

COUNTY COMMISSION RECORD, CAMDEN COUNTY, MISSOURI

Tuesday 03/26/2024

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

Meeting Agenda

Commissioner Williams made a motion to approve today's agenda. Commissioner Gohagan seconded the motion. The motion passed by vote: Commissioner Williams (aye) and Commissioner Gohagan (aye). Session opened at 10:05 A.M.

Prior Minutes

Commissioner Williams made a motion to approve March 21st meeting minutes. Commissioner Gohagan seconded the motion. The motion passed by vote: Commissioner Williams (aye) and Commissioner Gohagan (aye).

New Business

Budget Amendment for County Health Care Fund- Commissioner Williams made a motion to approve the budget amendment for county health care. Commissioner Gohagan seconded the motion. The motion passed by vote: Commissioner Williams (aye) and Commissioner Gohagan (aye).

(See Budget Amendment on next page)

Jimmy Laughlin
CAMDEN COUNTY AUDITOR

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 (573) 346-4440 Ext. 1341

3/26/2024

Request for Amendment of the 2024 Budget:

" Change to CR & Health Care "

" County Revenue to Health Care "

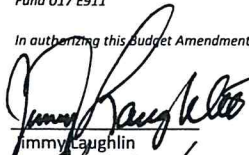
Decrease	Expense	Line	CR Misc	001-019-59999.000	\$306,000.00
Increase	Expense	Line	Maintenance	001-007-51790.000	\$4,000.00
Increase	Expense	Line	Purchasing	001-010-51790.000	\$2,000.00
Increase	Expense	Line	Commission	001-011-51790.000	\$4,000.00
Increase	Expense	Line	County Clerk	001-012-51790.000	\$5,000.00
Increase	Expense	Line	Treasurer	001-014-51790.000	\$3,000.00
Increase	Expense	Line	Collector	001-015-51790.000	\$8,000.00
Increase	Expense	Line	Recorder	001-017-51790.000	\$4,000.00
Increase	Expense	Line	Public Administrator	001-018-51790.000	\$4,000.00
Increase	Expense	Line	Planning & Permitting	001-021-51790.000	\$9,000.00
Increase	Expense	Line	Auditor	001-023-51790.000	\$5,000.00
Increase	Expense	Line	EMA	001-024-51790.000	\$2,000.00
Increase	Expense	Line	Human Resource	001-027-51790.000	\$1,000.00
Increase	Expense	Line	Payroll	001-028-51790.000	\$1,000.00
Increase	Expense	Line	Accounts Payable	001-029-51790.000	\$2,000.00
Increase	Expense	Line	Health Dept	001-050-51790.000	\$15,000.00
Increase	Expense	Line	Legal	001-065-51790.000	\$1,000.00
Increase	Expense	Line	Road & Bridge	002-002-51790.000	\$55,000.00
Increase	Expense	Line	Assessor	003-003-51790.000	\$23,000.00
Increase	Expense	Line	LEST Maintenance	010-007-51790.000	\$4,000.00
Increase	Expense	Line	Circuit Court	010-032-51790.000	\$1,000.00
Increase	Expense	Line	Juvenile	010-034-51790.000	\$1,000.00
Increase	Expense	Line	Circuit Clerk	010-035-51790.000	\$5,000.00
Increase	Expense	Line	Assoc. Circuit Clerk	010-036-51790.000	\$1,000.00
Increase	Expense	Line	Prosecuting Attorney	010-037-51790.000	\$19,000.00
Increase	Expense	Line	CSEU	010-038-51790.000	\$3,000.00
Increase	Expense	Line	Sheriff Operations	010-039-51790.000	\$64,000.00
Increase	Expense	Line	Sheriff Corrections	010-040-51790.000	\$34,000.00
Increase	Expense	Line	LANEG	010-041-51790.000	\$5,000.00
Increase	Expense	Line	E911	017-047-51790.000	\$21,000.00
					<u>\$306,000.00</u>

This Budget Amendment is to fund the self healthcare fund by \$100 per employee in premium increase per Commission request.

