

OFFICIAL

**MAY 7, 2012, 13TH DAY OF
THE APRIL ADJOURN TERM**

The County Commission met in the Commission Hearing Room at 8:40 a.m. with Ron Houseman, Danny Strahan and Jim Strafuss present. The following proceedings were had and made a matter of record:

PRELIMINARY STUDY

The County Commission met to review previous meeting minutes and accounts payable.

PUBLIC COMMENT

There was no public comment.

CALL TO ORDER

Presiding Commissioner Houseman called the May 7, 2012 meeting to order at 9:01 a.m.

PRAYER

Commissioner Strafuss led the prayer.

PLEDGE OF ALLEGIANCE

Commissioner Strahan led the Pledge of Allegiance.

PREVIOUS MEETING MINUTES

Commissioner Strafuss moved to approve previous meeting minutes dated April 26, April 30 and May 3, 2012 with correction and changes. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

ACCOUNTS PAYABLE/JOURNAL ENTRIES/TRANSFERS

Commissioner Strafuss moved to approve accounts payable as follows: Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

ACCOUNTS PAYABLE

DATE 5/7/2012

CHECKS	WARRANTS
<u>328908</u> to <u>328976</u>	<u>5616</u> _____
_____ to _____	<u>5617</u> _____
_____ to _____	<u>5618</u> _____

TRANSFERS

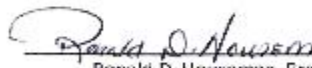
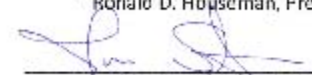
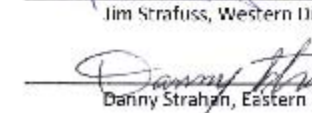
1. TRANSFER FROM TRANSFER STATION TO R&B _____
2. *Transfer from elections to R&B* _____
3. _____
4. _____

Please sign and date that you have reviewed the included information.

Date	Time	Signature	Comments
5/3/2012	9:00AM	JJ	

NOT APPROVED	COMMENTS:								
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; text-align: center;">CHECKS</td> <td style="width: 50%; text-align: center;">TRANSFERS</td> </tr> <tr> <td style="text-align: center;"><u>328912</u></td> <td style="text-align: center;">_____</td> </tr> <tr> <td style="text-align: center;">_____</td> <td style="text-align: center;">_____</td> </tr> <tr> <td style="text-align: center;">_____</td> <td style="text-align: center;">_____</td> </tr> </table>	CHECKS	TRANSFERS	<u>328912</u>	_____	_____	_____	_____	_____	<u>NEED More Documentations</u>
CHECKS	TRANSFERS								
<u>328912</u>	_____								
_____	_____								
_____	_____								

COMMISSION APPROVAL

 _____ Ronald D. Houseman, Presiding Commissioner
 _____ Jim Srafuss, Western District Commissioner
 _____ Danny Strahm, Eastern District Commission

Please keep accounts payable in the order in which you receive them.

**BID PROCEDURE – AIRCRAFT MAINTENANCE PROVIDER
AND HVAC REPAIR, GASOLINE AND DIESEL FUEL,
CONSTRUCTION MATERIALS AND AGGREGATE ROAD MATERIALS**

Purchasing Agent Ron Erickson went before the Commission to open bids for HVAC Repair and Aircraft Maintenance bids. One submission was received from Temperature Control Company, Inc. at a cost of \$9,150 for bid 201204-179, HVAC repair. Mr. Erickson asked for a period of time to review the bid response with Renee Brusca of the Maintenance Department. Commissioner Strafuss moved to postpone award to 1 pm, HVAC repair, Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

Ron Erickson had a recommendation for the 201204-174 Construction Materials, opened April 26th. Mr. Haes stated he would recommend Hermann Lumber. Commissioner Strafuss moved to award the Construction Materials bid to Hermann Lumber. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

Mr. Haes gave the recommendation for bid 201203-102, gas and diesel which was opened April 26th. Of the two bids, he recommended Tri-Lakes Petroleum, of Branson. Commissioner Strahan moved to approve Tri-Lakes Petroleum as recommended by Randy Haes of Road and Bridge. Commissioner Strafuss seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

