

COUNTY COMMISSION RECORD, CAMDEN COUNTY, MISSOURI

Thursday 9/26/2019

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 as posted. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Thomas (Yes), Commissioner Williams (Yes). Session opened at 10:00 A.M.

Prior Minutes

Commissioner Williams made a motion to approve September 25, 2019 minutes. Commissioner Thomas seconded the motion. The motion passed by vote: Commissioner Thomas (Yes), Commissioner Williams (Yes).

New Business

R&B Bid Awards- Road and Bridge Administrator Patrick Wolf was present. Patrick's recommendation was to accept Viebrock Sales & Service's bid for **Corrugated Metal Pipe Arch** (BID 190910) as the lowest bidder. Patrick also recommended awards for the following: **Tandem Dump Truck & Dump Bed** (BID 190812-A) to Scheppers International Truck Center as lowest bid. **Snow Plow** (BID190812-B) to Henderson Products as low bid. **Spreader Bed** (BID 190812-C) to Henderson Products as low bid. Commissioner Williams made a motion to accept the recommendation from the Road and Bridge Administrator. Commissioner Thomas seconded the motion. The motion passed by vote Commissioner Thomas (Yes), Commissioner Williams (Yes).

COUNTY OF CAMDEN CAMDEN COUNTY ROAD & BRIDGE <http://camdenmo.org/cerb@camdenmo.org>
 1 Court Circle NW, Suite 1 172 VFW Road Camden, MO 65020 Phone: 573-346-4471 Fax: 573-346-0670

August 22, 2019
 Camden County Commissioners
 1 Court Circle NW, Suite 1
 Camden, MO 65020

RE: Recommendation of Award - Dump Truck, Plow & Spreader Bid
 On August 19, 2019, at 10:00 a.m., bids were publicly opened and read aloud in the Camden County Courthouse for

TANDEM DUMP TRUCK & DUMP BED (BID 190812-A) Columbia Freightliner (Columbia) Knapsheide Truck Equipment (Jefferson City)
 Schepers International Truck Center (Jefferson City)
 Summit Truck Group (Springfield)

Recommendation: Various prices were submitted on the tandem axle dump trucks with a Cummins engine. Accept the lowest bid from Schepers International Truck Center for the HV507 SFA truck with the Knapsheide bed included within the bid. Camden County has done business with Schepers International & Knapsheide Truck Equipment in the past with satisfactory results.

SNOW PLOW (BID 190812-B) Valk Manufacturing (New Kingtown, PA)
 Henderson Products Inc. (Fulton)
 Knapsheide Truck Equipment (Jefferson City)

Recommendation: Various prices were submitted on the snow plow for the new tandem dump truck. Accept the low bid from Henderson Products Inc. Camden County has done business with Henderson Products Inc. in the past with satisfactory results.

SPREADER BED (BID 190812-C) Knapsheide Truck Equipment (Jefferson City)
 Henderson Products Inc. (Fulton)

Recommendation: Various prices and two different styles were submitted on the spreader bed bid. Accept low bid on the single meter spreader bed from Henderson Products Inc. Camden County has done business with Henderson Products Inc. in the past with satisfactory results.

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

Sincerely,

Patrick Wolf
 Road & Bridge Administrator

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September 16, 2019
 Camden County Commissioners
 1 Court Circle NW, Suite 1
 Camden, MO 65020

RE: Road & Bridge Department 117' x 79" Corrugated Metal Pipe Arch Recommendation of Award
 On September 10, 2019, at 10:00 a.m., bids were publicly opened and read aloud in the Camden County Courthouse for the 117' x 79" corrugated metal pipe arch for the Camden County Road & Bridge Department. The following are recommendations on the bid awards and bid tabulations:

117' X 79" CORRUGATED METAL PIPE ARCH (BID 190910) Viabrock Sales & Service, LLC (Sicilia)
 Dam Steel & Supply (Osage Beach)

Recommendation: Accept low bid for 117' x 79" corrugated metal pipe arch from Viabrock Sales & Service, LLC. Camden County has done business with Viabrock Sales & Service, LLC in the past with satisfactory results.

If you have any questions regarding this recommendation, please feel free to contact me.

Sincerely,

Patrick Wolf
 Road & Bridge Administrator

Dry Hollow Rd. Survey-Camden County's advertised request for qualifications for a cultural resources study yielded no proposals. Commissioner Williams made a motion to explore a single source for the study. Commissioner Thomas seconded the motion. The motion passed by vote: Commissioner Williams (Yes), Commissioner Thomas (Yes).

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September 26, 2019
 Camden County Commission
 1 Court Circle NW
 Camden, MO 65020

RE: Dry Hollow Road Cultural Resource Study


Dear Commissioners:

Camden County advertised a request for qualifications in accordance with local, state and CDBG procedures. No proposals were submitted as of the submission deadline of August 20, 2019 at 10:00 a.m.

