

COUNTY COMMISSION RECORD, CAMDEN COUNTY, MISSOURI

Thursday 03/14/2024

The Camden County Commission met with Presiding Commissioner Ike Skelton, First District Commissioner James Gohagan, and Second District Commissioner Don Williams.

Meeting Agenda

Commissioner Gohagan made a motion to amend today's agenda to discuss two items under other business. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Gohagan (aye) and Commissioner Williams (aye). Session opened at 1:00 P.M.

Prior Minutes

Commissioner Gohagan made a motion to approve Thursday, February 15, 2024 Meeting Minutes. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Gohagan (aye) and Commissioner Williams (aye).

New Business

Bid Award- 240307 Assessor's Annex Roof Replacement- Commissioner Williams made a motion to accept the bid with The Wright Roofing Company for \$22,977.00 under the recommendation of the Camden County Assessor and Director of the Maintenance Department. Commissioner Gohagan seconded the motion. The motion passed by vote: Commissioner Williams (aye) and Commissioner Gohagan (aye).

(See signed bid on next page)

ORIGINAL



The Wright Roofing Company
6088 Saint Moritz Dr.
Osage Beach, MO 65065
Phone: (573) 692-5534

02/21/2024
Claim Information

Company Representative
James Hodge
Phone: (573) 768-9105
mrjameshodge@icloud.com

Camden county Assessor
44 Roofner St
Camdenton, MO 65020
(573) 216-5155

Job: Camden county Assessor


Roofing Section

	Qty	Unit
Remove 1 layer of shingles	1.00	EA
Remove all tar paper. Bid includes one layer of felt, additional layers incurred \$6 sq for labor and disposal	1.00	EA
Add Architectural Shingle 35 yr with stater on eves and rakes.	1.00	EA
Add synthetic UDL to cover all roof decking	1.00	EA
Add Ice and water guard to all valleys and pipe flashings	1.00	EA
Remove and Replace all pipe flashings	1.00	EA
Remove and replace all ridge vent	1.00	EA
Remove and Replace all drip edge on rakes only	1.00	EA
Clean all gutters and downspouts, remove and reset any gutter screens	1.00	EA
Includes all labor, materials and clean up	1.00	EA
• Does not include any plywood replacement. Ply Wood replacement add cost of \$75 dollars per sheet.	1.00	EA

\$22,977.00

TOTAL

\$22,977.00

Starting at \$363/month with  **Acorn** • APPLY

Company Authorized Signature

Customer Signature

Customer Signature

Date

3-14-24

Date

3-14-24

Date

County Health Fund Discussion- Camden County Treasurer, Kendra Hicks, brought to the Commission's attention that the fund for employee health care had very minimal funds left in it recently and requested a discussion about a solution. Jeremy Billington, the county's insurance broker, was present to discuss possible reasons for why this could be occurring. The county has not increased the amount they fund for their employees' health care since they started using this insurance plan nine years ago. The county is now seeing the effects of inflation and rising costs in health care. Camden County Auditor and Treasurer looked into the health care fund some time back and thought that if the county increased the amount (currently paying \$604/employee/year) by \$50-\$100, the health care fund would suffice on its own and wouldn't be diminished like so. The Commission advised the Auditor to draft some budget amendments for increasing the employee benefit paid by the county and present them at an upcoming meeting to be voted on. There were no motions made on this agenda item.

Other Business

Letter from City of Camdenton about Easement- Commissioner Gohagan received a letter from the City of Camdenton Administrator stating they're annexing down to the Ozark Amphitheatre. The City of Camdenton is requesting Camden County grant access, ingress, and egress to the City of Camdenton to install water and sewer services, including future maintenance, along the county right-of-way. The county attorney is going to look into this issue before granting any requests. No motions were made.

Update From Visit to Three Brothers Meat Co.- Commissioners Skelton and Gohagan visited Three Brothers Meat Co. this morning at 10:00 A.M. upon request of the owners because inspectors from DNR were scheduled to be there. Commissioner Skelton reported what he learned while at Three Brothers Meat Co. There were no motions made on this agenda item.

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 Gohagan seconded the motion. The motion passed by vote:

Commissioner Williams (Yes) and Commissioner Gohagan (Yes). Session closed at 2:04 P.M.

Ordered that the Commission adjourn until Monday, March 18, 2024.

The Skelton, Presiding Commissioner

Jordan Stanton, Admin. Assistant