

# COUNTY COMMISSION RECORD, CAMDEN COUNTY, MISSOURI

**Thursday 02/23/2023**

The Camden County Commission met with Presiding Commissioner Ike Skelton, District #1 Commissioner James Gohagan, and District #2 Commissioner Don Williams.

## **Meeting Agenda**

Commissioner Williams made a motion to approve today's agenda. Commissioner Gohagan seconded the motion. The motion passed by vote: Commissioner Williams (Yes) and Commissioner Gohagan (Yes). Session opened at 10:00 A.M.

## **Prior Minutes**

Commissioner Gohagan made a motion to accept the February 21, 2023 minutes. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Gohagan (Yes) and Commissioner Williams (Yes).

## **New Business**

**Sound proof commission rooms-** The Commission discussed and agreed that there is a need to soundproof some offices within the Camden County Office of Commission. With recommendation from the Department of Maintenance, Commissioner Gohagan made a motion to accept a bid from AB Pest Control & Insulation Services, Inc. in the amount of \$2,700.00. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Gohagan (Yes) and Commissioner Williams (Yes).

**CGI- video presentation contract-** CGI Digital presented an opportunity for Camden County to be featured in a video they produce at no cost to the county. The agreement term is three years. Commissioner Gohagan made a motion to accept the agreement with CGI, and Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Gohagan (Yes) and Commissioner Williams (Yes).

**Sheriff- DWI grants-** The Sheriff's Office presented three applications to the Commission for grants from the Highway Safety and Traffic Division of MoDOT. These grants will aid in facilitating safety on our roads from impaired driving. The total of all three grants they're applying for is \$73,993.20. Commissioner Williams made a motion to approve the applications, and Commissioner Gohagan seconded the motion. The motion passed by vote: Commissioner Williams (Yes) and Commissioner Gohagan (Yes).

**Veregy- soft water & booster pump-** The Commission met with the Project Manager for Veregy, Jason Trickey, to go over progress at the Court House. A proposal was submitted by Veregy to address the known water pressure issues and replacing a gate valve. Commissioner Gohagan made a motion to table this item on the agenda. Commissioner Williams seconded the motion. The motion to table was passed by vote: Commissioner Gohagan (Yes) and Commissioner Williams (Yes).

**CART Map update-** The Commission agreed that the new map would need to be reviewed thoroughly as it will be the only tool used to determine what is considered a county road. Commissioner Gohagan made a motion to table this item on the agenda, and Commissioner Williams seconded the motion. The motion to table was passed by vote: Commissioner Gohagan (Yes) and Commissioner Williams (Yes).

**R&B Spring Bid opening-** The following bids were received:

Trucking Service:

- R.D. Carter Trucking
- One Source Rock Works, LLC
- Ethan Myers Trucking
- Bax Excavating, LLC
- Willow Ridge Trucking
- Steve Terviel
- Kenny Carroll Excavating, Inc.
- Walters Construction
- Joe Muscia
- American Dream Enterprises

Overlaying

- Magruder Paving, LLC.
- Capital Paving Construction, LLC. Lake
- Willow Ridge Asphalt, LLC.

Ready Mix Concrete

- Ozark Ready Mix Co., Inc.
- Scott's Concrete

Quarry Rock, Sand, and Gravel

- Scott's Concrete
- Nemo Quarry, LLC.
- Willard Quarries, Inc.
- Magruder Limestone Co., Inc.
- Capital Materials
- Capital Sand Company
- One Source Rock Works, LLC.

Corrugated Metal Pipes

- Welborn Sales, Inc.
- Viebrock Sales & Service, LLC.
- Metal Culverts, Inc.

### Corrugated Polyethylene Pipes

- Harry Cooper Supply Company
- Welborn Sales, Inc.
- Viebrock Sales & Service, LLC.

### Asphaltic Concrete Supply

- N.B. West Contracting Company, Inc.
- Capital Materials, LLC.

### Batteries

- Ellis Battery
- O'Reilly Auto Parts

### Chip and Seal

- Vance Brothers, Inc.

### Concrete Pad and Salt Dome

- Burns Concrete Designs, LLC.
- Ethan Myers Trucking
- Jim Clary Construction, Inc.
- Bill Girard Concrete Const.

### Diesel Fuel and Gasoline

- Frisco Fuel, LLC.

### Lane Striping

- K.W. Luetkemeyer Painting

### Liquid Asphalt

- Coastal Energy Corp.
- Missouri Petroleum Products Company, LLC.
- Vance Brothers

### Oil and Fluids

- Dennis Oil Company
- MFA Oil Co.
- Champion Brands, LLC.

### Rental Equipment

- Herc Rentals
- A-B Rental & Sales, LLC.
- Cumming, McGowan & West, Inc.

- Clark's Concrete Construction Co., Inc.

#### Road Paint & Glass Beads

- Ennis-Flint, Inc.
- Swarco Industries
- Potters Industries, LLC.

#### Roadway Signs, Cones & Barricades

- Vulcan Signs
- Welborn Sales, Inc.

#### Grader & Snow Plow Blades

- Valk Manufacturing Company
- Heavyquip
- Martin Equipment
- Welborn Sales, Inc.

#### Tires

- Clark Tire Company, Inc. (Sunrise Beach)
- T&W Tire
- McKnight Tire and Auto Center
- Jim's Tire Service
- Pomp's Tire Service

#### Vehicle and Equipment Filters

- O'Reilly Auto Parts

The administrator of Road & Bridge, Pat Wolf, recommended tabling all bids until he could review them thoroughly. Commissioner Gohagan made a motion to table ALL bids submitted to R&B Department for trucking services, overlaying, ready mix concrete, quarry rock, sand and gravel, corrugated metal pipes, corrugated polyethylene pipes, asphaltic concrete supply, batteries, chip and seal, concrete pad and salt dome, diesel fuel and gasoline, lane striping, liquid asphalt, oil and fluids, rental equipment, road paint and glass beads, roadway signs, cones and barricades, grader and snow plow blades, tires, and vehicle and equipment filters. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Gohagan (Yes) and Commissioner Williams (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 Skelton seconded the motion. The motion passed by vote: Commissioner Gohagan (Yes) and Commissioner Williams (Yes). Session closed at 11:34 A.M.

Ordered that the Commission adjourn until Tuesday, February 28, 2023.

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*Ike Skelton, Presiding Commissioner*

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*Jordan Stanton*