For the recommendation of the Aggregate Road Materials bid, Mr. Erickson gave two pages of tables compiled for the Commission's review. The first page being aggregate material and the second page all other materials. Commissioner Houseman thanked Mr. Erickson for the documentation to easily review. A primary, secondary and third choice of award was notated. APAC was recommended for the primary supplier of aggregate material; American Concrete and Rock was recommended as the secondary supplier; Table Rock Asphalt was recommended as a backup supplier. Mr. Haes explained the reasoning behind the recommendations. (Exhibit A)

Mr. Erickson stated on the remaining bids, one response was received for each bid, items 1 through 4; item 5 had four responses, which had a recommendation for a primary and secondary supplier. Mr. Haes explained the reasoning behind the recommendations with the bolded indicated primary recommendations; the italicized indicated the secondary choice. (Exhibit B)

Commissioner Strafuss moved to postpone to a definite time of 1 p.m. award of the aggregate road material; exhibits A and B. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

RFP #201204-175, requested by Mr. Parent, was a proposal for an Aircraft Maintenance Provider. One response was received. The response would be forwarded to Mr. Parent to forward to the Airport Board. The Commission requested he move forward. The one submission was from Rodney Getter and was a complete submission.

COMMUNITY TASKS COLLABORATION MEETING

Commissioner Strahan said a list of items was supplied, which had been reduced from 60 items and indicated the more significant meetings which needed to be attended. Commissioner Houseman said the intent was to expedite processes necessary. Discussion ensued.

WESTLAW SUBSCRIPTION TERMINATION

Commissioner Strafuss moved to terminate Westlaw Subscription as recommended by County Counselor. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

COUNTY BOARD APPOINTMENTS

Commissioner Strafuss moved to appoint Chet Dixon to serve as a liaison between the County and the Economic Partnership. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

The Transportation Advisory Board and other board vacancies were discussed.

RECESS

9:51 AM

RECONVENED

9:59 AM

PACE RESOLUTION

County Counsel reviewed and answered questions regarding previous concern with one of the two Pace Resolutions. Commissioner Strafuss moved to approve resolution No. 2012-A, a Resolution to Enable Taney County Missouri to Join the Missouri Clean Energy District Pursuant to Section 672800 to 672835 including RSMo the Property Assessed Clean Energy Act and stating the terms under which the County will Conduct Activities within the County as a Member of Such District. Commissioner Strahan seconded the motion for discussion. Commissioner Strahan said it had been presented before and there was a concern with expenses involved to comply with the resolution. Discussion ensued. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

RESOLUTION NO. 2011 A

A RESOLUTION TO ENABLE TANEY COUNTY, MISSOURI TO JOIN THE MISSOURI CLEAN ENERGY DISTRICT PURSUANT TO SECTIONS §67.2800 TO §67.2835, INCLUSIVE, RSMO. THE "PROPERTY ASSESSED CLEAN ENERGY ACT," AND STATING THE TERMS UNDER WHICH THE COUNTY WILL CONDUCT ACTIVITIES WITHIN THE COUNTY AS A MEMBER OF SUCH DISTRICT

WHEREAS, the 95th General Assembly of Missouri has enacted Sections §67.2800 to §67.2835, inclusive, RSMo., the "Property Assessment Clean Energy Act" (the "Act"); and

WHEREAS, the development, production, and efficient use of clean energy and renewable energy, as well as the installation of energy efficiency improvements on publicly and privately owned real property, will create jobs for residents of Taney County, advance the economic well-being and public and environmental health of Taney County, and contribute to the energy independence of the nation; and

WHEREAS, the primary intent of funding energy efficiency and renewable energy improvements pursuant to the Act is to promote the public purposes described above; and

WHEREAS, Section §67.2810.1 authorizes one or more Municipalities (as defined in Section §67.2899.7) to establish a Clean Energy Development Board to initiate and administer a Property Assessed Clean Energy ("PACE") Program so that owners of qualifying property can access funding for energy efficiency improvements to their properties located in such Municipalities; and

