### **COUNTY COMMISSION RECORD, CAMDEN COUNTY, MISSOURI**

# Tuesday 11/05/2024

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 10:00 A.M.

#### **Prior Minutes**

There were no minutes present to be voted on.

# **New Business**

**October 2024 Tax Abatements-** Commissioner Gohagan made a motion to approve the October 2024 tax abatements that were previously tentatively approved by an employee of the Commission Office. Commissioner Skelton seconded the motion. The motion passed by vote: Commissioner Gohagan (aye) and Commissioner Skelton (aye).

**Board of Adjustments board appointment-** Commissioner Gohagan made a motion to appoint Laura Martin to the Planning and Zoning Board of Adjustments for a four year term. Commissioner Skelton seconded the motion. The motion passed by vote: Commissioner Gohagan (aye) and Commissioner Skelton (aye).

Resolution to allow payment to Epic Consulting for continued services until new IT company starts- In order to pay companies for services, the county requires a contract/agreement/resolution allowing funds to be disbursed. The original contract with Epic Consulting expired, so the County Counselor drafted a

resolution to allow the continuance of payments as necessary. Commissioner Skelton made a motion to adopt Resolution 110424. Commissioner Gohagan seconded the motion. The motion passed by vote: Commissioner Skelton (aye) and Commissioner Gohagan (aye).

Tiffany Redel w/ Washington National Insurance- discuss services/benefits they provide- Ms. Redel was not present, so this item was not discussed.

**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 10:05 A.M.

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