

COUNTY COMMISSION RECORD, CAMDEN COUNTY, MISSOURI

MONDAY 5/7/2018

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

Meeting Agenda

Commissioner Williams made a motion to approve today's agenda as posted. Commissioner Hasty seconded the motion. The motion passed by vote: Commissioner Hasty (Yes) Commissioner Williams (Yes). Session opened at 10:00 A.M.

Prior Minutes

Commissioner Williams made a motion to table the January 24, January 25, and May 1, 2018 minutes. Commissioner Hasty seconded the motion. The motion passed by vote Commissioner Hasty (Yes), Commissioner Williams (Yes).

New Business

COLLECTOR-BID ACCEPTANCE- Commissioner Hasty stated he received a copy of the recommendation from the County Collector as to her choice to choose Lake Sun for the Tax Publication. Commissioner Williams made a motion to accept The County Collectors recommendation as to Lake Sun Option 1 for the tax publication. Commissioner Hasty seconded the motion. The motion was approved by vote Commissioner Hasty (Yes), Commissioner Williams (Yes).

ALK-LICENSE AGREEMENT- Commissioner Hasty stated this is a standard agreement with ALK Technologies. Commissioner Williams made a motion to approve the limited license agreement with ALK Technologies. Commissioner Hasty seconded the motion. The motion is approved by vote Commissioner Hasty (Yes), Commissioner Williams (Yes).

ROAD & BRIDGE IMPACT FEE- Road and Bridge Administrator Lee Schuman stated this is for Bill Chambers. Bill Chambers has applied for a permit for a church that measures 7500 square feet. The jobsite is accessed as follows: State Hwy 54 to Willow Creek Road. State Hwy 54 is maintained by MODOT. Willow Creek 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 Agricultural-Residential developments nor does it list them as exempt. In a memo dated April 21, 2015, the County Engineer recommended all Agricultural-Residential zoned property should have a road impact fee of \$0.25 per square foot. This specific application would have a road impact fee of \$1875.00. Commissioner Williams made a motion to assess the fee of \$1875.00 at the recommendation of the Road and Bridge Administrator. The motion is approved by vote Commissioner Hasty (Yes), Commissioner Williams (Yes).

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

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

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

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

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

EXTERNAL AUDITOR- Commissioner Williams made a motion to table the contract at this time to review with all commissioners present. Commissioner Hasty seconded the motion. The motion was tabled by vote: Commissioner Hasty (Yes), Commissioner Williams (Yes).

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

The following abatements have been approved:

City of Camden – 2017 R.E. 12-8.0-33.0-000.0-000-017.000 No 27- \$65.67.
Please refund and deduct from next month’s settlement.

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 Hasty seconded the motion. The motion passed by vote: Commissioner Hasty (Yes) and Commissioner Williams (Yes). Session closed at 10:45 A.M.

Ordered that the Commission adjourn until Thursday May 10, 2018

Greg Hasty, Presiding Commissioner

Melissa Peters Benefits Poordinator