

**TENTATIVE AGENDA
REGULAR SESSION
(OPEN)**

10:00 A.M. on February 13, 2025

Meetings held in the 3rd floor meeting room of the Admin. Building (Old Courthouse) unless otherwise stated.

CALL TO ORDER: <u>Ike Skelton</u>	<u>James Gohagan</u>	<u>Steve Dougan</u>
AMEND OR APPROVE AGENDA: <u>Motion-</u>	<u>Second-</u>	<u>Vote-</u>
APPROVE PREVIOUS DAY'S MINUTES: <u>2/11/25</u>	<u>Motion-</u>	<u>Second- Vote-</u>

BUSINESS: Commission

1. Wisper ISP- requesting letter of support from Camden County for grant funding-
2. Gascosage Electric Co-op- requesting letter of support from Camden County for grant funding-
3. Accounting Policy Manual- review #4-
4. 1:00PM- R&B bid opening- bridge construction-
5. Bid opening- 250213 Office Flooring-
6. Budget Amendment- Opioid funds to LEST Judges- \$4,580.00-
7. _____

OTHER BUSINESS & MEETINGS

1. _____
2. _____
3. _____
4. _____

PUBLIC COMMENT & ANY OTHER BUSINESS DEEMED NECESSARY

ADJOURNMENT: _____

Minutes for this meeting, once approved, can be viewed at camdencountymo.gov