

COUNTY COMMISSION RECORD, CAMDEN COUNTY, MISSOURI

Thursday 01/16/2020

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

Meeting Agenda

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

Prior Minutes

Commissioner Williams made a motion to approve the January 6, 2020 and January 9, 2020 minutes. Commissioner Hasty seconded the motion. The motion passed by vote: Commissioner Hasty (Yes), Commissioner Williams (Yes).

New Business

P&Z 19-552 Rezone: R-1 to B-2- Planning and Zoning Administrator Tanna Wirtz states the rules and procedures for today's preceding. Commissioner Hasty then made a motion to approve the planning and zoning minutes. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Williams (Yes), Commissioner Hasty (Yes). Commissioner Hasty then asked if the applicant is present. Applicant is present and is BRJ, LLC. The parcel is 38,812 sq ft to be rezoned B-2. Commissioner Hasty then asked if anyone in opposition is present. There were many present who opposed the rezone as presented. 5 citizens took the floor to voice their opposition. The P&Z Board had voted 5 of 5 yes for rezoning. Commissioner Williams then made a motion to deny the rezone at this time. Commissioner Hasty seconded the motion. The motion passed by vote: Commissioner Williams (Yes), Commissioner Hasty (Yes).

EMA-LEPC by Laws Board Member List- The Local Emergency Planning Committee presented the new bylaws. These bylaws were last updated in 2011. The new bylaws had a few changes. Commissioner Williams made a motion to approve the new bylaws. Commissioner Hasty seconded the motion. The motion passed by vote: Commissioner Hasty (Yes) and Commissioner Williams (Yes).

Camden County Local Emergency Planning Commission (LEPC)

Summarized changes to the Bylaws:

1. Was last updated in 2011, updated general format
2. Added 9-1-1/ Public Safety Communications member
3. Delineated Terms of Membership and added an attendance policy
4. Added the position of Secretary, put a timeline on when minutes and agendas would be posted
5. Delineated the EMA's role with the LEPC
6. Changed the quorum to 6 members and an officer
7. Delineated that the County Treasurer and the EMA would be the administrator of funds for the LEPC

ROAD AND BRIDGE BID OPENINGS-The following is a list of all bids received for each type of bid for the Road and Bridge Department; Commissioner Williams made a motion to table all bids for the Road and Bridge administrator to have adequate amount of time to review each bid. Commissioner Hasty seconded the motion. The motion was tabled by vote: Commissioner Williams (Yes), and Commissioner Hasty (Yes).

County of CAMDEN State of Missouri

1 Court Circle, Suite 1
Camdenton, Missouri 65020

Presiding Commissioner
Greg Hasty

1st District Commissioner
Beverly Thomas

Commission Clerk
Rowland Todd

Office of the
CAMDEN COUNTY COMMISSION

2nd District Commissioner
Don Williams

---INVITATION TO BID---

The Camden County Commission is accepting bids on behalf of the Camden County Road and Bridge Department for "Asphaltic Concrete Supply", "Batteries", "Corrugated Metal Pipes," "Vehicle and Equipment Filters," "Corrugated Polyethylene Pipes," "Diesel Fuel and Gasoline," "Liquid Asphalt," "Oil and Fluids," "Quarry Rock, Sand and Gravel," "Ready-Mix Concrete," "Rental Equipment," "Roadway Signs, Cones & Barricades," and "Tires" as per the Specifications included in the bid packet. To obtain a bid packets and additional information, please contact the Camden County Road & Bridge Department at 573-346-4471.

Sealed bids must be in the hands of Rowland A. Todd, County Clerk, by 10:00 AM, January 16, 2020. One (1) original and four (4) copies of the bid must be submitted to the following address:

Rowland A. Todd-Camden County Clerk
1 Court Circle NW, Suite 2
Camdenton, MO 65020

The Camden County Commission reserves the right to accept or reject any or all bids submitted. The Camden County Commission has the right to accept the best and lowest bid submitted.

Camden County Commission

PHONE (573) 346-4440 X-1244 FAX (573) 346-5181

ASPHALTIC CONCRETE (BID 200128-A) (2 bids received)

Capital Materials

West Contracting

BATTERIES (BID 200128-B) (1 bid received)

Ellis Battery Specialists

CORRUGATED METAL PIPES (BID 200128-C) (2 bids received)

Viebrock Sales & Service, LLC

Metal Culverts, Inc.

