

COUNTY COMMISSION RECORD, CAMDEN COUNTY, MISSOURI

WEDNESDAY 4/25/2018

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

Meeting Agenda

Commissioner Williams made a motion to amend today's agenda as posted. Commissioner Hasty stated that he is going to include the opening of the road and bridge bids for Steel Reinforcing rods received on April 10, 2018. Commissioner Hasty seconded the motion. The motion passed by vote: Commissioner Williams (Yes) Commissioner Hasty (Yes). Session opened at 10:00 A.M.

Prior Minutes

Commissioner Williams made a motion to table the January 24, January 25, April 19, 2018 minutes. Commissioner Hasty seconded the motion. The motion passed by vote Commissioner Williams (Yes), Commissioner Hasty (Yes).

New Business

COLLECTOR- BID OPENING- We received two bids: First bid is from Lake Media and Second bid is from The Reporter. Commissioner Williams made a motion to table the bids pending the recommendation of the County Collector. Commissioner Hasty seconded the motion. The motion tabled by vote Commissioner Williams (Yes), Commissioner Hasty (Yes).

ROAD & BRIDGE WAIVERS- Road and Bridge Administrator Lee Schuman stated he has three waivers today. First is for Owen M Lowak. The jobsite is accessed as follows: North State Hwy 5 to State Hwy 7 to State Road J to Nonsuch Road to Silent Springs Road. North State Hwy 5, State Hwy 7, State Road J are maintained by MODOT. Nonsush Road is a gravel road and Silent Springs Road is a private road. No paved roads maintained by the Camden County Road and Bridge

Department will be impacted by this construction. The Road and Bridge Department recommends that the road impact fee be waived for the attached construction permit. Commissioner Williams made a motion to waive the fee at the recommendation of the Road and Bridge Administrator. Commissioner Hasty seconded the motion. The motion passed by vote: Commissioner Hasty (Yes), and Commissioner Williams (Yes). Copy of permit can be furnished upon request.

Second is for Revelation Construction and Development. The jobsite is accessed as follows: East State Hwy 54 to State Hwy Y to Matson Lane to Myers Road. East State Hwy 54 and State Road Y are maintained by MODOT. Matson Lane and Myers Road are private roads. No paved roads maintained by the Camden County Road and Bridge Department will be impacted by this construction. The Road and Bridge Department recommends that the road impact fee be waived for the attached construction permit. Commissioner Williams made a motion to waive the fee at the recommendation of the Road and Bridge Administrator.

Commissioner Hasty seconded the motion. The motion passed by vote: Commissioner Hasty (Yes), and Commissioner Williams (Yes). Copy of permit can be furnished upon request.

Third is for Alternative Building Concepts. The jobsite is accessed as follows: North State Hwy 5 to Purvis Road. North State Hwy 5 maintained by MODOT. Camden County shares maintenance of Purvis Road with the City of Laurie. The driveway used for construction accesses Purvis Road within the City of Laurie's maintenance. No paved roads maintained by the Camden County Road and Bridge Department will be impacted by this construction. The Road and Bridge Department recommends that the road impact fee be waived for the attached construction permit. Commissioner Williams made a motion to waive the fee at the recommendation of the Road and Bridge Administrator. Commissioner Hasty seconded the motion. The motion passed by vote: Commissioner Hasty (Yes), and Commissioner Williams (Yes). Copy of permit can be furnished upon request.

Amendment ROAD AND BRIDGE- BID OPENING- We received two other bids dated April 10, 2018 on time from First one is from Dam Steel and Second one is Nuway Concrete Forms. The Road and Bridge Department recommends that bids

be tabled til Friday. Commissioner Williams made a motion to table the bids at the recommendation of the Road and Bridge Administrator. Commissioner Hasty seconded the motion. The motion tabled by vote Commissioner Williams (Yes), Commissioner Hasty (Yes).

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 Hasty seconded the motion. The motion passed by vote: Commissioner Thomas (Yes) and Commissioner Williams (Yes). Session closed at 10:05 A.M.

Ordered that the Commission adjourn until Thursday April 26, 2018

Greg Hasty, Presiding Commissioner

Melissa Peters Benefits Coordinator