

COUNTY COMMISSION RECORD, CAMDEN COUNTY, MISSOURI
THURSDAY 6/28/2018

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

Meeting Agenda

Commissioner Thomas made a motion to approve today's agenda as posted. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Thomas (Yes) Commissioner Williams (Yes). Session opened at 10:15 A.M.

Prior Minutes

Commissioner Thomas made a motion to approve June 19, 2018 minutes and June 21, 2018 minutes. Commissioner Williams seconded the motion. The motion passed by vote Commissioner Thomas (Yes), Commissioner Williams (Yes).

New Business

ROAD AND BRIDGE CDBG GRANT APPLICATION- Road and Bridge Administrator Lee Shuman stated this is for grant money to cover \$600,000 in material for Dry Hollow Road. Commissioner Thomas made the motion to approve the application for the USCDBG Block grant. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Thomas (Yes), Commissioner Williams (Yes).

GIS LICENSE AGREEMENT-STRAUP SOLUTIONS- Commissioner Hasty stated this is a standard GIS agreement with Straup Solutions. Commissioner Williams made a motion to approve the agreement. Commissioner Thomas seconded the motion. The motion passed by vote: Commissioner Thomas (Yes), and Commissioner Williams (Yes).

MACKS CREEK MEMORANDUM- Commissioner Hasty stated this is for the school resource officer for Macks Creek. Commissioner Thomas stated there needed to be a budget amendment to go with this agreement. Commissioner Williams made a motion to table the agreement until budget amendment is completed. Commissioner Thomas seconded the motion. The motion tabled by vote: Commissioner Thomas (Yes), Commissioner Williams (Yes).

TAX ABATEMENTS- Commissioner Thomas made a motion to approve the following tax abatement as presented. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Williams (Yes) and Commissioner Thomas (Yes). Copy of abatement can be furnished upon request.

The following abatement have been approved:

Corelogic – 2017 R.E. 06-5.0-16.0-000.0-000-011.002- No 45- \$152.69. Please refund and deduct from next month's settlement.

Upon review, Commissioner Hasty noticed three more tax abatements. Commissioner Williams made a motion to approve the following tax abatements as presented. Commissioner Thomas seconded the motion. The motion passed by vote: Commissioner Williams (Yes) and Commissioner Thomas (Yes). Copy of abatements can be furnished upon request.

The following abatements have been approved:

Foresight Management LLC – 2016 R.E. 13-7.0-26.0-004.0-002-007.000- No 34- \$146.35. Please refund and deduct from next month's settlement.

Foresight Management LLC – 2015 R.E. 13-7.0-26.0-004.0-002-007.000 No 33- \$146.31. Please refund and deduct from next month's settlement.

Foresight Management LLC – 2017 R.E. 13-7.0-26.0-004.0-007.000 No 35- \$150.42. Please refund and deduct from next month's settlement.

At 10:47 A.M. Commissioner Williams made a motion to recess until 11:00 A.M. Commissioner Thomas seconded the motion. The motion passed by vote: Commissioner Thomas (Yes), and Commissioner Williams (Yes).

CLOSED SESSION – LEGAL RSMo 610.021 (3) - Commissioner Williams made a motion to go into closed session. Commissioner Thomas seconded the motion. Roll call is taken, Commissioner Hasty (Aye), and Commissioner Thomas (Aye), Commissioner Williams (Aye). Closed session begins at 11.00 A.M.

Commissioner Williams made a motion to go out of closed session at 12:18 P.M. Commissioner Thomas seconded the motion. Roll call is taken to go out of closed session, Commissioner Hasty (Aye), and Commissioner Thomas (Aye), Commissioner Williams (Aye). The motion passed by vote: Commissioner Thomas (Yes), and Commissioner Williams (Yes).

Adjourn: With no further official business on the agenda: Commissioner Thomas 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: Commissioner Williams (Yes) and Commissioner Thomas (Yes). Session closed at 12:18 P.M.

Ordered that the Commission adjourn until Friday June 29, 2018

Greg Hasty, Presiding Commissioner

Melissa Peters Benefits Coordinator