This will require a court order from CR to the following funds listed below.

Fund 002 Road & Bridge	\$ 55,000.00
Fund 003 Assessor	\$ 23,000.00
Fund 010 LEST	\$ 137,000.00
Fund 017 E911	\$ 21,000.00
	<u>\$ 236,000.00</u>

In authorizing this Budget Amendment the Commission authorizes the Court Order.


 Jimmy Laughlin


 Presiding Commissioner


 Associate Commissioner


 Associate Commissioner

Copy: Kendra Hicks, Treasurer
 Rowland Todd, County Clerk

Initial: JL

Road and Bridge Spring Bid Opening- The following companies submitted bids for these goods/services for Road and Bridge for the 2024 year:

1. Land Surveying & Civil Engineering Design Services on Various Projects

- a. Howe Company
- b. ALPHA Engineering & Surveying, LLC.
- c. Allstate Consultants
- d. Cochran Engineering

Commissioner Gohagan made a motion to table the selection of these bids based on the recommendation of the Road and Bridge Administrator. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Gohagan (aye) and Commissioner Williams (aye).

2. Tires

- a. Clark Tire
- b. T& Wire Tire

Commissioner Gohagan made a motion to accept both of these bids based on the recommendation of the Road and Bridge Administrator. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Gohagan (aye) and Commissioner Williams (aye).

3. Trucking Services

- a. Willow Ridge Trucking, LLC.
- b. R.D. Carter Trucking
- c. Walters Construction
- d. Kenny Carroll Excavating, Inc.

Commissioner Williams made a motion to accept all trucking bids upon the recommendation of the Road and Bridge Administrator. Commissioner Gohagan seconded the motion. The motion passed by vote: Commissioner Williams (aye) and Commissioner Gohagan (aye).

4. Grader and Snow Plow Blades

- a. Welborn Sales, Inc.
- b. Valk Manufacturing Company
- c. Foley Equipment
- d. Heavyquip

Commissioner Williams made a motion to table the selection of these bids based on the recommendation of the Road and Bridge Administrator. Commissioner

Gohagan seconded the motion. The motion passed by vote: Commissioner Williams (aye) and Commissioner Gohagan (aye).

5. Oil and Fluids

- a. Dennis Oil Company
- b. Frisco Oil, LLC.

Commissioner Williams made a motion to table the selection of these bids based on the recommendation of the Road and Bridge Administrator. Commissioner Gohagan seconded the motion. The motion passed by vote: Commissioner Williams (aye) and Commissioner Gohagan (aye).

6. Liquid Asphalt

- a. Vance Brothers, Inc.
- b. Coastal Energy Corp.

Commissioner Williams made a motion to accept the bid placed by Coastal Energy Corp. based upon the recommendation of the Camden County Road and Bridge Administrator. Commissioner Gohagan seconded the motion. The motion passed by vote: Commissioner Williams (aye) and Commissioner Gohagan (aye).

7. Quarry Rock, Sand, and Gravel

- a. Magruder Companies- Quarry Division- LOZ
- b. Willard Quarries, Inc.
- c. Capital Aggregates
 - i. Warsaw
 - ii. Laurie
 - iii. Linn Creek
 - iv. Bagnell
- d. Kenny Carroll Excavating, Inc.
- e. Dredging Inc. DBA Scott's Concrete

Commissioner Williams made a motion to accept all quarry rock bids upon the recommendation of the Road and Bridge Administrator. Commissioner Gohagan seconded the motion. The motion passed by vote: Commissioner Williams (aye) and Commissioner Gohagan (aye).

8. Road Paint & Glass Beads

- a. Ennis-Flint, Inc.
- b. Swarco Industries, LLC.
- c. Potters Industries, LLC.

