

COUNTY COMMISSION RECORD, CAMDEN COUNTY, MISSOURI
TUESDAY 5/22/2018

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 Williams (Yes) Commissioner Thomas (Yes). Session opened at 10:05 A.M.

Prior Minutes

Commissioner Williams made a motion to table the January 24, January 25, and approve May 10, 2018 minutes. Commissioner Thomas seconded the motion. The motion passed by vote Commissioner Williams (Yes), Commissioner Thomas (Yes).

New Business

Road and Bridge Reduced Speed Limit- Road and Bridge Administrator Lee Shuman stated that on May 9, 2018 they received a complaint about excessive speed on Vantage Point. It is a county roadway that is gravel and serves single family homes. After analyzing the roadway, there are two 90 degree corners in the horizontal alignment and several garages and small yards close to the edge of the roadway. The Road and Bridge Department recommends that the speed limit be reduced to 15 miles per hour on Vantage Point from the Rocky Ledge Circle intersection to the end of county maintenance. Commissioner Williams made a motion to approve the change of speed limit to 15 MPH at the recommendation of the Road and Bridge Administrator. Commissioner Thomas seconded the motion. The motion passed by vote Commissioner Williams (Yes), Commissioner Thomas (Yes).

EMA-LEPC Board Approval- EMA Administrator Ron Gentry presented a list to the commission for new board approvals. Commissioner Thomas made a motion to approve the six members in bold. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Williams (Yes), and Commissioner Thomas (Yes). Copy of letter can be furnished upon request.

External Auditors- Commissioner Williams made a motion to retable the contract with Daniel Jones until it can be amended. Commissioner Thomas seconded the motion. The motion passed by vote: Commissioner Williams (Yes), and Commissioner Thomas (Yes).

4 Seasons Lots- Commissioner Thomas stated that the POA is currently working on these 3 lots for rezoning. Commissioner Thomas made a motion to extend Bob Gattermeir's bid for one more year. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Williams (Yes), and Commissioner Thomas (Yes). Copy of amendment can be furnished upon request.

BOA Appointments- Commissioner Thomas made a motion to appoint David Schlenfort and Fred Brommer to a 4-year term on the BOA. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Williams (Yes), and Commissioner Thomas (Yes).

IT –License Agreement- Commissioner Williams made a motion to approve the standard license agreement for Mapping Solutions. Commissioner Thomas seconded the motion. The motion passed by vote: Commissioner Williams (Yes) and Commissioner Thomas (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 10:30 A.M.

Ordered that the Commission adjourn until Thursday May 24, 2018

Greg Hasty, Presiding Commissioner

Melissa Peters Benefits Coordinator