

## COUNTY COMMISSION RECORD, CAMDEN COUNTY, MISSOURI

Tuesday 03/07/2023

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

### Meeting Agenda

Commissioner Gohagan made a motion to amend today's agenda to add the appointment of the Camden County Health Department Director under Old Business. Commissioner Skelton seconded the motion. The motion passed by vote: Commissioner Gohagan (Yes) and Commissioner Skelton (Yes). Session opened at 10:00 A.M.

### Prior Minutes

Commissioner Gohagan made a motion to accept the February 28, 2023 minutes. Commissioner Skelton seconded the motion. The motion passed by vote: Commissioner Gohagan (Yes) and Commissioner Skelton (Yes).

### Old Business

**Health Department Administrator-** Commissioner Gohagan made a motion to appoint Assistant Administrator of the Camden County Health Department, Jennifer Finley, as the Administrator and officer of the Camden County Health Department (under Missouri state statute 205.100- Director of public health center- appointment). Commissioner Skelton seconded the motion. The motion passed by vote: Commissioner Gohagan (Yes) and Commissioner Skelton (Yes).

## New Business

**Road & Bridge Spring 2023 Bid Awards-** The following bids were awarded at the recommendation of the Road and Bridge Administrator:

### Trucking Service

There was a dispute with the language in the initial invitation for bid that directly affects the trucking contracts. The road and bridge department along with County Attorney, Jeff Green, are in the process of reviewing and fixing that language and contracted trucking will be put back out for bid.

### Overlaying

Magruder Paving, LLC

Capital Paving Construction, LLC (Lake)

Willow Ridge Asphalt

Commissioner Gohagan made a motion to accept all bids submitted for overlaying with the understanding that the department does not go over budget.

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

Commissioner Gohagan (Yes) and Commissioner Skelton (Yes).

### Batteries:

Ellis Battery

O'Reilly Automotive

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

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

Commissioner Gohagan (Yes) and Commissioner Skelton (Yes).

### Lane Striping

K.W. Luetkemeyer Painting

Commissioner Gohagan made a motion to accept this bid for lane striping.

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

Commissioner Gohagan (Yes) and Commissioner Skelton (Yes).

### Diesel Fuel and Gasoline

Frisco Fuel

Commissioner Gohagan made a motion to accept option 2 of this bid for fuel.

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

Commissioner Gohagan (Yes) and Commissioner Skelton (Yes).

### Vehicle and Equipment Filters

O'Reilly Automotive

Commissioner Gohagan made a motion to accept this bid for filters.

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

Commissioner Gohagan (Yes) and Commissioner Skelton (Yes).

### Corrugated Metal Pipes

Welborn Sales, Inc.

Viebrock Sales & Service, LLC

Metal Culverts, Inc.

Commissioner Gohagan made a motion to accept all bids for metal piping.

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

Commissioner Gohagan (Yes) and Commissioner Skelton (Yes).

### Roadway Signs, Cones, & Barricades

Vulcan Signs

Welborn Sales, Inc.

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

### Grader & Snow Plow Blades

Valk Manufacturing Company

Heavyquip

Martin Equipment

Welborn Sales, Inc.

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

#### 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.

Commissioner Gohagan made a motion to accept all bids for quarry rock, sand, and gravel. Commissioner Skelton seconded the motion. The motion passed by vote: Commissioner Gohagan (Yes) and Commissioner Skelton (Yes).

#### Corrugated Polyethylene Pipes

Harry Cooper Supply Company

Welborn Sales, Inc.

Viebrock Sales & Service, LLC

Commissioner Gohagan made a motion to accept all bids for corrugated polyethylene pipes. Commissioner Skelton seconded the motion. The motion passed by vote: Commissioner Gohagan (Yes) and Commissioner Skelton (Yes).

#### Chip and Seal

Vance Brothers, Inc.

Commissioner Gohagan made a motion to accept the only bid submitted for chip and seal. Commissioner Skelton seconded the motion. The motion passed by vote: Commissioner Gohagan (Yes) and Commissioner Skelton (Yes).

#### Ready Mix Concrete

Ozark Ready Mix Co., Inc.

Scott's Concrete

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

#### Road Paint & Glass Beads

Ennis-Flint, Inc.

