

COUNTY COMMISSION RECORD, CAMDEN COUNTY, MISSOURI

Thursday 06/16/2020

The Camden County Commission met with Presiding Commissioner Greg Hasty and District #1 Commissioner Bev Thomas. District #2 Commissioner Don Williams was out of office.

Meeting Agenda

Commissioner Thomas made a motion to approve today's agenda as posted. Commissioner Hasty seconded the motion. The motion passed by vote: Commissioner Thomas (Yes), Commissioner Hasty (Yes). Session opened at 10:00 A.M.

Prior Minutes

Commissioner Thomas made a motion to approve the June 11, 2020 minutes. Commissioner Hasty seconded the motion. The motion passed by vote: Commissioner Thomas (Yes), Commissioner Hasty (Yes).

New Business

BOE Reappointment- Commissioner Thomas made a motion to reappoint Connie Gross to serve another term on the Board of Equalization. Commissioner Hasty seconded the motion. The motion passed by vote: Commissioner Thomas (Yes), and Commissioner Hasty (Yes).

County of CAMDEN State of Missouri

1 Court Circle, Suite 1
Camdenton, Missouri 65020

Presiding Commissioner
Greg Hasty

Commission Clerk
Rowland Todd

Office of the
CAMDEN COUNTY COMMISSION
PHONE (573) 317-3850
FAX (573) 346-5181

1st District Commissioner
Beverly Thomas

2nd District Commissioner
Don Williams

June 16, 2020

Connie Gross
8 Camden Ct.
Camdenton, Mo. 65020

RE: Camden County Board of Equalization

Dear Connie:

Thank you for agreeing to serve another term on the Board of Equalization. This 3 year term will expire in January 2022

You were reappointed Tuesday June 16, 2020 and may come in to the County Clerk's Office any time Monday-Friday 8:30-4:30 to be sworn in.

We appreciate your willingness to serve another term on the BOE board

Thanks again.

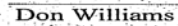
Sincerely,



Greg Hasty
Presiding Commissioner



Beverly Thomas
1st District Commissioner



Don Williams
2nd District Commissioner

P&Z Board Reinstatement- Commissioner Thomas made a motion to reinstate Tom Spradling of Adair Township to the Planning & Zoning Board. Commissioner Hasty seconded the motion. The motion passed by vote: Commissioner Thomas (Yes), and Commissioner Hasty (Yes).

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Don Williams

June 16, 2020

Tom Spradling
920 Fowlers Point
Camdenton, MO 65020

RE: Planning & Zoning Commission Board

Dear Tom:

We would like to thank you for wanting to return to the Camden County Planning & Zoning Commission Board, and are pleased to reinstate you to the board from your township of Adair and to finish out your term that will expire in April 2021.

You were reinstated Tuesday, June 16, 2020 and may come to the County Clerk's office anytime, Monday through Friday between 8:30AM and 4:30PM to be sworn in.

Again, we thank you for serving on the Planning & Zoning Commission Board.

Sincerely,



Greg Hasty
Presiding Commissioner



Beverly Thomas
1st District Commissioner

Don Williams
2nd District Commissioner

R&B Bid Acceptance- At the recommendation of the Road and Bridge supervisor, Commissioner Thomas made a motion to accept all bids for Contract Trucking Services (Bid # 200609). Commissioner Hasty seconded the motion. The motion passed by vote: Commissioner Hasty (Yes), and Commissioner Thomas (Yes).



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

*Bid
 Accept.*

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

June 11, 2020

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

RE: Recommendation of Award – Trucking Services for Hauling Various Materials

On June 9, 2020, at 10:00 a.m., bids were publicly opened and read aloud in the Camden County Courthouse for trucking services for hauling various materials for the Camden County Road & Bridge Department.

TRUCKING SERVICES (BID 200609)

Ethan Myers Trucking
 R & K Trucking LLC
 American Dream Excavating

Bax Excavating
 Walters Construction

Recommendation: Various prices were submitted on numerous truck capacities. The list below is in order from lowest to highest bid for various materials.

Type BP-1 & BP-2 Asphalt

1-Inch Limestone Base Rock

Ethan Myers Trucking	Ethan Myers Trucking
Walters Construction	Walters Construction
R & K Trucking LLC	R & K Trucking LLC
Bax Excavating	American Dream Excavating
American Dream Excavating	Bax Excavating

Bax Excavating offers a \$5.00 per hour discount from November 1st – February 28th. This discount changes the results of the bids and these results are listed below.

