

# COUNTY COMMISSION RECORD, CAMDEN COUNTY, MISSOURI

TUESDAY 5/1/2018

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

## Meeting Agenda

Commissioner Williams made a motion to approve today's agenda as posted. Commissioner Thomas seconded the motion. The motion passed by vote: Commissioner Thomas (Yes) Commissioner Williams (Yes). Session opened at 10:05 A.M.

## Prior Minutes

Commissioner Williams made a motion to table the January 24, January 25, and Approve April 27, 2018 minutes. Commissioner Thomas seconded the motion. The motion passed by vote Commissioner Thomas (Yes), Commissioner Williams (Yes).

## New Business

**ROAD & BRIDGE INTERGOVERNMENTAL AGREEMENT- THREE SEASONS RD-** Road and Bridge Administrator Lee Schuman stated this is for the overlay on Three Seasons Road. Commissioner Williams made a motion to approve the Agreement at the recommendation of the County Engineer. Commissioner Thomas seconded the motion. The motion was approved by vote Commissioner Thomas (Yes), Commissioner Williams (Yes).

**ROAD & BRIDGE WAIVERS-** Road and Bridge Administrator Lee Schuman stated this is for Edwin Libby. Edwin Libby applied for a permit for a pole barn that measures 1600 square feet. The jobsite is accessed as follows: State Hwy 54 to State Road KK to Three Season Road. State Hwy 54 and State Road KK are maintained by MODOT. Three Seasons Road is maintained by Camden County

Road and Bridge Department and North Point Drive is a private road. Ordinance No. 11-27-07-1 does not specify a fee for pole barns nor does it list them as exempt. In a memo dated April 21, 2015, the County Engineer recommended all pole barns should have a road impact fee of \$0.13 per square foot when the pole barn exceeds 800 square feet without a concrete floor. This specific application would have a road impact fee of \$208.00. Commissioner Williams made a motion to access the fee of \$208.00 at the recommendation of the Road and Bridge Administrator. The motion is approved by vote Commissioner Thomas (Yes), Commissioner Williams (Yes).

**BUDGET AMENDMENT-** Commissioner Thomas stated that we have two budget amendments for review. Camden County Auditor stated he has the following request for amendments to the 2018 Budget:

**Amendment for Other General Government-** Commissioner Williams made a motion to approve the amendment to the budget for “Change to CR”. Commissioner Thomas seconded the motion. The motion passed by vote: Commissioner Thomas (Yes), and Commissioner Williams (Yes). Copy of amendment can be furnished upon request.

**Amendment for Other General Government-** Commissioner Williams made a motion to approve the amendment to the budget for “Change to CR”. Commissioner Thomas seconded the motion. The motion passed by vote: Commissioner Thomas (Yes), and Commissioner Williams (Yes). Copy of amendment can be furnished upon request.

**IT- BID ACCEPTANCE-** Commissioner Thomas stated that we received two RFQ’s one from current IT Huber and Associates, Second is from Midwest Computech. Commissioner Thomas stated there is not enough information provided from Midwest on the specific computer systems that we currently have in use. Commissioner Williams made a motion to Accept Huber and Associates as our IT provider. Commissioner Thomas seconded the motion. The motion is passed by vote Commissioner Thomas (Yes), Commissioner Williams (Yes).

**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 Thomas (Yes) and Commissioner Williams (Yes). Commissioner Williams made a motion to table third tax abatement as more information is requested. The motion table by vote: Commissioner Thomas (Yes) and Commissioner Williams (Yes). Copy of abatements can be furnished upon request.

The following abatements have been approved:

Central Bank – 2016 R.E. 07-8.0-27.0-000.0-010-013.000 No 29- \$ 3,561.10. Please refund and deduct from next month's settlement.

Central Bank – 2015 R.E. 07-8.0-27.0-000.0-010-013.000 No 28- \$ 4,374.98. Please refund and deduct from next month's settlement.

**COMMISSION POLICY-** Commissioner Williams made a motion to have a written receipt for each document received at any office in the court house, the first page is to be scan with the amount of pages listed on said page. Commissioner Thomas seconded the motion. The motion was approved by vote Commissioner Thomas (Yes), 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 Thomas seconded the motion. The motion passed by vote: Commissioner Thomas (Yes) and Commissioner Williams (Yes). Session closed at 10:41 A.M.

Ordered that the Commission adjourn until Monday May 7, 2018

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*Greg Hasty, Presiding Commissioner*

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*Melissa Peters Benefits Coordinator*