

COUNTY COMMISSION RECORD, CAMDEN COUNTY, MISSOURI
THURSDAY 5/24/2018

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 10:20 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

EXTERNAL AUDITORS- Commissioner Thomas made a motion to approve the contract will Daniel Jones. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Williams (Yes), and Commissioner Thomas (Yes).

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

Amendment for Road and Bridge- Commissioner Thomas made a motion to approve the amendment to the budget for "Change to Road and Bridge". 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.

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

Amendment for Sheriff- Commissioner Thomas made a motion to approve the amendment to the budget for “Change to LEST”. 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.

IT –License Agreement- Commissioner Williams made a motion to approve the standard license agreement for Total Environmental Services, Inc. Commissioner Thomas seconded the motion. The motion passed by vote: Commissioner Williams (Yes) and Commissioner Thomas (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 abatements can be furnished upon request.

The following abatements have been approved:

Corelogic – 2017 R.E. 01-9.0-32.0-000.0-001-001.401 No 32- \$344.59. Please refund and deduct from next month’s settlement.

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 10:45 A.M.

Ordered that the Commission adjourn until Wednesday May 30, 2018

Greg Hasty, Presiding Commissioner

Melissa Peters Benefits Coordinator