Commissioner Williams made a motion to accept the bid placed by Swarco Industries, LLC. for glass beads based upon the recommendation of the Camden County Road and Bridge Administrator. Commissioner Gohagan seconded the motion. The motion passed by vote: Commissioner Williams (aye) and Commissioner Gohagan (aye).

Commissioner Williams made a motion to accept the bid placed by Ennis-Flint, Inc. for road paint based upon the recommendation of the Camden County Road and Bridge Administrator. Commissioner Gohagan seconded the motion. The motion passed by vote: Commissioner Williams (aye) and Commissioner Gohagan (aye).

9. Batteries

a. Continental Battery DBA Ellis Battery

Commissioner Williams made a motion to accept the bid placed Ellis Battery of Camdenton based upon the recommendation of the Camden County Road and Bridge Administrator. Commissioner Gohagan seconded the motion. The motion passed by vote: Commissioner Williams (aye) and Commissioner Gohagan (aye).

Commissioner Gohagan left the meeting at this time to go make copies of a bid that we only received one of for the meeting. He was gone for several minutes; for the following two bids, Commissioner Williams and Commissioner Skelton took care of the voting.

10. Rental Equipment

a. Equipment Share

b. A-B Rental & Sales, LLC.

Commissioner Williams made a motion to accept both bids for rental equipment based upon the recommendation of the Camden County Road and Bridge Administrator. Commissioner Skelton seconded his motion. The motion passed by vote: Commissioner Williams (aye) and Commissioner Skelton (aye).

11. Asphaltic Concrete Supply

a. Capital Materials, LLC.

b. N.B. West Contracting

Commissioner Williams made a motion to accept both bids for asphaltic concrete supply based upon the recommendation of the Camden County Road and Bridge

Administrator. Commissioner Skelton seconded his motion. The motion passed by vote: Commissioner Williams (aye) and Commissioner Skelton (aye).

Commissioner Gohagan returned to the meeting at this point.

12. Ready Mix Concrete

- c. Dredging, Inc. DBA Scott's Concrete
- d. Ozark Ready Mix Co. Inc.

Commissioner Williams made a motion to accept both bids for ready mix concrete based upon the recommendation of the Camden County Road and Bridge Administrator. Commissioner Gohagan seconded his motion. The motion passed by vote: Commissioner Williams (aye) and Commissioner Gohagan (aye).

13. Roadway Signs, Cones, and Barricades

- a. Welborn Sales, Inc.
- b. Patriot Signs and Apparel
- c. Vulcan Inc. DBA Vulcan Signs

Commissioner Williams made a motion to accept all bids upon the recommendation of the Road and Bridge Administrator. Commissioner Gohagan seconded the motion. The motion passed by vote: Commissioner Williams (aye) and Commissioner Gohagan (aye).

14. Corrugated Metal Pipes

- a. Metal Culverts, Inc.
- b. Welborn Sales, inc.
- c. Viebrock Sales & Service, LLC.

Commissioner Williams made a motion to table the selection of this bid based on the recommendation of the Road and Bridge Administrator. Commissioner Gohagan seconded the motion. The motion passed by vote: Commissioner Williams (aye) and Commissioner Gohagan (aye).

15. Corrugated Polyethylene Pipes

- a. Welborn Sales, Inc.
- b. Viebrock Sales & Service, LLC.

Commissioner Williams made a motion to accept the bid from Viebrock based upon the recommendation of the Camden County Road and Bridge Administrator. Commissioner Gohagan seconded the motion. The motion passed by vote: Commissioner Williams (aye) and Commissioner Gohagan (aye).

16. Vehicle & Equipment Filers

a. THERE WERE ZERO BIDS RECEIVED

To view all bids unsealed during today's meeting, visit www.camdenmo.org, commission minutes (located at the top of the page). They will be labeled: "2024 R&B Spring Bids".

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 11:23 A.M.

Ordered that the Commission adjourn until Thursday, March 28, 2024.

Ike Skelton, Presiding Commissioner

Jordan Stanton, Admin. Assistant