

COUNTY COMMISSION RECORD, CAMDEN COUNTY, MISSOURI

Thursday 12/19/2024

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 motioned 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 Gohagan made a motion to approve Tuesday, 12-17-24 meeting minutes. Commissioner Skelton seconded the motion. The motion passed by vote: Commissioner Gohagan (aye) and Commissioner Skelton (aye).

New Business

Sheriff- Village of Four Seasons contract for law enforcement services for 2025-

Tony Baldrige, representative from the Village of Four Seasons, was present to answer any questions or speak on behalf of the Village. Captain Shawn Kobel stated there are no changes from the agreed upon contract in 2024 to 2025.

Commissioner Gohagan made a motion to accept the contract for law enforcement services provided by the Camden County Sheriff's Department to the Village of Four Seasons in 2025 for a total amount of \$82,403.00.

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

Budget Amendments-

1. Change to Planning and Permitting- \$1,053.37- Generated from sewer districts reimbursing Camden County for postage.

- a. Commissioner Gohagan made a motion to approve this budget amendment. Commissioner Skelton seconded the motion. The motion passed by vote: Commissioner Gohagan (aye) and Commissioner Skelton (aye).

12/19/2024

Request for Amendment of the 2024 Budget:

" Change to Planning & Permitting "

" Planning & Permitting "

Increase	Revenue	Line	Camelot Sewer District	001-021-49999.901	\$905.02
Increase	Revenue	Line	Sunny Slope Sewer District	001-021-49999.902	\$124.20
Increase	Revenue	Line	Normac Sewer District	001-021-49999.903	\$24.15
					\$1,053.37
Increase	Expense	Line	Postage-WW-Camelot	001-021-52010.901	\$617.29
Increase	Expense	Line	Postage-WW-Sunny Slope	001-021-52010.902	\$360.18
Increase	Expense	Line	Postage-WW-Normac	001-021-52010.903	\$75.90
					\$1,053.37

This Budget Amendent is for reimbursement from the sewer districts.

2. Change to Purchasing- \$161.30- Generated from MU Extension reimburing Camden County for office supplies purchased.

- a. Commissioner Gohagan made a motion to approve this budget amendment. Commissioner Skelton seconded the motion. The motion passed by vote: Commissioner Gohagan (aye) and Commissioner Skelton (aye).

12/19/2024

Request for Amendment of the 2024 Budget:

" Change to Purchasing "

" Purchasing "

Increase	Revenue	Line	Miscellaneous	001-019-49999.000	\$107.50
Increase	Revenue	Line	University Of MO Reimb	001-010-46520.000	\$53.80
					\$161.30
Increase	Expense	Line	MU extension office supply	001-010-52002.000	\$161.30
					\$161.30

This Budget Amendent is for reimbursement from MU extension.

3. Change to Sheriff's Department- \$554,892.48- Generated from the state of Missouri reimbursing the Sheriff's Department for prisoner transport costs.
 - a. Commissioner Gohagan made a motion to approve this budget amendment. Commissioner Skelton seconded the motion. The motion passed by vote: Commissioner Gohagan (aye) and Commissioner Skelton (aye).

12/19/2024

Request for Amendment of the 2024 Budget year.

" Change to Sheriff's Department"

"LEST"						
Increase	Revenue	Line	Prisoner Board	010-039-46071.000		\$554,892.48
					total	\$554,892.48
Increase	Expense	Line	Prisoner Transport	010-040-53100.000		\$554,892.48
					total	\$554,892.48

These changes necessary to meet expenses by the Sheriff's Department.

4. Change to County Revenue and Unemployment- \$10,988.00- Jimmy Laughlin explained that unemployment was not budgeted as the amounts cannot be calculated as they're per department. This budget amendment covers unemployment expenses from the Auditor's Office, Human Resources, the Health Department, Road and Bridge, and Sheriff's Corrections.
 - a. Commissioner Gohagan made a motion to approve this budget amendment. Commissioner Skelton seconded the motion. The motion passed by vote: Commissioner Gohagan (aye) and Commissioner Skelton (aye).

12/19/2024

Request for Amendment of the 2024 Budget:

" Change to CR & Unemployment "

" County Revenue to Unemployment"

Decrease	Expense	Line	CR Misc	001-019-59999.000	\$10,988.00
Increase	Expense	Line	Auditor	001-023-51830.000	\$2,185.00
Increase	Expense	Line	Human Resources	001-023-51830.000	\$1,280.00
Increase	Expense	Line	Health Department	001-050-51830.000	\$1,914.00
Increase	Expense	Line	Road & Bridge	002-002-51830.000	\$4,800.00
Increase	Expense	Line	Sheriff-Corrections	010-040-51830.000	\$809.00
					\$10,988.00

This Budget Amendent is to fund unemployment costs.

This will require a court order from CR to the following funds listed below.

Fund 002 Road & Bridge	\$ 4,800.00
Fund 010 LEST	\$ 809.00
	\$ 5,609.00

In authorizing this Budget Amendment the Commission authorizes the Court Order.

