

COUNTY COMMISSION RECORD, CAMDEN COUNTY, MISSOURI
THURSDAY, DECEMBER 7th, 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 10:05 A.M.

Prior Minutes

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

New Business

ROAD AND BRIDGE WAIVERS: Road and Bridge Administrator Lee Shuman stated he had three waivers for today one is the same person just on two parcel numbers. The first one is for Bob Watkins. The jobsite is accessed as follows: State Hwy 54 to State Road Y to Property @La Point Road Intersection. State Hwy 54 and State Road Y are maintained by MODOT. This property has access to La Point Road, but a new driveway has been constructed to access the property from State Road Y. 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: Lot 22 Emerald Ct Dr or Parcel# 08-920-320-070-001-006

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: \$0 Form of Pymt.: N/A Sign-Off: [Signature] Date: 12/07/2017

Horseshoe Bend Road District: Road Development Charge and / or Access Permit. (573) 365-2832

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

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

Sign-Off: _____ Date: _____

* Any Fee Waiver request must be submitted to the County Commission for approval from each department.

Presiding Commissioner: [Signature] 1st District Commissioner: [Signature] 2nd District Commissioner: [Signature]

3. Fire Protection District

Sign-Off: [Signature] Date: 12/07/17

Lake Ozark FPD _____ (573) 365-3380
 Mid-County FPD _____ (573) 346-2049
 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) 346-4440 Ext. 3194

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

Sign-Off: _____ Date: _____ Permit Number: _____

Road and Bridge Administrator Lee Shuman stated that the second waiver is for Mark Waddington. The jobsite is accessed as follows: State Hwy 54 to State Road KK to Three Seasons to Yacht Club Drive to Redhead Subdivision. Mark Waddington paid a Road impact fee on December 11, 2015. The work for the 2015 permit was never started, and the applicant never applied for a refund. Mark Waddington is now ready to begin his construction and feels the impact fee should be waived. The 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).

Building #2

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

Site Address: _____ or Parcel# 042 009 000 000 4024 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

Amount: \$0 Form of Pymt. N/A Sign-Off: [Signature] Date: 12/07/2017

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 or provide a copy of the MDNR Operating Permit for sewer connection.

OSAGE BEACH WATER & SEWER: MSO Director: [Signature] Date: 12/5/17

* Any Fee Waiver request must be submitted to the County Commission for approval from each department.

Presiding Commissioner: [Signature] 1st District Commissioner: [Signature] 2nd District Commissioner: [Signature]

3. Fire Protection District

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. 3194

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

Sign-Off: _____ Date: _____ Permit Number: _____

Road and Bridge Administrator Lee Shuman stated the third waiver is Mark Waddington and is for the other side of the property he owns. The jobsite is accessed as follows: State Hwy 54 to State Road KK to Three Seasons to Yacht Club Drive to Lake Center Subdivision. Mark Waddington paid a Road Impact fee on December 11, 2015. The work for the 2015 permit was never started, and the applicant never applied for a refund. Mark Waddington is now ready to begin his construction and feels the impact fee should be waived. 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).

Building #1

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

Site Address: _____ or Parcel# 083.068.0000.0001001.001

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	Form of Pymt.	Sign-Off	Date
\$0	N/A	<i>[Signature]</i>	12/07/2017

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 or provide a copy of the MDNR Operating Permit for sewer connection.

OSAGE BEACH WATER AND SEWER	<i>[Signature]</i>	OSAGE BEACH PUBLIC WORKS DIRECTOR	12/5/17
		Sign-Off	Date

*Any Fee Waiver request must be submitted to the County Commission for approval from each department.

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

Lake Ozark FPD	_____	(573) 365-3380
Mid-County FPD	_____	(573) 346-2049
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. 3184

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

Sign-Off	Date	Permit Number

PLANNING AND ZONING WAIVER: Planning and Zoning Administrator Kim Willey stated that the Road and Bridge Waivers for Mark Waddington are connected to her permit waiver. Kim stated that he paid for a construction permit and the work was never started. Commissioner Williams stated that he doesn't feel that it is appropriate to charge twice for the permit if the work was not started. Commissioner Williams made a motion to waive the permit fee based on the recommendation of the Planning and Zoning Administrator and that the work was never started. Commissioner Hasty seconded the motion. The motion passed by vote: Commissioner Hasty (Yes), and Commissioner Williams (Yes).

IT HARDWARE: Commissioner Hasty stated that this is for new software sometime in 2018. This software will be for the Collector, Auditor, and County Clerks offices to use. The current IT department indicated that there is a problem

with storage capacity on the current system. Commissioner Hasty then stated that the County Auditor had the software put out for bid by the purchasing department and now the Auditor is requesting a signature from the commissioners to purchase said software. Commissioner Hasty stated that he would like it make it a matter of record for the purchase of \$49,000 in computer hardware upgrades and all documentation to go with it. Commission Hasty stated they have reviewed and intend to purchase the hardware that is needed. Commissioner Williams made a motion to approve these blade server upgrades. Commissioner Hasty seconded the motion. The motion passed by vote: Commissioner Hasty (Yes), and Commissioner Williams (Yes). Copy of all documentation for the software request is available upon request.

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 10:15 A.M.

Ordered that the Commission adjourn until December 8th, 2017.

Greg Hasty, Presiding Commissioner

Melissa Peters, Benefits Coordinator