

COUNTY COMMISSION RECORD, CAMDEN COUNTY, MISSOURI

Tuesday 12/10/2019

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 as posted. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Thomas (Yes), Commissioner Williams (Yes). Session opened at 10:08 A.M.

Prior Minutes

Commissioner Williams made a motion to table the December 5, 2019 minutes. Commissioner Thomas seconded the motion. The motion passed by vote: Commissioner Thomas (Yes), Commissioner Williams (Yes).

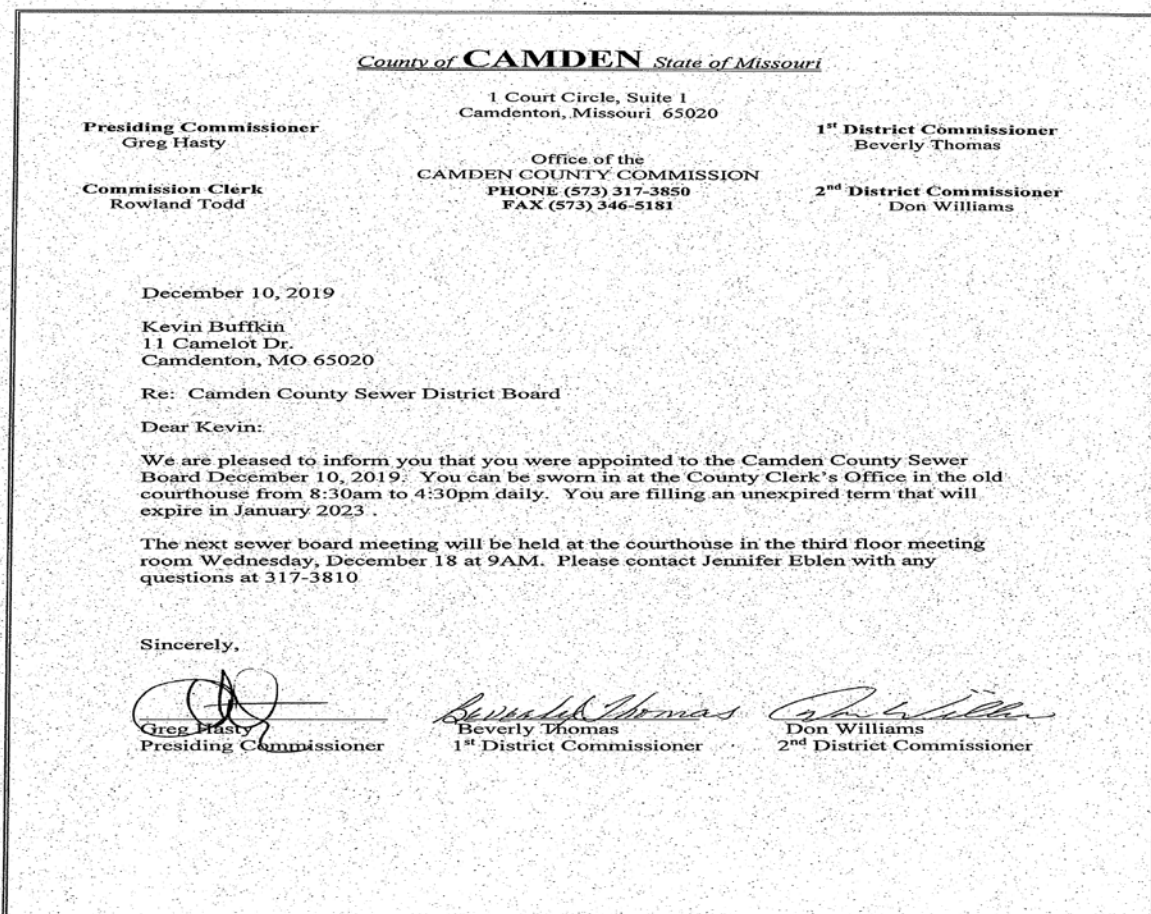
New Business

Print Bid- The county purchasing manager made a recommendation to approve Alpha Graphics print bid. Commissioner Williams made a motion to approve the print bid award for Alpha Graphics at the recommendation of the purchasing supervisor. Commissioner Thomas seconded the motion. The motion passed by vote: Commissioner Thomas (Yes), Commissioner Williams (Yes).

E911 Sign Bid- One bid is received from Custom Products Corporation. Mike Lloyd stated that it is comparable to last year as some prices increased and some decreased. Mike then made the recommendation to approve CPC's bid.

Commissioner Thomas made a motion to approve the bid for CPC at the recommendation of Mike Lloyd. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Thomas (Yes) and Commissioner Williams (Yes).

Sewer Board Appointment- - Commissioner Thomas made a motion to appoint Kevin Buffkin to the sewer board to fill an unexpired term that expires January 2023. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Thomas (Yes), Commissioner Williams (Yes).



Insurance Contract- Commissioner Thomas stated that a new contract was received from McGrath Insurance for the county insurance. Commissioner

Williams made a motion to accept McGrath Insurance with the total price of \$438,124.00. Commissioner Thomas seconded the motion. The motion passed by vote: Commissioner Williams (Yes), and Commissioner Thomas (Yes).

copy



McGrath Insurance Group
164 North Business Route 5 PO Box
1260
Camdenton MO 65020

Bill To: Camden County Commission
1 Court Circle, Ste 1
Camdenton MO 65020

Invoice: 043206
Invoice Date: 12/4/2019
Due Date: 12/23/2019

Attn: Greg Hasty

Insured Name:	Camden County Commission	Policy Number:	ZLP71M89667
Coverage:	CGL	Policy Term:	1/1/2019 - 1/1/2020
Billing Effective Date:	1/1/2020	Insurance Company:	TRAVELERS CAS & SURETY CO

Type	Description	Amount
Premium		\$423,124.00
Insurance Services Agreement		\$15,000.00
	Total	\$438,124.00
	Paid:	\$0.00
	Balance Due:	\$438,124.00

Memo: Breakdown: Commercial Auto \$144,461 - Commercial Property & Inland Marine \$58,262 - General Liability \$40,690 - Commercial Umbrella \$20,061 - Crime \$370 - Employee Benefit Liability \$439 - Cyber Sheriff \$7,133 - Cyber All Other County Offices \$9,435 - Law Enforcement Liability \$78,064 - Public Entity Management Liability \$26,128 - Public Entity Employment Related Practices Liability \$38,081

Questions? Please contact us at 573-346-7224 or info@mcgrathig.com.

12/4/2019 11:42 AM

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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 10:22 A.M.

Ordered that the Commission adjourn until day Thursday, December 12, 2019.

Greg Hasty, Presiding Commissioner

Lisa Russell