VEHICLE & EQUIPMENT FILTERS (BID 200128-D) (4 bids received)

Fleet Pride

Scheppers International Truck Center

Heritage Tractor

AA Wheel and Truck Supply

CORRUGATED POLYETHYLENE PIPE (BID 200128-E) (2 bids received)

Viebrock Sales & Service, LLC

DIESEL FUEL & GASOLINE (BID 200128-F) (1 bid received)

MFA Oil Co.

LIQUID ASPHALT (BID 200128-G) (2 bids received)

Missouri Petroleum

Coastal Energy Corp

OIL & FLUIDS (BID 200128-H) (2 bids received)

Dennis Oil Company (D.O.C.)

Champion Brands LLC

QUARRY ROCK, SAND, AND GRAVEL (BID 200128-I) (5 bids received)

Magruder Limestone Co.

Capital Materials

Scott's Concrete

Nemo Sand, Gravel & Quarry

Willard Quarries, Inc

READY-MIX CONCRETE (BID 200128-J) (2 bids received)

Ozark Ready Mix

Scott's Concrete

RENTAL EQUIPMENT (BID 200128-K) (5 bids received)

Sasco Pavement Coatings

A-B Rental & Sales

Clark's Concrete Const. Co., Inc

CMW Equipment

Scott's Concrete

ROADWAY SIGNS, CONES, & BARRICADES (BID 200128-L) (2 bids received)

Vulcan Signs

Custom Products Corp

TIRES (BID 200128-M) (4 bids received)

Goodyear

McKnight Tire & Auto Center

Jim's Tire Service

Purcell Tire

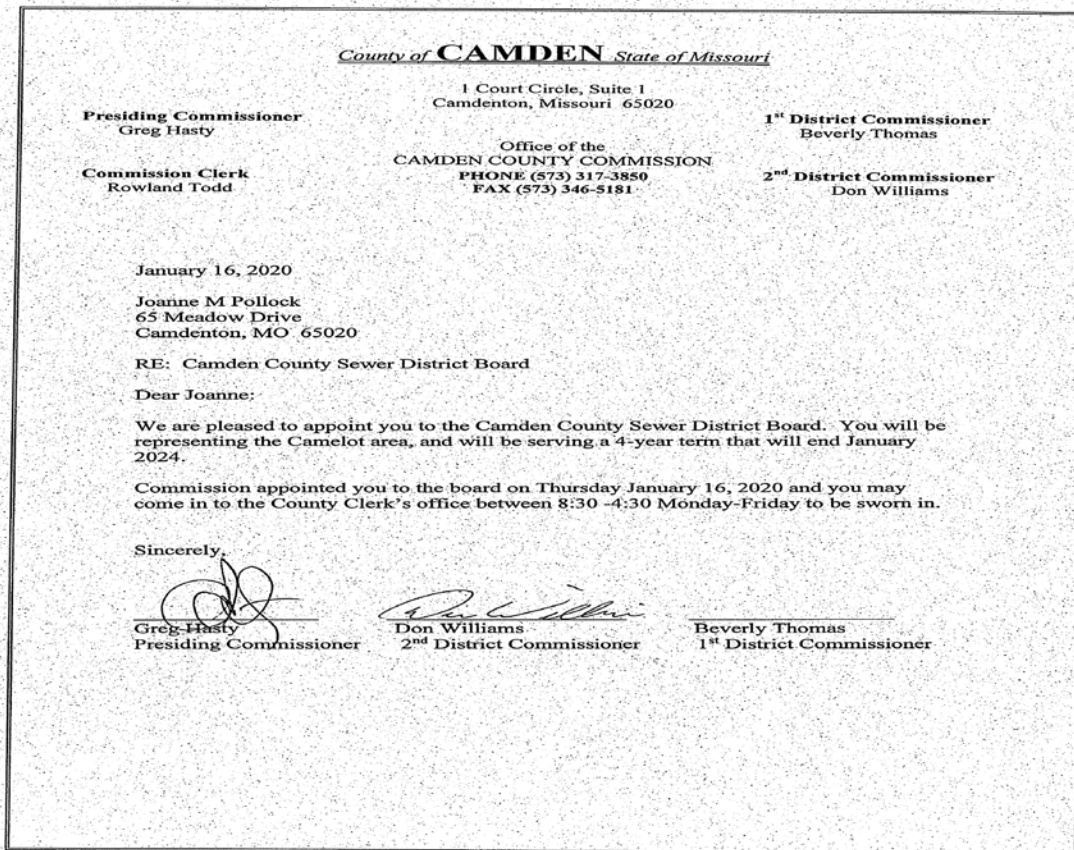
ROAD PAINT (BID 200429-B) (4 bids received)