WHEREAS, on January 3, 2011 by Bill No. 2010-102 (the "CEDB Bill"), the City of Jefferson City, Missouri established the Mid-Missouri Clean Energy Development Board doing business as the Missouri Clean Energy District ("the District"); and

WHEREAS, the CEDB Bill provides for other Municipalities to join and participate in the District by approving an ordinance; and

WHEREAS, it is in the best interests of Taney County and for the benefit of its residents to join and participate in the District;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSION OF TANEY COUNTY, MISSOURI, AS FOLLOWS:

SECTION ONE: The County hereby approves and authorizes joining and participation in the Missouri Clean Energy District.

SECTION TWO: The County declares its intent that the provisions of this Resolution shall be in conformity with federal and state laws. The County enacts this Resolution pursuant to Sections 67.2800 to 67.2835 of the Missouri Revised Statutes (2000), as amended.

Subsection One: Title and Definitions.

A. Title. This Resolution shall be known and may be cited as "Taney County, Missouri Property Assessed Clean Energy (PACE) Ordinance."

B. Definitions. Except as specifically defined below, words and phrases used in this Resolution shall have their customary meanings. Words and phrases defined in Section 67.2800.3 of the Missouri Revised Statutes (2000), as amended, shall have their defined meanings when used in this Resolution. As used in this Resolution, the following words and phrases shall have the meanings indicated.

"Missouri Clean Energy District" or "District" means the Mid-Missouri Clean Energy Development Board, doing business as the Missouri Clean Energy District.

"PACE Assessment" means a special assessment made against qualifying property in consideration of PACE Funding.

"PACE Funding" means funds provided to the owner(s) of qualified property by the District for an energy efficiency improvement.

"Qualifying Property" means real property located in Taney County, Missouri.

Subsection Two: Program Administration.

The Missouri Clean Energy District shall administer the functions of the PACE Program within the County by

- A. providing property owners with an application in order to apply for PACE Funds;
- B. developing standards for the approval of projects submitted by property owners;
- C. reviewing applications and select qualified projects;
- D. entering into Assessment Contracts with property owners;
- E. providing a copy of each executed Notice of Assessment to the County Assessor and causing a copy of each such Notice of Assessment to be recorded in the real estate records of the Recorder of Deeds for the County;
- F. authorizing and disbursing the PACE Funds to property owners;
- G. receiving the PACE Assessment from the County Collector; and
- H. recording, any lien, if needed, due to nonpayment of a PACE Assessment.

Subsection Three. Liability of County Officials; Liability of County.

Notwithstanding any other provision of law to the contrary, officers and other officials of the County, the District and the County, including, without limitation, tax assessors and tax collectors, shall not be personally liable to any person for claims, of whatever kind or nature, under or related to the County's PACE Program, including, without limitation, claims for or related to uncollected PACE Assessments. The County has no liability to a property owner for or related to energy savings improvements funded under a PACE Program. The District shall, for all purposes be considered an independent entity and shall not be considered a subdivision of the County.

SECTION THREE: The County Clerk is hereby authorized to deliver a duly executed copy of this Resolution to the Board of Directors of the District or its designee in accordance with section 7-632(c) of the CEEDB Ordinance, together with the jurisdictional and geographic boundaries of the County for addition to the District (as defined in the CEEDB Ordinance.)

SECTION FOUR: The County does hereby request that Bob Achley be approved by the Board of Directors of the District as a duly authorized member of the Advisory Board of the Missouri Clear Energy District.

ADOPTED and APPROVED this 7 day of May 2012.

Attest:

Sharon Nealey
Name:

Clerk

COUNTY COMMISSION
TANEY COUNTY, MISSOURI

James D. Harrison
Presiding Commissioner

[Signature]
Commissioner

[Signature]
Commissioner

Commissioner Strafuss moved to approve the following resolution: 2012-B Resolution of The County Commission of Taney County, Missouri, Establishing and Describing the Taney County

Green Community Program and Providing Other Matters Relating Thereto. Commissioner Strahan seconded the motion for discussion. Commissioner Strahan said the County Counsel changed wording within the Resolution, and there was no problem making that change. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

RESOLUTION NO. 2012 B

A RESOLUTION OF THE COUNTY COMMISSION OF TANEY COUNTY,
MISSOURI ESTABLISHING AND DESCRIBING THE TANEY COUNTY
GREEN COMMUNITY PROGRAM AND PROVIDING OTHER MATTERS
RELATING THERETO.