Swarco Industries

Potters Industries, LLC

Commissioner Gohagan made a motion to accept all bids for road paint and glass beads. Commissioner Skelton seconded the motion. The motion passed by vote: Commissioner Gohagan (Yes) and Commissioner Skelton (Yes).

#### Concrete Pad and Salt Dome

Burns Concrete Designs, LLC.

Ethan Myers Trucking

Jim Clary Construction, Inc.

Bill Girard Concrete Const.

Commissioner Gohagan made a motion to accept the bid presented by Bill Girard Concrete Const. Commissioner Skelton seconded the motion. The motion passed by vote: Commissioner Gohagan (Yes) and Commissioner Skelton (Yes).

#### Oil and Fluids

Dennis Oil Company

MFA Oil Co.

Champion Brands, LLC

Commissioner Gohagan made a motion to accept the bid from Champion Brands, LLC. Commissioner Skelton seconded the motion. The motion passed by vote: Commissioner Gohagan (Yes) and Commissioner Skelton (Yes).

#### Tires

Clark Tire Company, Inc. (Sunrise Beach)

T&W Tire

McKnight Tire and Auto Center

Jim's Tire Service

Pomp's Tire Service

Commissioner Gohagan made a motion to accept all bids received for tires.

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

Commissioner Gohagan (Yes) and Commissioner Skelton (Yes).

#### Asphaltic Concrete Supply

N.B. West Contracting Company, Inc

Capital Materials, LLC

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

#### Liquid Asphalt

Coastal Energy

Vance Brothers

Vance Brothers

Commissioner Gohagan made a motion to accept all bids received for liquid asphalt. Commissioner Skelton seconded the motion. The motion passed by vote: Commissioner Gohagan (Yes) and Commissioner Skelton (Yes).

**Limited License Agreements- GIS-** The Commission asked Camden County Assessor, Marty McGuire, what is recommendation is pertaining to the two Limited License Agreements presented to the Commission: Zoned Properties, Inc. and JSI. The Assessor recommends that the Commission accept both. Commissioner Gohagan made a motion to accept both agreements, and Commissioner Skelton seconded the motion. The motion passed by vote: Commissioner Gohagan (Yes) and Commissioner Skelton (Yes).

**Accounting Policy and Procedures- Partial Reinstatement-** The Auditor, Jimmy Laughlin, requested that the policy be reinstated in full with the understanding that the Commission still plans to review and change the policy. Commissioner Gohagan denied his request. The Auditor then notified the Commission that he is a mandated reporter, and if the county does not have an Accounting Policy and

Procedures manual, he is required to notify the state. Commissioner Skelton asked Commissioner Gohagan if he would entertain a motion to reinstate the entire policy with the intention of reviewing the entire policy and have a rewritten draft by the end of March. Commissioner Gohagan states that he is only willing to reinstate pages 26-49 which outline policies and procedures directly related to Federal Grants, and pages 19-20 regarding Fixed Assets with the understanding that every page will be reviewed and a re-write will be created. Commissioner Gohagan made a motion to reinstate pages 26-49 and 19-20 of the Accounting Policies and Procedures Manual. Commissioner Skelton seconded the motion. The motion passed by vote: Commissioner Gohagan (Yes) and Commissioner Skelton (Yes).

**Show-Me Checkbook-** The Show-Me Checkbook is the Missouri State Treasurer's financial data transparency portal, and Camden County Treasurer, Kendra Hicks, recommends that Camden County should consider using the portal so that citizens of the county would be able to view every check that is written from the county. The information provided would be who the check was written to, the date, and the amount of the check. There is also a section where additional information can be added about the funds. There were no votes taken on this matter.

**Closed Session- RSMo 610.021 #1-** At 11:02 A.M., Commissioner Gohagan made a motion to exit regular session and enter closed session. Commissioner Skelton seconded the motion. The motion passed by roll call vote: Commissioner Gohagan (Aye) and Commissioner Skelton (Aye). At 12:21 P.M., Commissioner Gohagan made a motion to exit closed session. Commissioner Skelton seconded the motion. The motion passed by roll call vote: Commissioner Gohagan (Aye) and Commissioner Skelton (Aye).

**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 Skelton (Yes). Session closed at 12:21 P.M.

Ordered that the Commission adjourn until Thursday, March 9, 2023.

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*Ike Skelton, Presiding Commissioner*

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*Jordan Stanton*