

COUNTY COMMISSION RECORD, CAMDEN COUNTY, MISSOURI

Thursday 01/09/2025

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

Meeting Agenda

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

Prior Minutes

Commissioner Gohagan made a motion to approve Monday, 12-23-24 meeting minutes. Commissioner Dougan seconded the motion. The motion passed by vote: Commissioner Gohagan (aye) and Commissioner Dougan (aye).

New Business

Enterprise informative presentation for county offices- A miscommunication had occurred and the Enterprise representatives were unable to attend today's meeting. Commissioner Gohagan made a motion to table this item on the agenda. Commissioner Dougan seconded the motion. The motion passed by vote: Commissioner Gohagan (aye) and Commissioner Dougan (aye).

RFQ Opening- 250109 DMO Status- There was one submission for qualifications received, and it was from The Lake of the Ozarks Convention & Visitors Bureau. This is the original requesting entity to be dedicated as the DMO for LOZ before it was decided that the RFQ be put out. Commissioner Gohagan made a motion to appoint The Lake of the Ozarks Convention & Visitors Bureau as DMO and adopted the resolution stating so. Commissioner Dougan seconded the motion.

The motion passed by vote: Commissioner Gohagan (aye) and Commissioner Dougan (aye).

For the Official Destination Marketing Organization (DMO) for the Division of Tourism

The county government must formally adopt this resolution.

WHEREAS, The Lake of the Ozarks Convention & Visitor Bureau (CVB) , a legitimate department, agency, or representative of Camden County , is engaged primarily in the marketing and promotion of tourism; and

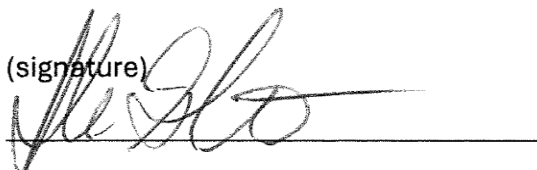
WHEREAS, this organization has shown and demonstrated evidence of its on-going tourism marketing activities and plans for promotion of Camden county; and

WHEREAS, this organization requires formal acknowledgement and recognition by the governing body of the county to become a qualified participant in the programs administered by the Missouri Division of Tourism:

NOW, THEREFORE, BE IT RESOLVED that The Lake of the Ozarks Convention & Visitor Bureau (CVB) is hereby designated and recognized as the single representative organization to solicit and service tourism in Camden county for participation in the Missouri Division of Tourism's Marketing Matching Grant.

IN TESTIMONY WHEREOF, I have hereunto set my hand, in Camden county, this 9th day of Jan , 2024 5

(signature)



(Presiding commissioner)

Resolution number 010925

K&M Clean Water 2025 service contract for operations and maintenance for sewer districts- The only change between last year's contract and 2025's contract is a 5% cost increase. The total cost for these services for 2025 is \$156,628.50. Commissioner Gohagan made a motion to approve this contract with K&M Clean Water. Commissioner Dougan seconded the motion. The motion passed by vote: Commissioner Gohagan (aye) and Commissioner Dougan (aye).

Accurate Accounting- 2025 management and financial contract for sewer districts- The only difference between last year's contract and 2025's contract is a 5% cost increase for services. The total cost for these services for 2025 is \$24,456.60. Commissioner Gohagan made a motion to approve this contract. Commissioner Dougan seconded the motion. The motion passed by vote: Commissioner Gohagan (aye) and Commissioner Dougan (aye).

Request for Surplus Funds- This request was reviewed by Jeff Green (County Counselor) and Kendra Hicks (County Treasurer) and approved. Commissioner Gohagan made a motion to approve this request for surplus funds in the amount of \$34,194.88. Commissioner Dougan seconded the motion. The motion passed by vote: Commissioner Gohagan (aye) and Commissioner Dougan (aye).

December 2024 Tax Abatements- Commissioner Gohagan made a motion to approve the December 2024 tax abatements previously tentatively approved by a commissioner or employee of the commission. Commissioner Dougan seconded the motion. The motion passed by vote: Commissioner Gohagan (aye) and Commissioner Dougan (aye).

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 Dougan seconded the motion. The motion passed by vote: Commissioner Gohagan (aye) and Commissioner Dougan (aye). Session closed at 10:20 A.M.

Ordered that the Commission adjourn until further notice.

The Skelton, Presiding Commissioner

Jordan Stanton, Admin. Assistant