

COUNTY COMMISSION RECORD, CAMDEN COUNTY, MISSOURI

Thursday 06/27/2024

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

Meeting Agenda

Commissioner Gohagan made a motion to approve today's agenda. Commissioner Skelton seconded the motion. The motion passed by vote: Commissioner Gohagan (aye) and Commissioner Skelton (aye). Session opened at 10:02 A.M.

Prior Minutes

Commissioner Gohagan made a motion to approve June 25, 2024 meeting minutes. Commissioner Skelton seconded the motion. The motion passed by vote: Commissioner Gohagan (aye) and Commissioner Skelton (aye).

New Business

Bid Award 240625 Assessor's Annex Building- Siding- Commissioner Skelton made a motion to accept the bid from The Wright Roofing Company upon the recommendation of the Camden County Assessor. Commissioner Gohagan seconded the motion. The motion passed by vote: Commissioner Skelton (aye) and Commissioner Gohagan (aye).

Bid Opening- 240627 Post Office Outer Remodel- The Camden County Commission advised the maintenance department to put out an invitation to bid to see what it would cost to remodel/replace the front entry of the old post office building. There were two bids received: Camdenton Glass and TMS Contracting. The head of maintenance stated they were trying to get a rough estimate of what it might cost to get this work done, but it might not occur until next year or later.

Commissioner Skelton made a motion to table this bid opening indefinitely. Commissioner Gohagan seconded the motion. The motion passed by vote: Commissioner Skelton (aye) and Commissioner Gohagan (aye).

Lodging Tax- Commissioner Skelton asked Ms. Laura Salamun to come forward and give a brief overview of the lawsuit regarding lodging tax being collected and distributed to the TCLA/business districts. At this time, there has been no direction on handling existing funds or advise to property managers/owners who have collected any taxes in advance. No lodging tax should be collected after June 25, 2024. There were no motions made on this agenda item.

Sheriff's Dept. Firearms Inventory Discussion- According to Camden County Auditor, Jimmy Laughlin, a formal inventory has not taken place for a long time, but he is working with his employees to get this completed. As for the Sheriff's Department, inventory is almost complete; they're waiting for numbers from reserves. County-wide inventory was discussed- the possibility of having some kind of scan system that would require everything to have a barcode on it. Commissioner Skelton inquired about some inventoried items that he was able to see. It was acknowledged by the Sheriff that there are probably many things in his possession that no longer work or have not been used for a long time. They discussed auctioning those items. There were no motions made on this agenda item.

Resolution- Public Admin. Conservator Funds- Commissioner Skelton read the draft of Ordinance 06272024 aloud. Commissioner Gohagan made a motion to ammend the ordinance to direct the funds to Buildings & Grounds instead of General County Revenue. Commissioner Skelton seconded the motion. The motion passed by vote: Commissioner Gohagan (aye) and Commissioner Skelton (aye).

Commissioner Skelton made a motion to adopt Ordinance 06272024 with those new changes. Commissioner Gohagan seconded the motion. The motion passed by vote: Commissioner Skelton (aye) and Commissioner Gohagan (aye).

RESOLUTION NO. 06272024

KNOW ALL MEN BY THESE PRESENTS:

NOW ON THIS 27th day of June, 2024 the County Commission for Camden County, Missouri met in regular session to discuss, review and formally adopt this Resolution regarding Camden County Public Administrator's contribution to the purchase of the Lighthouse Property.

WHEREUPON, the Camden County Commission and the Camden County Public Administrator's office have had discussions regarding the need for additional facility space for the Public Administrator's office; and

WHEREUPON, the Camden County Commission and the Camden County Public Administrator have had discussions regarding the purchase of real estate known as the Lighthouse, located at 145 U.S. Hwy 54, Camdenton, MO; and

WHEREUPON, the Camden County Commission and the Camden County Public Administrator agreed in the event said real estate were purchased the Camden County Public Administrator would move or otherwise relocate the office to said real estate; and

WHEREUPON, the Camden County Public Administrator agreed to contribute 75% of the collected "Public Admin Fees" to the Camden County Buildings & Grounds budget line each year until the purchase price of said contract is met; and