WHEREAS, Taney County, Missouri (the "County") is a Missouri county duly organized and operating under the Constitution and laws of the State of Missouri (the "State") and;

WHEREAS, Section 301 (2) of the Tax Extenders and Alternative Minimum Tax Relief Act of 2008 added Section 54D (as amended by Section 1112 of the American Recovery and Reinvestment Act of 2009, "Section 54D") to the Internal Revenue Code of 1986, as amended (as amended the "Code"), to authorize states and political subdivisions to issue qualified energy conservation bonds ("QECBs") for one or more Qualified Conservation Purposes (as defined in Section 54D); and

WHEREAS, among such Qualified Conservation Purposes are "capital expenditures incurred for purposes of...implementing green community programs (including the use of loans, grants, or other repayment mechanisms to implement such programs)" (as used herein, "Green Community Programs"); and

WHEREAS, the County desires to establish a Green Community Program to be financed in part with the proceeds of QECBs to be issued by the Mid-Missouri Clean Energy Development Board (the "Board"); and

WHEREAS, the aim of the Green Community program is the reduction of fossil fuel consumption in the County so as to: (a) reduce the climate effects of greenhouse gas production; (b) reduce energy costs of the County and County residents; (c) increase the County's energy independence; and (d) provide an example for others to follow; and

WHEREAS, this Resolution is being adopted to provide an initial description of the Green Community Program and to set forth certain projects to be included therein.

NOW, THEREFORE, THE COUNTY COMMISSION OF TANEY COUNTY,
MISSOURI HEREBY RESOLVES:

Section 1. *Establishment of Taney County, Missouri, Green Community Program.* The County hereby establishes the Taney County, Missouri, Green Community Program (the "Program") as a Green Community Program within the meaning of Section 54D. The Program shall include, but not be limited to, the projects and programs listed below:

- (a) **Area of Operation.** The Program shall operate within Taney County, Missouri, the entirety of which is hereby designated the "Taney County, Missouri, Green Community."
- (b) **Energy Efficiency and Renewable Energy Projects.**

- (i) Improvements to building envelopes of buildings and facilities within the County to reduce heat loss and gain by installing better insulation, replacing inefficient windows and installing reflective roofing
- (ii) Improvements to buildings within the County and related facility mechanical systems achieved by replacing air handlers, chillers, boilers and accessory systems with high efficiency designs and equipment.
- (iii) Electrical system improvements to buildings and facilities within the County through the use of more efficient lighting and lighting controls.
- (iv) Installation of biomass heating systems and facilities within the County.
- (v) Installation of solar electrical and solar heating systems in buildings and facilities within the County.

(c) Land Use Programs

- (i) Conversion of agriculturally marginal open space lands from active farming to native grasses to increase carbon sequestration, reduce greenhouse gas emissions and reduce energy required for management.
- (ii) Support of farming practices within the County that reduce the use of fossil fuels for crop production and improve soil and water conservation.
- (iii) Support of bio-fuel technologies including, without limitation, planting of sunflower seed crops to be used in bio-fuel production.
- (iv) Support of biomass energy production programs and projects, including, without limitation, promotion of forestry practices that provide chipped wood as required for biomass boiler heating systems.

(d) Funding for Energy Efficiency and Renewable Energy Improvements to Privately Owned Properties

- (i) Financing of loans and grants to owners of residential, commercial and other properties located in the County for energy efficiency and renewable energy improvements to such properties.

(e) Additional Projects and Programs. Any other project or program not included in the foregoing which is now or hereafter permitted to be financed with proceeds of QECDs.

