

COUNTY COMMISSION RECORD, CAMDEN COUNTY, MISSOURI

Tuesday 11/26/2019

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

Meeting Agenda

Commissioner Thomas made a motion to approve today's agenda. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Thomas (Yes), Commissioner Williams (Yes). Session opened at 10:01 A.M.

Prior Minutes

Commissioner Williams made a motion to table the October 29 and November 6, 2019 minutes. Commissioner Thomas seconded the motion. The motion passed by vote: Commissioner Thomas (Yes), Commissioner Williams (Yes).

New Business

Closed Session RSMo. 610.021 (1) - Commissioner Thomas made a motion to go into closed session. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Thomas (Yes), Commissioner Williams (Yes). Roll call taken, Commissioner Thomas (Aye), Commissioner Williams (Aye), and Commissioner Hasty (Aye). Closed session begins at 10:02 A.M. Commissioner Thomas made a motion to go out of closed session at 12:00 P.M. Commissioner Williams seconded the motion. Roll call taken to go out of closed session, Commissioner Hasty (Aye) Commissioner Thomas (Aye), and Commissioner Williams (Aye). The motion passed by vote: Commissioner Thomas (Yes), Commissioner Williams (Yes).

TAX ABATEMENTS- Commissioner Thomas made a motion to approve the following tax abatement as presented. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Williams (Yes) and Commissioner Thomas (Yes). Copy of abatements can be furnished upon request.

The following abatements have been approved:

William M & Patricia Beneke – 2019 P.P. 13015 - No 44- \$206.30. Please refund and deduct from next month's settlement.

William M & Patricia Beneke – 2019 P.P. 13015 - No 45- \$82.49. Please refund and deduct from next month's settlement.

William M & Patricia Beneke – 2019 P.P. 13015 - No 46- \$95.30. Please refund and deduct from next month's settlement.

Commissioner Williams made a motion to table the following tax abatements as more information is needed. Commissioner Thomas seconded the motion. The motion passed by vote: Commissioner Williams (Yes) and Commissioner Thomas (Yes).

The following abatements have been tabled:

Zachariah & Laura Parkhurst – 2018, 2017, 2016 R.E. 18-9.0-32.0-000.0-000-018.000. No 42- \$753.95.

William M & Patricia Beneke – 2019 P.P. 13015 - No 43- \$246.87.

COUNTY CLERK BID AWARD ELECTIONS- County Clerk, Rowland Todd made a recommendation to award the Electronic Voter Check-in System to Henry M. Adkin & Son at the proposed cost of \$89,970.00 for 105 units. Commissioner Thomas made a motion to approve the award to Henry M. Adkin & Son at the recommendation of the County Clerk. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Thomas (Yes), Commissioner Williams (Yes).

County Clerk, Rowland Todd made a recommendation to award the ADA Accessibility and second chance voting system (OVI) to Adkins at the proposed cost of \$48,400.00 for 21 units and 28 security covers for the OVO voting system. Commissioner Thomas made a motion to approve the award to Adkins at the recommendation of the County Clerk. Commissioner Williams seconded the

motion. The motion passed by vote: Commissioner Thomas (Yes), Commissioner Williams (Yes).

ROWLAND A. TODD
CAMDEN COUNTY CLERK
1 Court Circle N.W. Suite 2
Camden, Mo. 65020-8500
Phone (573) 317-3890
Fax (573) 346-8445
rowland_todd@camdenmo.org

November 22, 2019

Camden County Commission,

I would like to make my recommendation to award the bid for Electronic Voter Check-in Systems to Henry M. Adkins & Son at the proposed cost of \$89,970.00 for 105 units. Two bids were received: Knowink and Henry Adkins. Knowink's bid was considerably less but when comparing the bids Knowink did not bid the software separate as requested. We currently have Knowink's product and the software is included with the Ipad. The bid must include the cost of the software licensing to be equitable. They didn't list it separately and it would be impossible to bid lower than them if the competing company listed the fee and you are bidding all new equipment.

Second – Service – I am "old School" and like to see someone come into our office on occasion rather than depending on the phone for issues. During the roughly 11 years we have had the I pads from Knowink we have had a representative in the office twice. We currently have Adkins ballot machines and someone is here three or four times a month checking to see if we are having any problems or need anything.

I consulted with the County Attorney and he advised that I do a letter of recommendation stating the reasons I want to award to Adkins.

Thank You for your time,


Rowland A. Todd
Camden County Clerk

ROWLAND A. TODD
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Phone (573) 317-3890
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November 22, 2019

Camden County Commission,

I would like to make my recommendation to award the bid for ADA Accessibility and second chance voting system (OVI) to Adkins at the proposed cost of \$48,400 for 21 units and 28 security covers for the OVO voting system. Adkins is the only bid because the OVI has to be compatible with the OVO we currently have. The new system will be more user friendly and have more current security measures in preparation for the upcoming elections in 2020. In short our OVI system is outdated (It had been in out and in use prior to our purchase in 2012).

Thank You for your time,


Rowland A. Todd
Camden County Clerk

November 15, 2019
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If you have any questions, please contact us immediately. Please sign at the bottom of this letter to indicate that you understand the terms of this firm's representation of you in this matter and return a copy to our firm at your earliest convenience.

Very truly yours,

LOWTHER JOHNSON
Attorneys at Law, LLC


Matthew J. Growcock

MJG:bjg

AGREED TO: _____



Date: _____

11/26/2019

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 12:20 P.M.

Ordered that the Commission adjourn until day Tuesday, December 3, 2019.

Greg Hasty, Presiding Commissioner

Lisa Russell