

COUNTY COMMISSION RECORD, CAMDEN COUNTY, MISSOURI

Thursday 12/12/2024

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

Commissioner Skelton made a motion to approve the previous meeting minutes [12/11/24]. Commissioner Gohagan seconded the motion. The motion passed by vote: Commissioner Skelton (aye) and Commissioner Gohagan (aye).

New Business

Bid Award- Road and Bridge- Pavement Condition Survey- R&B Administrator recommended choosing the bid from IMS. Commissioner Skelton made a motion to accept the bid submitted by IMS for the amount of \$68,175. Commissioner Gohagan seconded the motion. The motion passed by vote: Commissioner Skelton (aye) and Commissioner Gohagan (aye).

McGrath Insurance- Discuss County Prescription Drug Plan- The county's insurance broker was present to discuss moving Camden County back to Express Scripts from Script Care due to the cost the county has incurred since switching plans in 2024. Commissioner Gohagan made a motion to move Camden County's drug prescription plan back to Express Scripts under option 3. Commissioner

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

Other/Old Business

Tunnel Dam Update- Commissioner Skelton is attending a NACO Legislative Conference in March of 2025 and requested a meeting with FERC to discuss Tunnel Dam. An update from FERC was received Thursday morning stating that conversation would have to be limited in regard to Tunnel Dam since it is an ongoing matter. There has been no final resolve on this matter. There were no motions made.

LEST II Trust Account- Sheriff Tony Helms requested an update regarding separation of LEST II funds from all other LEST funds. Jimmy Laughlin (Auditor) stated he is currently focusing on completing Tony's inventory of the Sheriff's Department before he retires at the end of the year and finalization of the 2025 county budget so he has not began the LEST II fund separation process. 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 Skelton seconded the motion. The motion passed by vote: Commissioner Gohagan (aye) and Commissioner Skelton (aye). Session closed at 11:08 A.M.

Ordered that the Commission adjourn until further notice.

The Skelton, Presiding Commissioner

Jordan Stanton, Admin. Assistant