

COUNTY COMMISSION RECORD, CAMDEN COUNTY, MISSOURI
TUESDAY, NOVEMBER 28th, 2017

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

Meeting Agenda

Commissioner Thomas made a motion to approve today's agenda as posted
Commissioner Hasty seconded the motion. The motion passed by vote:
Commissioner Thomas (Yes), Commissioner Hasty (Yes). Session opened
at 10:01 A.M.

Prior Minutes

Commissioner Thomas made a motion to approve the Commissioner minutes
dated amended November 16, 2017 and November 27, 2017. Commissioner
Hasty seconded the motion. The motion passed by vote: Commissioner Thomas
(Yes) and Commissioner Hasty (Yes).

New Business

PLANNING & ZONING VIOLATION: Planning and Zoning Administrator Kim Willey
stated that this is for property owned by Charles Maier. The applicant built a
carport and a shed without a permit and doesn't meet the required setbacks. Kim
is asking for approval from the commissioners to proceed with the prosecuting
attorney office to file suit. Commissioner Thomas made the motion to tell the
prosecuting attorney to proceed. Commissioner Hasty seconded the motion. The
motion passed by vote: Commissioner Thomas (Yes), and Commissioner Hasty
(Yes).

ROAD AND BRIDGE WAIVERS: Road and Bridge Administrator Lee Shuman stated
he had three for today. Lee stated the first waiver is for Otto Construction. The

jobsite is accessed as follows: State Hwy 54 to State Road V to 2982 State Road V. State Road V, Hwy 54 are maintained by MODOT. No paved roads maintained by the Camden County Road and Bridge Department will be used for this construction. Therefore, Road and Bridge recommends that the road impact fee be waived. Commissioner Thomas made the motion to waive the fee at the recommendation of the Road and Bridge Administrator. Commissioner Hasty seconded the motion. The motion passed by vote: Commissioner Thomas (Yes), and Commissioner Hasty (Yes).

CAMDEN COUNTY LAKE AREA PLANNING & ZONING
CONSTRUCTION PERMIT SIGN-OFF SHEET

Site Address: 2982 State Road V or Parcel# 12-8.0-28.0-000.0-001-019.000

PRIOR TO SUBMITTAL OF THE P&Z CONSTRUCTION PERMIT: 2300 SF Remodel

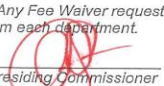
1. Camden County Highway Department: Road Impact Fee requirement and / or Access Permit. (573) 346-4471


Amount _____ Form of Pymt. _____ (Sign-Off) _____ (Date) _____


2. Camden County Wastewater Department (APPROVAL / EXEMPT) status or provide a copy of the MDNR Operating Permit for sewer connection.

(Sign-Off) _____ (Date) _____

** Any Fee Waiver request must be submitted to the County Commission for approval from each department.*

 _____
Presiding Commissioner

 _____
1st District Commissioner

 _____
2nd District Commissioner

3. Fire Protection District

(Sign-Off) _____ (Date) _____

Lake Ozark FPD _____ (573) 365-3380
Mid-County FPD _____ (573) 346-2049
Osage Beach FPD _____ (573) 348-1221
Sunrise Beach FPD _____ (573) 374-4411

Property is NOT SUBJECT to Fire Protection District Permits:
FPD Area: _____ Verified By: _____

E-911 Department: You will need to contact the E-911 office to acquire an address. Normally an address is not issued until after your foundation has been installed, however you should begin the preliminary paperwork at the same time that the Construction Permit Application is submitted to Planning & Zoning. (573) 346-4440 Ext. 3194

P&Z Construction Permit Application Submittal Received: (Office Use Only)

(Sign-Off) _____ (Date) _____ (Permit Number) _____

Lee stated the second waiver is for Otto Construction. The jobsite is accessed as follows: State Hwy 5 to State Road F to State Hwy TT to 25 Lone Oak Court. State Road 5, State Road F, and State Hwy TT are maintained by MODOT. No paved roads maintained by the Camden County Road and Bridge Department will be used for this construction. Therefore, Road and Bridge recommends that the road impact fee be waived. Commissioner Thomas made the motion to waive the fee

at the recommendation of the Road and Bridge Administrator. Commissioner Hasty seconded the motion. The motion passed by vote: Commissioner Thomas (Yes), and Commissioner Hasty (Yes).