5. Change to Road and Bridge- \$679,333.10- Generated from grant funds, auction and sales proceeds and impact fees brought in.
 - a. Commissioner Gohagan made a motion to approve this budget amendment. Commissioner Skelton seconded the motion. The motion passed by vote: Commissioner Gohagan (aye) and Commissioner Skelton (aye).

12/19/2024

Request for Amendment of the 2024 Budget year.

" Change to Road & Bridge"

"Road & Bridge"

Increase	Revenue	Line	Auction & Sales Proceeds	002-002-46122.000	\$352,700.00
Increase	Revenue	Line	CDBG Revenue	002-002-46810.000	\$2,200.00
Increase	Revenue	Line	Rd Dmg BDS/Impact Fee	103-002-46090.000	\$324,433.10
				total	\$679,333.10
Increase	Expense	Line	Const Equipment Purchase	002-002-58100.000	\$352,700.00
Increase	Expense	Line	Dry Hollow CDBG Expense	002-002-58760.000	\$2,200.00
Increase	Expense	Line	Asphalt	002-002-58002.000	\$324,433.10
				total	\$679,333.10

These changes necessary to meet expenses by Road & Bridge.

This will require a court order from Fund 103 to Road & Bridge.

Fund 002 Road & Bridge	\$ 324,433.10
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In authorizing this Budget Amendment the Commission authorizes the Court Order.

6. Change to Public Administrator- \$50,765.81- Generated from fees collected in the Public Admin.'s office that exceed the amount budgeted for 2024.
 - a. Commissioner Skelton made a motion to approve this budget amendment. Commissioner Gohagan seconded the motion. The motion passed by vote: Commissioner Skelton (aye) and Commissioner Gohagan (aye).

12/19/2024

Request for Amendment of the 2024 Budget:

					<u>" Change to Public Administrator "</u>
"Planning & Permitting"					<i>Public Admin</i>
Increase	Revenue	Line	Public Admin Fees	001-018-46440.000	\$50,765.81
					\$50,765.81
Increase	Expense	Line	Misc Pub Admin Fee Expense	001-018-59999.06	\$50,765.81
					\$50,765.81

This Budget Amendent is for reimbursement from the Public Administrator fees.

Resolution for MoDOT hwy 54 expansion project in Camdenton-

RESOLUTION NO. 12192024

KNOW ALL MEN BY THESE PRESENTS:

NOW ON THIS 19th day of December, 2024 the County Commission for Camden County, Missouri met in regular session to discuss, review and formally adopt this Resolution regarding authority to execute documents for the sale of permanent and temporary Easements for a Missouri Department of Transportation (MODOT) Hwy 54 expansion Project through the City of Camdenton.

WHEREUPON, the MODOT has proposed a highway expansion through part of the City of Camdenton, Missouri, Project No. J5P3573, (Project); and

WHEREUPON, said Project requires the purchase of permanent easements for right-of-way use of certain real estate owned by Camden County; and

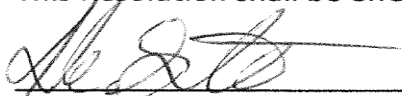
WHEREUPON, said Project requires the purchase of temporary easements for right-of-way use of certain real estate owned by Camden County during the construction of said Project; and,

WHEREUPON, the Camden County Commission wishes to cooperate in said highway expansion project to improve traffic flow through Camden County; and,

WHEREUPON, on Motion duly made, seconded and passed, the following Resolution was adopted:

THEREFORE, BE IT RESOLVED: That the Camden County Presiding Commissioner, Ike Skelton, shall have full authority to sign and execute any and all contracts, statements and other documents necessary for the sale of said real estate easements, including all closing statement or other necessary documentation to complete said transaction; and

This Resolution shall be effective immediately from and after the date first above written.

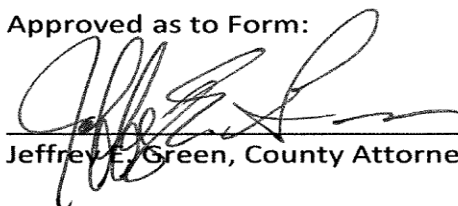

Ike Skelton, Presiding Commissioner

ATTEST:


James Gohagan, 1st Dist. Commissioner

Don Williams, 2nd Dist. Commissioner

Approved as to Form:


Jeffrey E. Green, County Attorney


Rowland Todd, County Clerk

Commissioner Gohagan made a motion to adopt resolution 12192024 as written. Commissioner Skelton seconded the motion. The motion passed by vote: Commissioner Gohagan (aye) and Commissioner Skelton (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 Skelton seconded the motion. The motion passed by vote: Commissioner Gohagan (aye) and Commissioner Skelton (aye). Session closed at 10:33 A.M.

Ordered that the Commission adjourn until further notice.

Tke Skelton, Presiding Commissioner

Jordan Stanton, Admin. Assistant