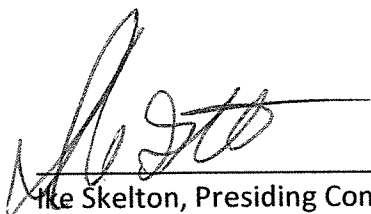
WHEREUPON, the Camden County Commission having previously decided to purchase the real estate known as the Lighthouse, located at 145 U.S. Hwy 54, Camdenton, MO; and,

WHEREUPON, the Camden County Commission has entered into a contract for the purchase of said real estate; and

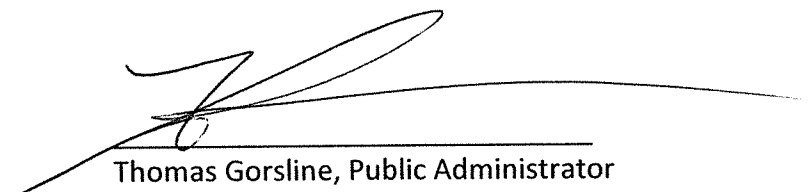
WHEREUPON, on Motion duly made, seconded and passed, the following Resolution was adopted:

THEREFORE, BE IT RESOLVED: That the Camden County Commission hereby accepts the Camden County Public Administrator's commitment to releasing 75% of the collected "Public Admin Fees" to the Camden County Buildings & Grounds budget line each year until the purchase price of said contract is met; and

This Resolution shall be effective immediately from and after the date first above written.

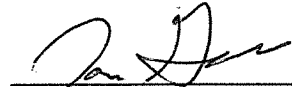


Mike Skelton, Presiding Commissioner



Thomas Gorsline, Public Administrator

ATTEST:




James Gohagan, 1st Dist. Commissioner

Don Williams, 2nd Dist. Commissioner



Rowland Todd, County Clerk

Approved as to Form:



Jeffrey E. Green, County Attorney

Other/Old Business

Budget Amendment to Fund New Maintenance Position- The Auditor's Office completed the necessary paperwork requested by the commission at the previous meeting (6/25/24). Commissioner Gohagan made a motion to approve the budget amendment. Commissioner Skelton seconded the motion. The motion passed by vote: Commissioner Gohagan (aye) and Commissioner Skelton (aye).

6/25/2024

Request for Amendment of the 2024 Budget year.

" Change to County Revenue"

"Maintenance"

Decrease	Expense	Line	Miscellaneous	001-019-59999.000	\$27,459.00
				total	\$27,459.00
Increase	Expense	Line	Custodian Salaries	001-007-51091.000	\$18,820.00
Increase	Expense	Line	FICA	001-007-51750.000	\$1,440.00
Increase	Expense	Line	Lagers	001-007-51780.000	\$2,522.00
Increase	Expense	Line	Medical Insurance	001-007-51790.000	\$3,096.00
Increase	Expense	Line	Life Insurance	001-007-51800.000	\$33.00
Increase	Expense	Line	CERF	001-007-51880.000	\$753.00
Increase	Expense	Line	Work Comp	001-007-51840.000	\$795.00
				total	\$27,459.00

This change is due to adding an additional employee for maintenance.


Jimmy Laughlin



Presiding Commissioner



Associate Commissioner

Associate Commissioner

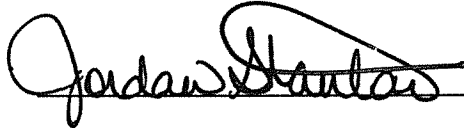
Copy: Kendra Hicks, Treasurer
Rowland Todd, County Clerk

Fiber- Cutting into county roads- There are a few companies that have been laying fiber across Camden County. Roads are being destroyed and are not being restored to the condition they were in before these companies began their work. Commissioner Gohagan stated that the county cannot continue to eat the costs of making repairs to roads and culverts that are being destroyed. There were no motions made on this agenda item.

Adjourn: With no further official business on the agenda, Commissioner Gohagan made a motion to adjourn to any unofficial business that may develop during the day. Commissioner Skelton seconded the motion. The motion passed by vote: Commissioner Gohagan (aye) and Commissioner Skelton (aye). Session closed at 10:49 A.M.

Ordered that the Commission adjourn until further notice.

Eke Skelton, Presiding Commissioner



Jordan Stanton, Admin. Assistant