**CAMDEN COUNTY LAKE AREA PLANNING & ZONING
CONSTRUCTION PERMIT SIGN-OFF SHEET**

Site Address: 25 Lone Oak Ct or **Parcel#** 01-9 0-32 0-000 0-010-029.002
 Sunrise Beach, MO 65079

PRIOR TO SUBMITTAL OF THE P&Z CONSTRUCTION PERMIT:

1. Camden County Highway Department: Road Development Charge and / or Access Permit. (573) 346-4471

Amount	Form of Pymt.	Sign-Off	Date
_____	_____	_____	_____


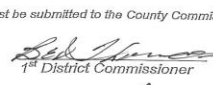
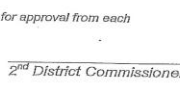
Horseshoe Bend Road District: Road Development Charge and / or Access Permit. (573) 365-2832

Amount	Form of Pymt.	Sign-Off	Date
_____	_____	_____	_____

2. Camden County Wastewater Department (APPROVAL / EXEMPT) status
or provide a copy of the MDNR Operating Permit for sewer connection.

_____	_____	_____	_____
		Sign-Off	Date

* Any Fee Waiver request must be submitted to the County Commission for approval from each department.

		
Presiding Commissioner	1 st District Commissioner	2 nd District Commissioner

3. Fire Protection District

Lake Ozark FPD	_____	(573) 365-3380	_____
Mid-County FPD	_____	(573) 348-2049	_____
Osage Beach FPD	_____	(573) 348-1221	_____
Sunrise Beach FPD	<u>X</u>	(573) 374-4411	<u>11-27-17</u>
Property is NOT SUBJECT to Fire Protection District Permits:	_____	_____	_____
FPD Area:	_____	Verified By:	_____

E-911 Department: You will need to contact the E-911 office to acquire an address. Normally an address is not issued until after your foundation has been installed, however you should begin the preliminary paperwork at the same time that the Construction Permit Application is submitted to Planning & Zoning. (573) 346-4440 Ext. 3194

P&Z Construction Permit Application Approved: (Office Use Only)

_____	_____	_____
Sign-Off	Date	Permit Number

Lee stated the third and final waiver is for Scott Frigella. The jobsite is accessed as follows: State Hwy 5 to Sunset Palms Drive. State Hwy 5 is maintained by MODOT and Sunset Palms Drive is a private road. No paved roads maintained by the Camden County Road and Bridge Department will be used for this construction. Therefore, Road and Bridge recommends that the road impact fee be waived. Commissioner Thomas made the motion to waive the fee at the recommendation of the Road and Bridge Administrator. Commissioner Hasty seconded the motion. The motion passed by vote: Commissioner Thomas (Yes), and Commissioner Hasty (Yes).

**CAMDEN COUNTY LAKE AREA PLANNING & ZONING
CONSTRUCTION PERMIT SIGN-OFF SHEET**

Site Address: Sunset Palms Dr. or Parcel# 074.017.0000.0006.003

PRIOR TO SUBMITTAL OF THE P&Z CONSTRUCTION PERMIT:

1. **Camden County Highway Department:** Road Development Charge and / or Access Permit. (573) 346-4471

Amount _____ Form of Pymt. _____ Sign-Off _____ Date _____

Horseshoe Bend Road District: Road Development Charge and / or Access Permit. (573) 365-2632

Amount _____ Form of Pymt. _____ Sign-Off _____ Date _____

2. **Camden County Wastewater Department (APPROVAL / EXEMPT)** status or provide a copy of the MDNR Operating Permit for sewer connection.

Sign-Off _____ Date _____

* Any Fee Waiver request must be submitted to the County Commission for approval from each department.

  
Presiding Commissioner 1st District Commissioner 2nd District Commissioner

3. **Fire Protection District**

Lake Ozark FPD	_____	(573) 365-3380	
Mid-County FPD	_____	(573) 346-2049	
Osage Beach FPD	_____	(573) 348-1221	
Sunrise Beach FPD	<u>X</u>	(573) 374-4411	
Property is NOT SUBJECT to Fire Protection District Permits:			
FPD Area: _____	Verified By: _____		

Lo. Failla 11-16-17
Sign-Off Date

E-911 Department: You will need to contact the E-911 office to acquire an address. Normally an address is not issued until after your foundation has been installed, however you should begin the preliminary paperwork at the same time that the Construction Permit Application is submitted to Planning & Zoning. (573) 348-4440 Ext. 3184

P&Z Construction Permit Application Approved: (Office Use Only)

Sign-Off _____ Date _____ Permit Number _____

BUDGET AMENDMETNS: Camden County Auditor stated he has the following requests for amendments to the 2017 Budget:

Amendment for Public Administrator- Commissioner Thomas 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 Thomas (Yes), and Commissioner Hasty (Yes).

