COUNTY COMMISSION RECORD, CAMDEN COUNTY, MISSOURI

Tuesday 06/18/2024

The Camden County Commission met with Presiding Commissioner Ike Skelton, First District Commissioner James Gohagan, and Second District Commissioner Don Williams.

Meeting Agenda

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

Prior Minutes

Commissioner Williams made a motion to approve Tuesday, June 11, 2024 meeting minutes. Commissioner Gohagan seconded the motion. The motion passed by vote: Commissioner Williams (aye) and Commissioner Gohagan (aye).

New Business

Bid opening- 240618 Grocery Supply- Jail- Vendors were contacted as well as the publication of the invitation to bid. There was only one bid received for this bid opening. Commissioner Gohagan made a motion to accept the bid from SGC Food Service (Springfield Grocery) upon the recommendation of Captain Brian Vinson of the Camden County Sheriff's Department. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Gohagan (aye) and Commissioner Williams (aye).

(2) Surplus funds requests- Both the County Counselor and Treasurer reviewed this documentation and signed off in support of paying out the surplus funds requested. Commissioner Gohagan made a motion to approve the request for surplus in the amount of \$110,279.27. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Gohagan (aye) and

Commissioner Williams (aye). Commissioner Gohagan made a motion to approve the second request for surplus funds by the same person in the amount of \$20,285.30. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Gohagan (aye) and Commissioner Williams (aye).

Presentment of proceeds from 4/6/24 county auction by Rick Bryant & Angie Schejbal- Rick Bryant spoke on behalf of Bryant Auction. He presented a check to the county for \$32,709.15- this is the amount after Bryant Auction received their payment for providing auctioneer services. Rick Bryant stated that none of the money Bryant Auction received for their services (roughly \$3,600) will be kept with the business. They have already made a donation to a local charity and will continue to give back to the community until that money is gone. There were no motions made on this agenda item.

Request for extension for ARPA fund allocation and contracts by the Magic Dragon Trails committee- Jan and Stacy Pyrtle presented to the commission what they have used the ARPA funds so far for in the process of constructing/building the Magic Dragon Trails. They explained where they are in limbo with waiting for an official easement to be completed before they could put out their final bids for work that needs completed. Stacy Pyrtle stated she is very confident all funds will be spent and work completed by September 30, 2024. Commissioner Skelton granted an extension to the Magic Dragon Trails ARPA spenditure and allocation until November 1, 2024. There were no motions made on this agenda item.

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 Gohagan seconded the motion. The motion passed by vote: Commissioner Williams (aye) and Commissioner Gohagan (aye). Session closed at 10:34 A.M.

Ordered that the Commission adjourn until further notice.	
Ske Skelton, Rresiding Commissioner	