

COUNTY COMMISSION RECORD, CAMDEN COUNTY, MISSOURI

THURSDAY 11/29/2018

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 10:00 A.M.

Prior Minutes

Commissioner Thomas made a motion to accept November 21, 2018 and November 26, 2018 and November 27, 2018 minutes. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Williams (Yes), Commissioner Thomas (Yes).

New Business

McElyea Contract- All three of the commissioners have a brief discussion on when and whether or not to accept the contract to purchase the McElyea building. Commissioner Thomas stated that we were offered the first right of refusal and the property is to be purchased at \$100,000 less than appraised value. After a brief discussion on the pros and cons to this purchase, Commissioner Hasty then made a motion to approve the contract to purchase the McElyea building because we are out running out of space and our other option would cost twice as much. Also with the future purchase on a piece of our property, it will offset the cost of obtaining this property. Commissioner Thomas seconded this motion. The motion passed by vote: Commissioner Thomas (Yes), and Commissioner Williams (Yes), Commissioner Hasty (Yes).

Commissioner Hasty made a motion to go into recess at 10:45 A.M. Commissioner Thomas seconded the motion. The motion passed by vote: Commissioner Thomas (Yes), Commissioner Hasty (Yes).

Commissioner Thomas made a motion to go back into session. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Thomas (Yes), Commissioner Williams (Yes).

Closed Session RSMo. 610.021 (1) - Commissioner Williams made a motion to go into closed session. Commissioner Thomas seconded the motion. The motion passed by vote: Commissioner Thomas (Yes), Commissioner Williams (Yes). Roll call taken, Commissioner Thomas (Aye), and Commissioner Williams (Aye), Commissioner Hasty (Aye). Closed session begins at 11:00 A.M. Commissioner Williams made a motion to go out of closed session at 12:24 P.M. Commissioner Thomas seconded the motion. Roll call taken to go out of closed session, Commissioner Hasty (Aye) Commissioner Thomas (Aye), and Commissioner Williams (Aye). The motion passed by vote: Commissioner Thomas (Yes), 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 12:25 P.M.

Ordered that the Commission adjourn until Friday November 29, 2018

Greg Hasty, Presiding Commissioner

Melissa Peters Benefits Coordinator