COUNTY COMMISSION RECORD, CAMDEN COUNTY, MISSOURI

Tuesday 02/22/2022

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

Meeting Agenda

Commissioner Gohagan made a motion to amend today's agenda adding R&B bid recommendations under old business. Commissioner Hasty seconded the motion. The motion passed by vote: Commissioner Gohagan (Yes) and Commissioner Hasty (Yes). Session opened at 10:00 A.M.

Prior Minutes

Commissioner Gohagan made a motion to table the minutes for February 15, 2022. Commissioner Hasty seconded the motion. The motion passed by vote: Commissioner Gohagan (Yes) and Commissioner Hasty (Yes).

New Business

I.T. Policy – The County Auditor presented to the Commission a change to the IT policy. Commissioner Gohagan made a motion to table the policy until the Commission had an opportunity to review it. Commissioner Hasty seconded the motion. The motion passed by vote: Commissioner Hasty (Yes) and Commissioner Gohagan (Yes).

Medical Examiner Data Contract – A contract for software that provides case management for the Medical Examiner was presented to the Commission for consideration. Commissioner Gohagan made a motion to approve the contract with VertiQ. Commissioner Hasty seconded the motion. The motion passed by vote: Commissioner Gohagan (Yes) and Commissioner Hasty (Yes).

Sheriff – Victims Program – Jamee Rugen with the Sheriff's Office Victims Program presented a plan from the Missouri Department of Public Safety that will help with funding for the program. Commissioner Gohagan made a motion to implement the plan. Commissioner Hasty seconded the motion. The motion passed by vote: Commissioner Hasty (Yes) and Commissioner Gohagan (Yes).

E-911 Road Name Change – A petition for renaming a road was presented to the Commission. Commissioner Gohagan made a motion to approve the name change from Lloyd Road to Greg "Poppy" Hicks. Commissioner Hasty seconded the motion. The motion passed by vote: Commissioner Hasty (Yes) and Commissioner Gohagan (Yes).

Sheriff – Grants – Grant applications were presented to the Commission from the Sheriff's Department. Commissioner Gohagan made a motion to table the grant applications pending further review. Commissioner Hasty seconded the motion. The motion passed by vote: Commissioner Hasty (Yes) and Commissioner Gohagan (Yes).

Old Business

R&B Willow Creek Rd. – At the recommendation of the Road and Bridge Administrator, Commissioner Gohagan made a motion to accept the bid from Brenneke Construction LLC. Commissioner Hasty seconded the motion. The motion passed by vote: Commissioner Hasty (Yes) and Commissioner Gohagan (Yes).

Road & Bridge Spring Bids – The following bids were awarded at the recommendation of the Road and Bridge Administrator:

Roadway Signs, Cones, and Barricades

Vulcan, Inc.

Newman Signs

Commissioner Gohagan made a motion to accept both bids for roadway signs, cones, and barricades. Commissioner Hasty seconded the motion. The motion passed by vote: Commissioner Gohagan (Yes) and Commissioner Hasty (Yes).

Ready Mix Concrete

Ozark Ready Mix

Scott's Concrete

Commissioner Gohagan made a motion to accept both bids for Ready Mix Concrete. Commissioner Hasty seconded the motion. The motion passed by vote: Commissioner Gohagan (Yes) and Commissioner Hasty (Yes).

Liquid Asphalt

Heartland Asphalt Materials, Inc.

Missouri Petroleum Products Co. LLC

Coastal Energy Corp.

Commissioner Gohagan made a motion to accept the bid for liquid asphalt from Coastal Energy. Commissioner Hasty seconded the motion. The motion passed by vote: Commissioner Gohagan (Yes) and Commissioner Hasty (Yes).

Asphaltic Concrete Supply

Capital Materials LLC

N. B. West Contracting Company, Inc.

Commissioner Gohagan made a motion to accept both bids for asphaltic concrete. Commissioner Hasty seconded the motion. The motion passed by vote: Commissioner Hasty (Yes) and Commissioner Gohagan (Yes).

Grader and Snow Plow Blades

Valk Mfg. Co.
Bus Andrews Truck Equipment
Martin Equipment

Heavyquip

Commissioner Gohagan made a motion to accept all bids for grader and snow plow. Commissioner Hasty seconded the motion. The motion passed by vote: Commissioner Hasty (Yes) and Commissioner Gohagan (Yes).

Road Paint and Glass Beads

Potters Industries, LLC

Swarco Industries, LLC

Ennis-Flint, Inc.

Commissioner Gohagan made a motion to accept the bid for road paint from Ennis-Flint and glass beads from Swarco. Commissioner Hasty seconded the motion. The motion passed by vote: Commissioner Hasty (Yes) and Commissioner Gohagan (Yes).

Engineering and Surveying RFQ

Darren Krehbiel Consultants, LLC

Howe Company

Miller Companies

Cochran

Commissioner Gohagan made a motion accept the RFQ for engineering and surveying from Howe Company. Commissioner Hasty seconded the motion. The motion passed by vote: Commissioner Hasty (Yes) and Commissioner Gohagan (Yes).

<u>Batteries</u>

O'Reilly Automotive

Ellis Battery

Commissioner Gohagan made a motion to accept both bids for batteries.

Commissioner Hasty seconded the motion. The motion passed by vote:

Commissioner Gohagan (Yes) and Commissioner Hasty (Yes).

Corrugated Polyethylene Pipe

Viebrock Sales & Service, LLC

Harry Cooper Supply

Commissioner Gohagan made a motion to accept both bids for corrugated polyethylene pipe. Commissioner Hasty seconded the motion. The motion passed by vote: Commissioner Gohagan (Yes) and Commissioner Hasty (Yes).

Corrugated Metal Pipe

Viebrock Sales & Service, LLC

Metal Culverts, Inc.

Commissioner Gohagan made a motion to accept both bids for corrugated metal pipe. Commissioner Hasty seconded the motion. The motion passed by vote: Commissioner Gohagan (Yes) and Commissioner Hasty (Yes).

Quarry Rock, Sand, and Gravel

Capital Materials

Willard Quarries, Inc.

Nemo Quarry

Mcgruder Limestone Company, Inc.

Scott's Concrete

Commissioner Gohagan made a motion to accept all bids for quarry rock, sand, and gravel with the exception that pea gravel was previously awarded to Scott's Concrete. Commissioner Hasty seconded the motion. The motion passed by vote: Commissioner Gohagan (Yes) and Commissioner Hasty (Yes).

Diesel Fuel and Gasoline

Frisco Fuel, LLC

MFA Oil and Propane

Commissioner Gohagan made a motion to accept the bid for diesel fuel and gasoline from Frisco Fuel. Commissioner Hasty seconded the motion. The motion passed by vote: Commissioner Gohagan (Yes) and Commissioner Hasty (Yes).

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 Hasty seconded the motion. The motion passed by vote: Commissioner Gohagan (Yes) and Commissioner Hasty (Yes). Session closed at 11:00 A.M.

Ordered that the Commission adjourn until Thursday February 24, 2022
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Greg Kasty, Bresiding Commissioner

Risa Russell