

# COUNTY COMMISSION RECORD, CAMDEN COUNTY, MISSOURI

Tuesday 02/25/2020

The Camden County Commission met with District #1 Commissioner Bev Thomas and District #2 Commissioner Don Williams. Presiding Commissioner Greg Hasty was 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 10:18 A.M.

## Prior Minutes

Commissioner Williams made a motion to approve February 18, 2020 minutes. Commissioner Thomas seconded the motion. The motion passed by vote: Commissioner Thomas (Yes), Commissioner Williams (Yes).

## New Business

**EMA-LEPC Board Members** – Commissioner Williams made a motion to table the appointment of new board members. Commissioner Thomas seconded the motion. The motion passed by vote: Commissioner Thomas (Yes) and Commissioner Williams (Yes).

**Cart Agreement-** At the recommendation of the Road and Bridge administrator, Commissioner Williams made a motion to approve the County Aid Road Trust (CART) program's agreement as presented. Commissioner Thomas seconded the motion. The motion passed by vote: Commissioner Williams (Yes), Commissioner Thomas (Yes).



MISSOURI DEPARTMENT OF CONSERVATION

Headquarters
2801 West Truman Boulevard, P.O. Box 140, Jefferson City, Missouri 65102-0140
Telephone: 573-751-4115 www.MissouriDepartmentofConservation.org

STATE PARKS, FAUNAS, DIVISION

February 27, 2020

The Honorable Greg Hasty
Presiding Commissioner
Camden County
1 Court Circle NW Suite 1
Candenton, MO 65020

CERTIFIED MAIL

Dear Mr. Hasty:

Thank you for your participation in the County Aid Road Trust (CART) program. CART is a cost share program for maintenance rock on county-owned, public roadways serving Missouri Department of Conservation Areas. Enclosed is a signed copy of your fiscal year 2020 CART agreement to accomplish a cost share for rock on county roadways enrolled in the CART program.

Steps to help you with the CART process are as follows:

- When you complete the spreading of rock, please send a letter to my attention notifying me the CART rock has been placed on the enrolled roadway (see enclosed sample rock placement letter). You may email a scanned copy to CARL@dnr.mo.gov or fax it to (573) 522-3124. This allows the Department to verify placement of the rock and helps expedite your reimbursement.
Please submit an invoice requesting reimbursement on your letterhead (see enclosed sample invoice) to my attention, no later than June 1, 2020. You may email a scanned copy to CARL@dnr.mo.gov or fax it to (573) 522-3124. You may invoice for individual roadways as the work is completed.

Please keep in mind the following important notes:

- MissouriBUIYS now serves as the State of Missouri's vendor registration and payment system. Take the steps now to register your organization in MissouriBUIYS (dnr.com/mo/buy) to avoid delays in receiving payment for CART invoices. Your registration is not complete until a signed W9 is uploaded and your status as a vendor is approved by the Office of Administration.

If you have any questions regarding the above information, please do not hesitate to contact me at 573-522-4115 ext. 3722.

Sincerely,

LARA DECKARD
CART PROGRAM COORDINATOR

Enclosures

c: Rowland Todd, Jacob Careaga, Don Ansel, CE Region

COMMISSIONER

DON C. REDELL
Director

STEVEN D. HARRISON
Deputy

MARK L. SHENRY
Kansas City

WM. L. (DARBY) ORSHELM
Columbia

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The County agrees to upgrade Fork Park Drive, beginning at the intersection of Deager Lane and Fork Park Drive, travel south on Fork Park Drive to the end of Fork Park Drive, approximately 0.5 mile; the work will require, but not be limited to, the spreading of rock. Roadway is located in Township 39S Range 19W Section 36. The single lump sum reimbursement for this portion of roadway shall be \$1,050.00.

MULE SHOES CONSERVATION AREA
The County agrees to upgrade Coffey Hollow Road, beginning at the intersection of State Route W and Coffey Hollow Road, travel north on Coffey Hollow Road to the intersection of Mule Shoe Road and Coffey Hollow Road, approximately 3.3 miles; the work will require, but not be limited to, the spreading of rock. Roadway is located in Township 38N Range 19W Sections 21 and 22. The single lump sum reimbursement for this portion of roadway shall be \$4,620.00.

