COUNTY COMMISSION RECORD, CAMDEN COUNTY, MISSOURI

Thursday 04/10/2025

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

Meeting Agenda

Commissioner Skelton amended the agenda to include two old business items: jail showers and Sheriff's Dept and Justice Center new generator. Commissioner Dougan made a motion to approve today's amended agenda. Commissioner Gohagan seconded the motion. The motion passed by vote: Commissioner Dougan (aye) and Commissioner Gohagan (aye). Session opened at 10:00 A.M.

Prior Minutes

Commissioner Dougan made a motion to approve the previous meeting minutes [April 7, 2025]. Commissioner Gohagan seconded the motion. The motion passed by vote: Commissioner Dougan (aye) and Commissioner Gohagan (aye).

New Business

Surplus Funds Request- All documentation has been reviewed and approved by the County Counselor and County Treasurer. Commissioner Gohagan made a motion to pay out surplus funds in the amount of \$84,035.61. Commissioner Dougan seconded the motion. The motion passed by vote: Commissioner Gohagan (aye) and Commissioner Dougan (aye).

Annual GIS Limited License Agreement- Commissioner Gohagan made a motion to approve the Limited License Agreement. Commissioner Dougan seconded the motion. The motion passed by vote: Commissioner Gohagan (aye) and Commissioner Dougan (aye).

HSBSRD Road Impact Fees- Kevin Luttrell with the Horseshoe Bend Special Road District was present to discuss this issue alongside Pat Wolf the county's Road and Bridge Administrator. Ordinance 11-27-07-01 was read by Commissioner Skelton; a section of the ordinance excludes any impact fees from being collected on roads within the Horseshoe Bend Special Road District. Mr. Luttrell expressed the need for financial assistance with maintaining roads within the district because they are county roads as well. Pat Wolf proposed giving 20% of the remaining balance of Road Impact Fees to HSBSRD after costs of other projects are deducted from those fees. Mr. Luttrell requested that a review be done of the list of roads and fees collected on them, first. Commissioner Gohagan made a motion to amend Camden County Ordinance No. 11-27-07-01 to remove subsection 2 of section E:

"This ordinance shall not be applicable to applications for P&Z permits or approvals within the area encompassed by Horseshoe Bend Special Road District. This is a separate entity that assesses its property owners through a special road district tax and provides construction, repair and maintenance services within the Horseshoe Bend Special Road District"

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

Old Business

Jail House Showers- Sheriff Edgar stated they would like to hold off on starting this project until after summer because the jail is the most full and busy during this season. There was money allotted in this year's budget to make these repairs. The commission directed the Head of Maintenance to get a detailed RFP sent out as soon as possible. There were no motions made.

New Generator for Sheriff's Dept. and Justice Center- The current generator is not large enough to power all functions of the Sheriff's Dept. Discussion of who would pay for, how much they'd pay, and where the money would come from occurred. Everyone was in agreeance that the longer this issue is put off, the more expensive it will become. The commission directed the Head of Maintenance to send out an RFP immediately for a 600 KW generator that would power both buildings. The old generator would be relocated and hooked up at

the "White Building" (where the Commission Office is located). There were no motions made.

Public Comment

Commissioner Skelton opened the meeting for public comment. John Ligouri stepped forward to address the commission. He claims there is an issue with a road within Camden County (Old North 5/Pier31/Waterside Drive—relative location) being used by a business and potentially causing safety hazards for boaters, full-time and part-time residents, and others. Commissioner Skelton stated that a title company would need to determine who owns this portion of the road before any decisions can be made. Lagouri stated that if the county owns the road, he would like the county to shut it down completely. There were no motions made.

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 11:07 A.M.

Ordered that the Commission adjourn until further notice.

Ske Okelton, Presiding Commissioner

Sordan Ostanton, Admin. Assistant