

COUNTY COMMISSION RECORD, CAMDEN COUNTY, MISSOURI
TUESDAY, DECEMBER 5th, 2017

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 10:00 A.M.

Prior Minutes

Commissioner Williams made a motion table the Commissioner minutes dated November 28, 2017 and November 30, 2017. Commissioner Hasty seconded the motion. The motion passed by vote: Commissioner Hasty (Yes) and Commissioner Williams (Yes).

New Business

WASTERWATER-SEWER DISTRICT CONTRACTS: Commissioner Hasty stated on November 15 the sewer board met and asked for the contract to be continued. Commissioner Hasty stated there is three contracts here to be signed for the sewer district, Sunny Slope, Camelot Estates, and Normac Estates. Commissioner Williams made the motion to continue with the sewer districts as stated in contracts and to continue with Parker Construction providing the work to be completed. Commissioner Hasty seconded the motion. The motion passed by vote: Commissioner Hasty (Yes), and Commissioner Williams (Yes). Copy of contracts available upon request.

E-911 REIMBURSEMENT: County Auditor stated this is to transfer funds within the department. Commissioner Hasty made the motion to authorize the transfer of funds as outlined by the auditor’s office. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Hasty (Yes), and Commissioner Williams (Yes).

MAPPING BID ACCEPTANCE: Mike from Mapping stated that Custom Products Corporation has been real easy to work with they have done our work in the past, and the price increase is from the fact that our mandated size of the signs increased therefor the amount increased. Commissioner Williams asked if the approve the bid for CPC. Mike agreed. Commissioner Williams made a motion to approve Custom Products Corporations bid. Commissioner Hasty seconded the motion. The motion passed by vote: Commissioner Hasty (Yes), and 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 Hasty seconded the motion. The motion passed by vote: Commissioner Hasty (Yes) and Commissioner Williams (Yes). Session closed at 10:20 A.M.

Ordered that the Commission adjourn until December 7th, 2017.

Greg Hasty, Presiding Commissioner

Melissa Peters, Benefits Coordinator