(f) Approvals Required. All projects and programs proposed to be financed with proceeds of QECBs pursuant to the Resolution must be approved by this Commission and by the Board prior to the use or disbursement of bond proceeds on such project or program.

Section 2. Future Additions to Program. The projects and programs listed in Section 1 hereof are not intended to represent an exhaustive description of the potential projects and programs to be included in the Program. The Commission intends and expects that additional projects and programs will be added to the Program by future resolutions of the Board as such projects and programs are developed.

Section 3. Confirmation of Prior Acts. All actions not inconsistent with the provisions of this Resolution heretofore taken by this Commission and the officers and employees of the County and directed toward holding the election for the purposes stated herein are hereby ratified, approved and confirmed.

Section 4. Severability. If any section, paragraph, clause or provision of this Resolution shall be adjudged to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision, shall not affect any of the remaining sections, paragraphs, clauses or provisions of this Resolution, it being the intention that the various parts hereof are severable.

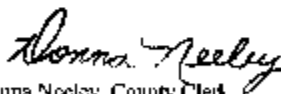
Section 5. Effective Date of Resolution. This Resolution shall take effect immediately upon its passage.

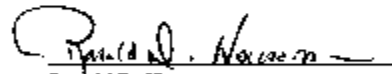
This Resolution has been adopted this 7 day of May, 2012.

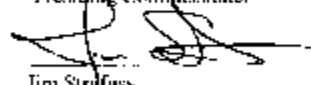
COUNTY COMMISSION
TANNEY COUNTY, MISSOURI

(Seal)

ATTEST:


Donna Nooley, County Clerk


Ronald D. Houseman
Presiding Commissioner


Jim Strifflus
Western District Commissioner


Danny Strahan
Eastern District Commissioner

SOFTWARE LICENSE & SERVICES AGREEMENT

Assessor James Strahan went before the Commission to discuss a Software Licenses and a Services Agreement. The discussion would be held during Executive Session at 1 p.m.

EXECUTIVE SESSION – PERSONNEL PER SECTION 610.021(3)

Commissioner Strafuss moved to go into Executive Session pursuant to RSMo 610.021(3). Commissioner Strahan seconded the motion. The motion passed by roll call vote: Houseman (aye), Strahan (aye), and Strafuss (aye).

EXECUTIVE SESSION 10:15 AM

See Executive Session Minutes for actions, if any.

Commissioner Strafuss moved to go out of Executive Session. Commissioner Strahan seconded the motion. The motion passed by roll call vote: Houseman (aye), Strahan (aye), and Strafuss (aye).

OUT OF EXECUTIVE 12:24 PM

RECONVENED 1:08 PM

BID PROCEDURE – AIRCRAFT MAINTENANCE PROVIDER AND HVAC REPAIR, GASOLINE AND DIESEL FUEL, CONSTRUCTION MATERIALS AND AGGREGATE ROAD MATERIALS

Purchasing Agent Ron Erickson went before the Commission to make recommendations for HVAC Repair. Rene Brusca reviewed all responses and she recommends Temperature Control Company, Inc. receive the award for bid 201204-179. Commissioner Strafuss moved to award the bid to Temperature Control Company, Inc. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

CONSTRUCTION MATERIALS AND AGGREGATE ROAD MATERIALS

Primary, secondary and third recommendations were notated throughout the document. Commissioner Strahan moved to approve the four page document with bids notated on Exhibits A and B as presented. Commissioner Strafuss seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).



County of **TANEY** State of Missouri

TANEY COUNTY COURTHOUSE
P.O. BOX 1018 FORSYTH, MO 65603
(417) 546-7268 FAX: (417) 546-7710

Randy Haes
Interim Road and Bridge Admin

Kathy Roberts
Office Manager

Debra Rogers
Administrative Assistant

Date: May 7, 2012

Re: Aggregate and Road Materials Bids

Recommendations from Road & Bridge, **RED**= Primary, **BLUE**= Secondary, **GREEN**= Third

1.0 AGGREGATE ROCK, I am recommending:

1. **APAC Quarry as primary vendor**,
2. **American Concrete/Rock as secondary vendor**,
3. **Table Rock Asphalt and Concrete Company as third vendor**

2.0 ASPHALT MATERIALS, FURNISHED AND DELIVERED TO VARIOUS LOCATIONS IN TANEY COUNTY:

Coastal Energy (Only Bidder).

