## COUNTY COMMISSION RECORD, CAMDEN COUNTY, MISSOURI TUESDAY FEBRUARY 20, 2018

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

## **Meeting Agenda**

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

## **Prior Minutes**

Commissioner Williams made a motion to table the previous minutes, 1/24/18, 1/25/18, 2/14/18, 2/15/18. Commissioner Hasty seconded the motion. The motion passed by vote: Commissioner Hasty (Yes), Commissioner Williams (Yes).

## **New Business**

**R&B BOLINGER CREEK RD. CREEK CROSSING #3-**Road and Bridge Administrator Lee Shuman stated that he has put together a total cost list from all bids received and his recommendation would be to reject all bids and use the county. Commissioner Hasty made a motion to use the Cast in Place Concrete Box Culvert by the Camden County Road and Bridge Department. Commissioner Williams seconded the motion. Motion is passed by vote: Commissioner Williams (Yes), and Commissioner Hasty (Yes). Copy of recommendation is available upon request.

**R&B EASEMENT**-Road and Bridge Administrator Lee Shuman stated this is an easement to put in a pipe. Lee Stated there was no money in the budget to purchase the pipe but the homeowner purchased the pipe and it is ready to be put in place. Commissioner Williams made a motion to approve the easement.

Commissioner Hasty seconded the motion. Motion is passed by vote: Commissioner Williams (Yes), and Commissioner Hasty (Yes).

**D&N LAND – TDD-** Commissioner Hasty stated this is for a TDD for Peninsula Development LLC. Commissioner Hasty made a motion to approve the funding agreement for Peninsula Development for this project. Commissioner Williams seconded the motion. Upon signing of the TDD Commissioner Hasty stated that he would like to take note that the word City needed to be amended to County and is initialed by all parties present. Motion is passed by vote: Commissioner Williams (Yes), and Commissioner Hasty (Yes).

SHERIFF AGREEMENT-Commissioner Hasty stated this is for Deputy and Mizell to Advertise on the Sheriff's closed circuit television station. Commissioner Williams made a motion to approve this agreement. Commissioner Hasty seconded the motion. Motion is passed by vote: Commissioner Williams (Yes), and Commissioner Hasty (Yes).

**Adjourn:** With no further official business on the agenda: Presiding Commissioner Hasty made a motion to adjourn to any unofficial business that may develop during the day. Commissioner Williams seconded the motion. The motion passed by vote: Presiding Commissioner Hasty (Yes), Commissioner Williams (Yes). Session closed at 11:03 A.M.

Ordered that the Commission adjourn until Thursda	y February 22, 2018.
Greg Hasty, Presiding Commissioner	

Melissa Peters Benefits Coodinator