Sherwin Williams

Ennis-Flint, Inc.

Potters
Swarco

Sewer Board Appt- Commissioner Hasty made a motion to appoint Joanne Pollock to the sewer board for a four year term. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Hasty (Yes), Commissioner Williams (Yes).



Auditor Contract Signing- Auditor Jimmy Laughlin presented a contract between Camden County and Huber & Associates. Commissioner Williams made a motion to approve the contract. Commissioner Hasty seconded the motion. The motion passed by vote. Commissioner Williams (Yes) and Commissioner Hasty (Yes).



HUBER ADVANTAGE AGREEMENT ADDENDUM

This Huber Advantage Agreement Addendum ("Addendum") #001 is entered into as of 2-1-20 ("Effective Date"), between

Camden County ("Client")

and

Huber & Associates, Inc. ("Huber")

With its principal place of business at:
1 Court Circle, Suite 2
Camdenton, MO 65020-8501
Telephone: 573-346-4440

With its principal place of business at:
1400 Edgewood Drive
Jefferson City, MO 65109
Telephone: (888) 634-5000

This Addendum is subject to and hereby incorporates the terms and conditions of Huber Advantage Complete Agreement #HAI-CC032718-15345, executed 5-1-18 (the "Agreement").

The changes and/or additions outlined below shall be made valid as if they are included in the original Agreement. No other terms or conditions of the Agreement shall be negated or changed as a result of this Addendum.

Scope Change:

With this Addendum, the Huber Advantage agreement is being modified as follows:

- 1) Coverage for the iSeries is being removed from Appendix A. (Huber will provide basic iSeries support during the transition period, beginning on the Effective Date of the Addendum, and continuing for 30 days.)
2) In Section 3.1 Responsibilities Table, Item 5.2.1 Data Backups - backup capacity is increasing from 3TB to 15TB.
3) The following Security services are being added to Scope of Services Section 3.1:

Managed Cyber Security Services – Scope of Services

Table with 4 columns: No., Responsibility Description, Huber, Client. Rows include Monthly Security Briefing, Quarterly Technical Services Briefing, Encryption, and Training.

Tax Abatements-- Commissioner Hasty made a motion to approve the following tax abatements as presented.

Preston D & Sharon L Swafford – 2019 P.P. 64521- No 57- \$44.91. Please refund and deduct from next month’s settlement.

Keith A Patterson – 2018 P.P. 66014- No 58- \$110.86. Please refund and deduct from next month’s settlement.

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

Closed Session RSMo 610.021 Sub #3- Commissioner Hasty made a motion to go into closed session. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Hasty (Yes), and Commissioner Williams (Yes). Roll call taken, Commissioner Hasty (Aye), and Commissioner Williams (Aye). Closed session began at 1:00 P.M. Commissioner Williams made a motion to go out of closed session at 2:45 P.M. Commissioner Hasty seconded the motion. Roll call taken to go out of closed session, Commissioner Hasty (Aye), and Commissioner Williams (Aye). The motion passed by vote: Commissioner Hasty (Yes), Commissioner Williams (Yes).

Adjourn: With no further official business on the agenda: Commissioner Hasty made a motion to adjourn to any unofficial business that may develop during the day. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Hasty (Yes), and Commissioner Williams (Yes). Session closed at 2:45 P.M.

Ordered that the Commission adjourn until Tuesday, January 22, 2020.

Greg Hasty, Presiding Commissioner

Lisa Russell