The County agrees to upgrade Mule Shoe Road, beginning at the intersection of Coffey Hollow Road and Mule Shoe Road, travel west on Mule Shoe Road to the Hickory County Line, approximately 1.2 miles; the work will require, but not be limited to, the spreading of rock. Roadway is located in Township 38N Range 19W Sections 21 and 22. The single lump sum reimbursement for this portion of roadway shall be \$1,680.00.

- The County agrees to accept delivery of the rock and use it on the road project described herein. The County will notify the Department in writing of rock placement.
The County agrees to submit a letterhead invoice to the Department requesting reimbursement no later than June 1, 2020.
The County agrees reimbursement requests for each roadway will not exceed the single lump sum reimbursement amounts as described above for the Burnt Mill Cane Conservation Area, Camdenton Conservation Service Center, Firey Fork Conservation Area, and Mule Shoe Conservation Area.
The Department agrees to reimburse the County after rock placement is verified and a letterhead invoice is received in proper form and order.
The County agrees to retain responsibility for future upkeep of said roads, with the maintenance at a level that is no less than that of other roads maintained by the County.
Department obligations under this Agreement are subject to appropriation of funds and availability of money to meet them, which although routinely available and expected, can not be guaranteed.

AGREEMENT

This Agreement, made and entered into this 25th day of September, 2019, by and between THE COUNTY OF CAMDEN, hereinafter referred to as the County, and THE MISSOURI DEPARTMENT OF CONSERVATION, hereinafter referred to as the Department;

WHEREAS, the Department desires the County provide certain roadway improvements and maintenance to BURNT MILL CANE CONSERVATION AREA, CAMDENTON CONSERVATION SERVICE CENTER, FIREY FORK CONSERVATION AREA, and MULE SHOES CONSERVATION AREA, and

WHEREAS, the County has agreed to provide improvements and maintenance on roadway(s) identified herein, under provisions of the County Aid Road Trust (CART) program, and the Department has agreed to reimburse to the County a portion of the cost of said improvements and maintenance, as described below;

NOW THEREFORE, in consideration of the satisfactory performance of all covenants and obligations contained herein, the parties to this Agreement mutually agree as follows:

- The County shall provide all work and services necessary to upgrade and maintain the roadway described as follows:

BURNT MILL CANE CONSERVATION AREA

The County agrees to upgrade Coffey Hollow Road, beginning at the intersection of State Route N and Coffey Hollow Road, travel north on Coffey Hollow Road to the intersection of Foster Road and Coffey Hollow Road, approximately 7.0 miles; the work will require, but not be limited to, the spreading of rock. Roadway is located in Township 38N Range 19W Sections 11 and 14 and Township 39S Range 19W Section 33. The single lump sum reimbursement for this portion of roadway shall be \$9,800.00.

CAMDENTON CONSERVATION SERVICE CENTER

The County agrees to upgrade Clifford Pinchot Way, beginning at the intersection of Thunder Mountain Road and Clifford Pinchot Way, travel north and east on Clifford Pinchot Way to the intersection of Neosworth Bend and Clifford Pinchot Way, approximately 0.5 mile; the work will require, but not be limited to, the spreading of rock. Roadway is located in Township 38N Range 19W Sections 15 and 22. The single lump sum reimbursement for this portion of roadway shall be \$700.00.

FIREY FORK CONSERVATION AREA

The County agrees to upgrade Granger Lane, beginning at the intersection of State Highway 7 and Granger Lane, travel south on Granger Lane to the Firey Fork Conservation Area low water crossing, approximately 3.3 miles; the work will require, but not be limited to, the spreading of rock. Roadway is located in Township 39N Range 19W Sections 24, 25, and 36 and Township 39N Range 19W Section 31. The single lump sum reimbursement for this portion of roadway shall be \$4,620.00.