**JIMMY LAUGHLIN
CAMDEN COUNTY AUDITOR**

1 Court Circle, Suite #7
Camdenton, MO 65020
(573) 346-4440 Ext. 1341

_____, 2017

Request for Amendment of the 2017 Budget:

<u>" Change to CR "</u>					
"Public Administrator"					
Decrease	Expense	Line	Misc.	001-18-5999	\$467.30
Decrease	Expense	Line	Training	001-18-5260	\$59.00
Decrease	Expense	Line	Vehicle Maint.	001-18-5242	\$1,016.56
Decrease	Expense	Line	Equipment Repair	001-18-5221	\$352.49
Decrease	Expense	Line	Phone	001-18-5293	\$344.65
				<u>total</u>	<u>\$2,240.00</u>
Increase	Expense	Line	Equipment	001-18-5220	\$2,240.00

Amendment for LEST Building Grounds- Commissioner Thomas made a motion to approve the amendment to the budget for "Change to LEST". Commissioner Hasty seconded the motion. The motion passed by vote: Commissioner Thomas (Yes), and Commissioner Hasty (Yes).

<u>" Change to LEST "</u>					
"LEST Building & Grounds"					
Decrease	Expense	Line	LEST - Insurance	010-01-5722	\$20,000.00
Increase	Expense	Line	LEST - Building Maint.	010-01-5280	\$20,000.00

This change necessary to meet expenses.

Amendment for Sheriff Operations- Commissioner Thomas made a motion to approve the amendment to the budget for "Change to LEST". Commissioner Hasty seconded the motion. The motion passed by vote: Commissioner Thomas (Yes), and Commissioner Hasty (Yes).

" Change to LEST "

<u>"Sheriff Operations"</u>					
Decrease	Expense	Line	010-09-5243	Fuel & Oil	\$23,000.00
Decrease	Expense	Line	010-09-5206	Investgative Supplies	\$185.00
					total
					\$23,185.00
Increase	Expense	Line	010-09-5220	Equipment	\$23,000.00
Increase	Expense	Line	010-09-5200	Office Supplies	\$185.00
					total
					\$23,185.00
<u>"Sheriff Detention"</u>					
Decrease	Expense	Line	010-10-5130	Training Deputy	total \$11,500.00
Increase	Expense	Line	010-10-5123	Jail Sgt	\$4,500.00
Increase	Expense	Line	010-10-5134	Jail Cpt.	\$4,000.00
Increase	Expense	Line	010-10-5144	Jail Deputy	\$3,000.00
					total
					\$11,500.00
<u>"Sheriff Grants"</u>					
Increase	Revenue	Line	010-16-4680	Security Detail Reimb	\$3,730.00
Increase	Expense	Line	010-15-5115	Security Detail	\$3,730.00

Amendment for Road and Bridge- Commissioner Thomas made a motion to table the amendment to the budget for Road and Bridge. Commissioner Hasty seconded the motion. The motion tabled by vote: Commissioner Thomas (Yes), and Commissioner Hasty (Yes).

Amendment for Road and Bridge- Commissioner Thomas made a motion to table the amendment to the budget for Road and Bridge. Commissioner Hasty seconded the motion. The motion tabled by vote: Commissioner Thomas (Yes), and Commissioner Hasty (Yes).

Closed Session –Legal RSMo. 610.021(1): Commissioner Hasty stated we resume from recess at 1:30 P.M. Commissioner Williams made a motion to go into closed session. Commissioner Thomas seconded the motion. Roll call is taken, Commissioner Hasty (Aye), Commissioner Thomas (Aye) and Commissioner Williams (Aye). Closed Session begins at 1:35 P.M.

Commissioner Williams made a motion to go out of closed session at 1:45 P.M. Commissioner Thomas seconded the motion. The motion is passed by vote: Commissioner Thomas (Yes) and Commissioner Williams (Yes). Roll call is taken to go out of closed session, Commissioner Hasty (Aye), Commissioner Thomas (Aye) and Commissioner Williams (Aye).

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 1:47 P.M.

Ordered that the Commission adjourn until November 30th, 2017.

Greg Hasty, Presiding Commissioner

Melissa Peters, Benefits Coordinator