<u>[Signature]</u>	Date	<u>12-18-17</u>
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* Any Fee Waiver request must be submitted to the County Commission for approval from each department.

<u>[Signature]</u> Presiding Commissioner	<u>[Signature]</u> 1 st District Commissioner	<u>[Signature]</u> 2 nd District Commissioner
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3. Fire Protection District

	Sign-Off	Date
Lake Ozark FPD	<u>[Signature]</u> (573) 385-3380	
Mid-County FPD	<u>[Signature]</u> (573) 346-2049	
Osage Beach FPD	<u>[Signature]</u> (573) 348-1221	
Sunrise Beach FPD	<u>[Signature]</u> (573) 374-4411	

Property is **NOT SUBJECT** to Fire Protection District Permits:
 FPD Area: _____ Verified By: _____

E-911 Department: You will need to contact the E-911 office to acquire an address. Normally an address is not issued until after your foundation has been installed, however you should begin the preliminary paperwork at the same time that the Construction Permit Application is submitted to Planning & Zoning. (573) 346-4440 Ext. 3184

P&Z Construction Permit Application Approved: (Office Use Only)

Sign-Off	Date	Permit Number
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BUILDING EQUIPMENT: Commissioner Hasty stated this is for the security of the building and under Missouri statues we want to make sure any changes to structures are approved by Camden County Senior Building and Grounds Administrator Melvin Miller. Commissioner Hasty stated with that we have a resolution prepared and it is that any changes associated with Camden County Buildings' must be authorized in advance by the Senior Building and Grounds Administrator Melvin miller. Commissioner Williams made the motion to approve the resolution as prepared and it is effective immediately. Commissioner Hasty seconded the motion. The motion passed by vote: Commissioner Hasty (Yes), and Commissioner Williams (Yes).

County of CAMDEN State of Missouri

1 Court Circle, Suite 1
Camdenton, Missouri 65020

Presiding Commissioner
Greg Hasty

1st District Commissioner
Beverly Thomas

Commission Clerk
Rowland Todd

Office of the
CAMDEN COUNTY COMMISSION
PHONE (573) 317-3850
FAX (573) 346-5181

2nd District Commissioner
Don Williams


December 14, 2017

Effective Immediately

Any changes associated with Camden County Buildings must be authorized in advance, by Senior Building and Grounds Administrator, Melvin Miller.

In accordance with RSMO 49.266 and RSMO 49.270.

Presiding Commissioner Greg Hasty

X 

1st District Commissioner Beverly Thomas

2nd District Commissioner Don Williams



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 1:15 P.M.

Ordered that the Commission adjourn until December 19th, 2017.

Greg Hasty, Presiding Commissioner

Melissa Peters, Benefits Coordinator