

COUNTY COMMISSION RECORD, CAMDEN COUNTY, MISSOURI
TUESDAY 9/11/2018

The Camden County Commission met with, District #1 Commissioner Beverly Thomas acting a Presiding Commissioner for today, District #2 Commissioner Don Williams, and Presiding Commissioner Greg Hasty is out of office.

Meeting Agenda

Commissioner Williams made a motion to approve today's agenda as posted. Commissioner Thomas seconded the motion. The motion passed by vote: Commissioner Thomas (Yes) Commissioner Williams (Yes). Session opened at 10:05 A.M.

Prior Minutes

Commissioner Williams made a motion to approve September 6, 2018 minutes. Commissioner Thomas seconded the motion. The motion passed by vote Commissioner Thomas (Yes), Commissioner Williams (Yes).

New Business

Set Tax Levy – Commissioner Thomas stated this is the same eleven-cent tax for the County and for Road and Bridge. Commissioner Thomas stated this has been the standard rate for years, since 1978, and they are not increasing it this year. Commissioner Williams then made a motion to approve the tax rate as stated for the County Tax and the Road & Bridge Tax. Commissioner Thomas seconded the motion. The motion passed by vote: Commissioner Thomas (Yes), and Commissioner Williams (Yes).

ROWLAND A. TODD

CAMDEN COUNTY CLERK

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August 28, 2018

Camden County Commission,

Using the formula to calculate the county tax rate which includes total assessed valuation, estimated annual sales tax, our current tax rate, and property reduction rate of 50%, the calculation shows the tax rate remaining at .2200. That rate currently divided at .1100 for County Revenue and .1100 for Road & Bridge.



Thank You,



Rowland A. Todd

Camden County Clerk

E911 Tax Reaffirm- Commissioner Thomas stated this is the same tax rate of fifteen percent that was established in November of 1997. This is the tariffed tax used for the landline phones and is a revenue that is steady decreasing. This tax cannot be changed without a vote of the people. This is on local phone bills but not for the cities of Osage Beach and Lake Ozark or the prefixes of 348,302,365 or 964. Commissioner Williams made a motion to reaffirm the E911 tax rate of fifteen percent. Commissioner Thomas seconded the motion. The motion passed by vote: Commissioner Thomas (Yes), Commissioner Williams (Yes).

Cove Circle Easement Release – Commissioner Thomas stated we were doing some work in which we needed a drainage easement for Cove Circle. This project did not move forward. The county is doing a quitclaim deed to remove the easement. Commissioner Williams then made a motion to approve the quitclaim deed to release the drainage easement on Cove Circle. Commissioner Thomas seconded the motion. The motion passed by vote: Commissioner Thomas (Yes), Commissioner Williams (Yes).

A drainage easement was given by Dennis Strumberger to the County conditioned on the County road adjacent to his property being hard-surfaced. Due to a shortage of funds and weather conditions the road in question was removed from the list of roads to be hard-surfaced this year. Mr. Strumberger has asked that the drainage easement be released and removed from his property. Since the easement was given with a specific condition that the road be hard-surfaced contained within the easement, the County Commission has the authority to release the easement. The following Resolution would authorize the execution of a Quit Claim Deed to release the Drainage Easement:

RESOLUTION

BE IT RESOLVED BY THE CAMDEN COUNTY COMMISSION:

That a Permanent Drainage Easement was given to Camden County by Dennis & Crystal Strumberger contingent on Cove Circle (MM-40KE) being paved in front of the Strumberger Lot and if no pavement is installed and the roadway remains gravel, the drainage easement would be vacated; and

That at this time there are no plans to install pavement on the roadway adjacent to the Strumberger Lot and therefor the drainage easement should be vacated.

WHEREFORE: The Camden County Commission hereby authorizes and directs the Presiding Commissioner to execute a Quit Claim Deed in favor of Dennis & Crystal Strumberger and such other property owners along said Cove Circle releasing and vacating any drainage easements given to Camden County conditioned upon Cove Circle being paved.

Wave Security- Commissioner Thomas stated this was advertised for bid even though it was a sole source provider. She stated, as you know we did not received any bids, not even from the sole source provider. So she checked with our statue

attorney to see if they had to rebid this sole proprietor offer due to the new legislation. Ivan stated that the commission could move forward just to keep good records for the auditors. Commissioner Williams made a motion to approve the bid from Wave Security. Commissioner Thomas seconded the motion. The motion passed by vote: Commissioner Thomas (Yes), Commissioner Williams (Yes).

Beverly Thomas

From: Ivan Schraeder <ISchraeder@wagnerlawgroup.com>
Sent: Wednesday, September 05, 2018 1:37 PM
To: Beverly Thomas
Subject: Re: bid

You can move forward with sole source action. Just be sure to keep good records for the auditors when they come in after the fact.

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: Beverly Thomas <beverly_thomas@camdenmo.org>
Date: 9/5/18 11:35 AM (GMT-06:00)
To: Ivan Schraeder <ISchraeder@wagnerlawgroup.com>
Subject: bid

Ivan,

I have a question on a bid. We are looking at an emergency alert program. We had a presentation by a company on it. They are a sole source provider on this product. Total price approximately \$35,000.00. Due to the new legislation on sole providers, we still advertised it for bid. We received no bids. Not even the company that has the product. Do we have to advertise it again or can we proceed with the sole source provider because it was advertised? I just want to make sure we do this right.

Thanks
Bev Thomas
Camden County
Commissioner

Adjourn: With no further official business on the agenda: Commissioner Williams made a motion to adjourn to any unofficial business that may develop during the day. Commissioner Thomas seconded the motion. The motion passed by vote: Commissioner Williams (Yes) and Commissioner Thomas (Yes). Session closed at 10:14 A.M.

Ordered that the Commission adjourn until Thursday September 12, 2018

Greg Hasty, Presiding Commissioner

Melissa Peters Benefits Coordinator