3.0 EMULSIFIED ASPHALT MATERIALS FURNISHED AND DELIVERED TO VARIOUS LOCATIONS IN TANEY COUNTY:

Coastal Energy (Only Bidder).

4.0 BITUMINOUS MIX BIDS, FURNISHED AND LAID IN PLACE AT VARIOUS LOCATIONS IN TANEY COUNTY, AS PER PREVAILING WAGE:

Table Rock Asphalt and Concrete Company (Only Bidder).

5.0 BITUMINOUS MIX BIDS, FURNISHED AND LOADED ON COUNTY TRUCKS AT BIDDERS PLANT:

1. **Table Rock Asphalt and Concrete Company as primary vendor**,
2. **American Materials as the secondary vendor**,

6.0 BITUMINOUS MIX BIDS, DELIVERED TO ALL COUNTY FACILITIES:

1. **Table Rock Asphalt and Concrete Company as primary vendor**,
2. **American Materials as the secondary vendor**,

7.0 CONCRETE FURNISHED AND DELIVERED TO VARIOUS LOCATIONS IN TANEY COUNTY:

1. **Table Rock Asphalt and Concrete Company as primary vendor**,
2. **American Concrete & Rock as the secondary vendor**,

8.0 FINISH DIRT LOADED ON COUNTY TRUCKS AT PIT OR QUARRY:

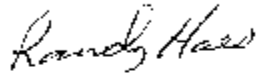
Stallcup (Only Bidder)

9.0 FOGSEAL 50/50. SS-1H+H20:

Coastal Energy.

These recommendations are based on cost for picked-up or delivered materials and location and availability of material. As listed within the instructions of the Bid - we will follow the above listed process as much as possible but have the right to use whichever listed Vendor at whatever time / locations, which best meets the needs we have and serves the best interest of Taney County. By these designations Road & Bridge (Taney County) are not required, nor limited to, using one or the other. Nor are there any minimums - or maximums - of items or quantities required to be purchased via this Bid / Award. These stipulations apply to every aspect of this Bid Process, Aggregate AND Road Materials.

Sincerely,



Randy Haas
Interim Road and Bridge Administrator

Bid Tabulation Sheets for: RFB#201204-177 RED= Primary BLUE= Secondary, GREEN= Third
 (Only 4 of 9 Vendors offered responses to the Aggregate request.)

ALL BIDDERS: American Materials, Shelltop, Coastal Energy, Clever Stone, APAC, Devins Asphalt, Mansfield Lime & Stone, American Concrete & Rock, TRAC (T able Rock Asphalt Co.)