November 1st – February 28th (For all materials)

Ethan Myers Trucking
Walters Construction
Bax Excavating
R & K Trucking LLC
American Dream Excavating

Bax Excavating is the low bidder for quad-axle dump trucks, dump trucks with pups, semis with end dumps and semis with belly dumps. Because these larger trucks will have difficulty turning around, they will only be utilized when the destination has the proper conditions.

The Camden County Road & Bridge Department recommends that the contracts be awarded to all bidders with a do not exceed amount of \$200,000.00 for each contractor. Ethan Myers Trucking, Bax Excavating, and R & K trucking have performed work for our department in the past and have done a satisfactory job. Walters Construction and American Dream Excavating have not performed work for our department, but they have both had positive references from the community. The Camden County Road & Bridge Department will assign work based on lowest price and best availability.

If you have any questions regarding these recommendations, please feel free to contact me.

Sincerely,

Patrick Wolf
Road and Bridge Administrator

Sheriff Contract- An agreement between the Camden County Sheriff's Dept. and Shady Gators, LLC for security services was presented to the Commission. Commissioner Thomas made a motion to approve the agreement. Commissioner Hasty seconded the motion. The motion passed by vote: Commissioner Thomas (Yes), and Commissioner Hasty (Yes).

AGREEMENT FOR SECURITY DEPUTIES SERVICES

THIS AGREEMENT is made and entered into by and between **Shady Gators** hereinafter referred to as "SG", and **CAMDEN COUNTY, MISSOURI**, hereinafter referred to as "CCMO",

WITNESSETH, that in consideration of the mutual covenants and agreements to be kept and performed on the part of said parties hereto, respectively as herein stated.

WHEREAS, that the said SG and CCMO do hereby covenant and agree as follows:

1. That SG shall pay CCMO the rate of Fifty Five Dollars (\$55.00) per hour for the deputy provided for security purposes for on behalf of SG and located on the premises of Shady Gators 132 Sweet William Rd, Lake Ozark Mo 65049, on an "as requested" basis. At the conclusion of the security detail shift, said fee shall be payable by check from SG to CCMO representing reimbursement to the county as said deputy provided shall be paid by CCMO at his/her overtime rate of pay for working said security detail.

2. That SG shall provide a list of SG personnel who shall serve as the designated SG representatives for security detail and ensure that the designated SG representatives are accessible and available throughout the duration of security detail shift to assist CCMO in carrying out the prescribed duties, if necessary,

3. That while present, the CCMO's deputy shall assist in the deterrent of crimes against person and property within the boundaries of the premises. That the deputy shall be assigned to direct traffic, patrol the premises, to deal with any potential problems that SG may require assistance in dealing with the expertise of the security deputy. This will include, but not be limited to the break-up of minor disputes, confrontations, verbal, and physical assaults, unless such assaults require law enforcement assistance and then to take reasonable measures to maintain control until backup deputies arrive. In any situation where the deputy feels that additional assistance is required, the deputy will call the Camden County Sheriff's Office for *assistance*.

4. That the SG shall cooperate and comply with instructions from the Camden County Sheriff's Office.

5. This Agreement shall be binding upon the parties, their successors, assigns and personal representatives. Time is of the essence on all undertakings. This Agreement shall be enforced under the laws of the State of Missouri. This is the entire agreement.

IN WITNESS WHEREOF, this Agreement is made and entered into for the purposes aforesaid,

Signed this 15th day of June, 2020.

Shady Gators Representative
By: 

Signed this ____ day of June, 2020,

CAMDEN COUNTY MISSOURI


Greg Hasty, Presiding Commissioner

Signed this ____ day of June, 2020,



Beverly Thomas, First District commissioner

Signed this ____ day of June, 2020,

Signed this ____ day of June, 2016.

Don Williams, Second District
Commissioners ATTEST:

By: _____
Rowland Todd, County

Other Business & Meetings

Sheriff Discussion- Discussion ensued, no decision made.

Adjourn: With no further official business on the agenda: Commissioner Thomas made a motion to adjourn to any unofficial business that may develop during the day. Commissioner Hasty seconded the motion. The motion passed by vote: Commissioner Thomas (Yes), and Commissioner Hasty (Yes). Session closed at 10:30 A.M.

Ordered that the Commission adjourn until Thursday, June 18, 2020.

Greg Hasty, Presiding Commissioner

Lisa Russell