Since the county provided thoroughly open and fair competition, CDBG would not have an issue at this point of direct solicitation, because of the specific nature of the task required; that being a cultural resources survey.

Camden County's procurement policy does not state what occurs in the event that no submissions are received. At this time, I would request that Camden County explore a single feasible source for the cultural resource study in accordance with subsection 2. of Section 50.783 of Missouri Revised Statutes, which states, "On any single feasible source purchase where the estimated expenditure is over six thousand dollars, the commission shall post notice of the proposed purchase and advertise the commission's intent to make such purchase in at least one daily and one weekly newspaper of general circulation in such places as are most likely to reach prospective bidders or offerors and may provide such information through an electronic medium available to the general public at least ten days before the contract is to be let."

Sincerely,


 Lee R. Schuman, PE
 County Engineer

Court Order Clerf-Commissioner Thomas made a motion to transfer \$6191.00 from CLERF to LEST in accordance with a court order from the treasurer. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Thomas (Yes), Commissioner Williams (Yes).

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 COUNTY OF CAMDEN } SS. JULY TERM

In the County Commission of said County, on the 24th day of September, 2019 the following proceedings were had, viz:

The Camden County Commission Orders Elaine Gilley, Camden County Treasurer to:
 025-90-9010 Transfer \$6,191.00 From: CLERF to LEST
 010-80-8025 Transfer \$6,191.00 To: LEST from CLERF

Greg Hasty
 Presiding Commissioner

Beverly Thomas
 1st District
 Associate Commissioner

Don Williams
 2nd District
 Associate Commissioner

STATE OF MISSOURI }
 COUNTY OF CAMDEN } SS.

I, Rowland A. Todd, Clerk of the County Commission, in and for said County, hereby certify the above and foregoing to be a true copy of the proceedings of our said County Commission, on the day and year above written, as the same appears of record in my office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said Commission at my office in Camden this the 24th Day of September, 2019.

Rowland A. Todd, Camden County Clerk

By: _____, DC

Becky Farris

From: Kathy Fowell
 Sent: Friday, September 20, 2019 3:23 PM
 To: Becky Farris
 Subject: Request for a Court Order

Would you please prepare a Court Order for a Fund Transfer:

025-90-9010	Trf from CLERF to LEST	\$6,191.00
010-80-8025	Trf to LEST from CLERF	\$6,191.00

Thanks, Kathy

Kathy Fowell
 Chief Deputy
 Camden County Auditors Office
 572-346-4880 ext 1242

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Manufacturing Proclamation – Commissioner Williams made a motion to set October 4, 2019 as manufacturing day. Commissioner Thomas seconded the motion. The motion passed by vote: Commissioner Thomas (Yes), and Commissioner Williams (Yes).

County of CAMDEN State of Missouri

1 Court Circle, Suite 1
 Camdenton, Missouri 65020

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

Presiding Commissioner
Greg Hasty

Commission Clerk
Rowland Todd

1st District Commissioner
Beverly Thomas

2nd District Commissioner
Don Williams

WHEREAS, Economists agree that there are three ways to create wealth: Mine It, Grow It, or Make It. Missouri is rich in natural and agricultural resources and Missouri manufacturers make everything from automobiles to aircraft parts to food products to furniture, chemicals and electrical equipment including products sold directly to consumers and parts of other manufactured goods; and

WHEREAS, there are nearly 6,000 manufacturing companies in Missouri and they contribute \$40 billion or 13.2 percent of the Total Gross State Product, creating wealth for the more than 265,000 people directly employed in manufacturing and the many more whose livelihoods are indirectly supported by manufacturing; and

WHEREAS, manufacturing jobs provide an annual compensation which is 10,000 higher than the state's average wage; and


WHEREAS, manufacturing jobs enable Missouri families to realize the dreams of owning a home, educating children and enjoying a secure retirement; and

WHEREAS, manufactures pay millions of dollars annually to support public education, law enforcement, emergency preparedness, public works and other essential services.


NOW, THEREFORE, Camden County does hereby proclaim October 4, 2019 as Manufacturing Day in Camden County. And, I commend Missouri Enterprise and the Manufacturing Extension Partnership for the valuable technical and business assistance that they provide to our small- and medium-sized manufacturers.

IN WITNESS WHEREOF, I have hereunto set my hand this fourth day of October 4, in the year two thousand and nineteen and I encourage all Missourians to show their support for our manufacturers by purchasing products made in Missouri and America.

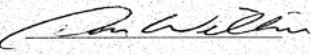
Greg Hasty
 Presiding Commissioner



Beverly Thomas
 1st District Commissioner



Don Williams
 2nd District Commissioner



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 Williams seconded the motion. The motion passed by vote: Commissioner Thomas (Yes), and Commissioner Williams (Yes). Session closed at 10:37 A.M.

Ordered that the Commission adjourn until day Tuesday, October 1, 2019.

Greg Hasty, Presiding Commissioner

Lisa Russell