1.0 AGGREGATE ROCK		APAC (PRIMARY)		Mansfield Lime & Stone		American Concrete / Rock (SECONDARY)		TRAC (THIRD)	
ITEM NUMBER / DESCRIPTION	PRICE PER TON	Delivered (1)	Picked Up	Delivered (1)	Picked Up	Delivered (2)	Picked Up	Delivered (3)	Picked Up
1.1 3/4" Clean Chips	10.36	8.26		NB	NB	11.52	5.50	12.46	10.00
1.2 3/8" Clean Chips	9.10	7.00		NB	NB	11.60	6.50	12.45	10.00
1.3 1/2" Clean (Concrete Rock)	9.35	7.25		NB	NB	12.90	7.90	11.45	9.00
1.4 1" Base Material	6.35	4.25		8.00	6.00	9.45	4.45	6.85	4.50
1.5 2" Base Material	6.80	4.80		8.00	6.00	8.95	4.85	7.20	4.75
1.6 0.6" Sub-Base Material	6.60	4.60		8.00	6.00	8.90	4.90	7.45	5.00
1.7 2.6" Sub-Base Material	7.35	5.25		10.00	8.00	10.25	5.25	7.95	5.50
1.8 Pugged Base Rock	NB	NB		8.50	6.50	9.65	4.65	7.45	5.00
1.9 1/2" Grt. (Ice Control Material)	6.10	4.00		NB	NB	11.00	6.00	8.45	6.00
1.10 Rip-Rap	12.60	8.50		NB	NB	12.00	10.00	15.45	13.00
1.11 Shot Rock (up to 12" size rock)	7.10	4.60		8.00	6.00	9.40	4.45	15.45	4.00
ITEM NUMBER / DESCRIPTION (Buchanan Rd.)									
1.1 3/4" Clean Chips	9.45	8.26		Delivered (2)	Picked Up	Delivered (2)	Picked Up	Delivered (2)	Picked Up
1.2 3/8" Clean Chips	8.20	7.00		NB	NB	7.50	6.50	11.85	10.00
1.3 1/2" Clean (Concrete Rock)	8.45	7.25		NB	NB	7.60	6.50	11.85	10.00
1.4 1" Base Material	6.45	4.25		NB	NB	9.50	7.50	10.85	9.00
1.5 2" Base Material	6.70	4.60		NB	NB	8.85	4.85	6.75	4.50
1.6 0.6" Sub-Base Material	6.70	4.60		NB	NB	8.85	4.85	6.50	4.50
1.7 2.6" Sub-Base Material	6.45	4.25		NB	NB	8.25	4.25	6.95	5.00
1.8 Pugged Base Rock	NB	NB		NB	NB	8.65	4.65	7.35	5.50
1.9 1/2" Grt. (Ice Control Material)	6.20	4.00		NB	NB	7.00	6.00	6.85	5.00
1.10 Rip-Rap	19.70	9.50		NB	NB	11.00	10.00	14.65	8.00
1.11 Shot Rock (up to 12" size rock)	7.20	4.60		NB	NB	6.45	4.45	14.65	13.00
ITEM NUMBER / DESCRIPTION (Hilda)									
1.1 3/4" Clean Chips	14.25	8.25		Delivered (3)	Picked Up	Delivered (3)	Picked Up	Delivered (3)	Picked Up
1.2 3/8" Clean Chips	13.00	7.00		NB	NB	11.50	6.50	16.25	10.00
1.3 1/2" Clean (Concrete Rock)	13.25	7.25		NB	NB	11.90	6.90	16.25	10.00
1.4 1" Base Material	10.25	4.25		NB	NB	12.90	7.90	15.25	9.00
1.5 2" Base Material	10.60	4.50		NB	NB	9.45	4.45	10.75	4.50
1.6 0.6" Sub-Base Material	10.60	4.50		NB	NB	9.35	4.35	11.00	4.75
1.7 2.6" Sub-Base Material	11.25	5.25		NB	NB	10.20	4.90	11.25	5.00
1.8 Pugged Base Rock	NB	NB		NB	NB	8.00	6.00	11.75	5.50
1.9 1/2" Grt. (Ice Control Material)	10.00	4.00		NB	NB	9.85	4.85	11.25	5.00
1.10 Rip-Rap	16.60	9.50		NB	NB	10.00	8.00	12.25	6.00
1.11 Shot Rock (up to 12" size rock)	11.00	4.50		NB	NB	9.40	4.40	19.25	13.00

Delivery Points: 1 = Mt. Branson 2 = Buchanan Rd. 3 = Hilda (Not all responses indicated delivery locations.)

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RFB#201204-177 Additional Road Materials Bid Tabulation (Cont.) RED= Primary, BLUE= Secondary