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- The County agrees to indemnify, hold harmless, and defend the Department, the Commissioner and all officers of the State of Missouri, its officers, agents and assigns, from any and all liability for claims, demands, actions and causes of action for personal injury, including death, or property damage arising from the construction or maintenance activity on the above-described road.
The contract period shall be for one year based on the State of Missouri's fiscal year. The contract shall not bind, nor purport to bind, the state for any contractual commitment in excess of the contract period.
The State of Missouri's fiscal year begins July 1 of each calendar year and ends June 30 of the following calendar year. For example, fiscal year 2020 (FY2020) begins July 1, 2019, and ends June 30, 2020. The CART program runs concurrent with the State of Missouri's fiscal year.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be signed by their duly authorized officers.

CAMDEN COUNTY, MISSOURI

By: [Signature]
Date: 2/26/20

MISSOURI DEPARTMENT OF CONSERVATION

By: [Signature] Jacob D. Careaga, P.E.
Date: February 27, 2020

Fuel Bid Award- Commissioner Williams made a motion to allow the fuel bid to Frisco Fuel, Inc. as recommended by the Road and Bridge Administrator. Commissioner Thomas seconded the motion. The motion passed by vote: Commissioner Thomas (Yes) and Commissioner Williams (Yes).



CAMDEN COUNTY ROAD & BRIDGE  
1 Court Circle  
172 VFW Road  
Camdenton, MO 65020

<http://camdenmo.org/>  
cerb@socket.net  
Phone: 573-346-4471  
Fax: 573-346-0670

February 24, 2020

Camden County Commissioners  
1 Court Circle NW, Suite 1  
Camdenton, MO 65020

RE: Road & Bridge Department diesel fuel and gasoline.

On February 18, 2020, at 10:00 A.M., bids were publicly opened and read aloud in the Camden County Courthouse for diesel fuel and gasoline for the Camden County Road & Bridge Department.

On February 25, 2018, the following bids were awarded:

**DIESEL FUEL & GASOLINE (BID 200218)**

MFA Oil Co.

Frisco Fuel LLC

Recommendation: Accept low variable bid from Frisco Fuel LLC.

**Sheriff-Lease Purchase-** The Sheriff's Office presented a proposal for a Municipal Lease Purchase. Commissioner Williams made a motion to approve the proposal. Commissioner Thomas seconded the motion. The motion passed by vote: Commissioner Thomas (Yes) and Commissioner Williams (Yes).



**Proposal for Municipal Lease Purchase**

To: COUNTY OF CAMDEN From: GM Financial Commercial Vehicle Lending 220 E. Las Colinas Blvd., Suite 800 Irving, TX 75039

Date: 02/20/2020

GM Financial is pleased to respond to your application for tax-exempt lease purchase financing. Our proposed terms and conditions are as follows:  
Lessor: AmeriCredit Financial Services, Inc. Lessee: COUNTY OF CAMDEN  
Assignee: Da Lage Lending Public Finance LLC

Amount Financed: \$ 39215.00 Fees: N/A Proposed Funding Date: 2/20/20 Interest Rate: 5.011 %  
Valid until: 3/21/2020 Asset Description: 2020 CHEVROLET TACHE  
Lease Term: 3 Years Payment: \$ 12,736.32  
Payment remittance (choose one): Annual/Advance  Semi-Annual/Advance  Quarterly/Advance  Monthly/Advance   
Semi-Annual/Arrears  Quarterly/Arrears  Monthly/Arrears

Security: First priority security interest in the leased vehicle(s).  
Closing Costs: Lessee shall be responsible for all costs and expenses incurred in connection with the proposed transaction, including, but not limited to, those incurred with respect to all (i) issuing costs, (ii) bond and/or legal counsel, and (iii) escrow accounts.  
Documentation and Insurance: As required, and in form and content approved, by Lessee in its sole discretion.

This proposal is subject to final credit approval and execution of final documentation. Please feel free to contact me at [ 214-210-2146 ] or [ camden.pham@gmfi.com ] with any questions or for further clarification.  
Thank you for the opportunity to present this proposal.

Sincerely,  
Carmen Pham

**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 Thomas (Yes), and Commissioner Williams (Yes). Session closed at 10:22 A.M.

Ordered that the Commission adjourn until Tuesday February 27, 2020.

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*Greg Hasty, Presiding Commissioner*

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*Lisa Russell*