2.0 ASPHALT MATERIALS FURNISHED AND DELIVERED TO VARIOUS LOCATIONS IN TANEY COUNTY:							
Item Number / Description	Unit			Unit Price Bid			
2.1 MC-30	Gallon			\$3.40			
2.2 MC-800	Gallon			\$3.20			
2.3 MC-3000	Gallon			\$3.00			
3.0 EMULSIFIED ASPHALT MATERIALS FURNISHED AND DELIVERED TO VARIOUS LOCATIONS IN TANEY COUNTY:							
Item Number / Description	Unit			Unit Price Bid			
3.1 EA-300	Gallon			\$2.45			
3.2 551	Gallon			\$2.35			
4.0 BITUMINOUS MIX BIDS, FURNISHED AND LAID IN PLACE AT VARIOUS LOCATIONS IN TANEY COUNTY, AS PER PREVAILING WAGE							
Item Number / Description	Unit			Unit Price Bid			
4.1 Black Base Hot Mix	Ton			\$59.36			
4.2 Hot Mix Surface Material	Ton			\$66.36			
5.0 BITUMINOUS MIX BIDS, FURNISHED AND LOADED ON COUNTY TRUCKS AT BIDDERS PLANT							
Item Number / Description	Unit			Unit Price Bid			
5.1 Black Base Hot Mix	Ton	American Materials	Clear Stone	\$48.00		TRAC (PRIMARY)	\$52.00
5.2 Hot Mix Surface Material	Ton			\$52.00			\$60.00
5.3 Cold Mix Patch	Ton			\$50.50			\$52.00
8.0 BITUMINOUS MIX BIDS, DELIVERED TO ALL COUNTY FACILITIES:							
Item Number / Description	Unit			Unit Price Bid			
8.1 Cold Mix Patch	Ton	American Materials (SECONDARY)	Clear Stone	\$48.50			\$52.00
			Bitum Asphalt	\$61.60		*TRAC (PRIMARY)	\$52.00
* Delivery costs as quoted from TRAC = \$53.95 Buchanan Rd. / \$54.55 M. Branson / \$58.35 Hida.							
7.0 CONCRETE FURNISHED AND DELIVERED TO VARIOUS LOCATIONS IN TANEY COUNTY:							
Item Number / Description	Unit			Unit Price Bid			
7.1 Concrete Class B-1	Cubic Yards	American Concrete Rock (SECONDARY)		\$98.00		TRAC (PRIMARY)	\$87.50
7.2 Standard G-Bag Mix	Cubic Yards			\$94.00			\$87.50
7.2 Flowable Fill	Ton			\$65.00			\$64.50
8.0 FINISH DIRT LOADED ON COUNTY TRUCKS AT PIT OR QUARRY:							
Item Number / Description	Unit			Unit Price Bid			
8.1 Finish Dirt	Per Yard			\$5.00		STALLCUP = ONLY BID	\$12.00
				\$7.00		Screened:	\$12.00
9.0 FOGSEAL 50/50 SS-11H+20:							
Item Number / Description	Unit			Unit Price Bid			
9.0 FOGSEAL 50/50 SS-11H+20		Coastal Energy		\$28 (S.Y.)		Beatts Asphalt	\$42 (S.Y.)

By: Ron Erickson
 Director of Purchasing
 Taney County Missouri
 May 7, 2012

APPROVAL OF PAYROLL

Commissioner Strafuss moved to approve payroll. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

PAYROLL DATE: May 11, 2012

GCR: 113101 - 113123

RB: 113081 - 113095

AF: 113096 - 113098

TS: 113099 - 113100

911: None

Manual Warrants: 5620 - 5624

Accounts Payable: 328977 - 328996, 329070

AGENDA REQUESTS REVIEW

Nikki Lawrence went before the Commission to review agenda requests.

EXECUTIVE SESSION – LEGAL UPDATE PER SECTION 610.021(1) (2) (3) (12)

Commissioner Strafuss moved to go into Executive Session pursuant to RSMo 610.021(1), (2), (3) and (12). Commissioner Strahan seconded the motion. The motion passed by roll call vote: Houseman (aye), Strahan (aye), and Strafuss (aye).

EXECUTIVE SESSION 1:25 PM

Commissioner Strafuss exited the meeting at 2:35 p.m.

See Executive Session Minutes for actions, if any.

Commissioner Strahan moved to go out of Executive Session. Commissioner Houseman seconded the motion. The motion passed by roll call vote: Houseman (aye), Strahan (aye), and Strafuss (absent).

OUT OF EXECUTIVE 6:15 PM

The minutes were taken and typed by Lyn Wieneke, Deputy Clerk.