



**October 10<sup>th</sup>, 2024**

**Camden County Senate Bill 40 Board  
(dba) Camden County Developmental  
Disability Resources**

**Special Open Session Board Meeting**

# Agenda

Camden County Senate Bill 40 Board  
DBA Camden County Developmental Disability Resources (CCDDR)  
100 Third Street  
Camdenton, MO 65020

Tentative Agenda for Open Session Board Meeting on October 10<sup>th</sup>, 2024, at 6:00 PM

**This Board Meeting will be held via WebEx only:**

<https://camdencountydevelopmentaldisabilityresources.my.webex.com/camdencountydevelopmentaldisabilityresources.my/j.php?MTID=m918afa9b71f1eb769f88c8456422715f>

To Join by Phone: 1-415-655-0001  
Meeting Number (Access Code): 2557 176 4774  
Meeting Password: 76872823

Call to Order/Roll Call

Approval of Agenda

Speakers/Special Guests/Announcements

- Keith Miller – Columbia Associates Architecture

Old Business for Discussion

- NONE

New Business for Discussion

- Bid Discussions – Invitation for Bid: New Addition & Remodel, CCDDR

Discussion & Conclusion of Resolutions

1. Resolution 2024-22: Invitation for Bid – Award for New Addition and Remodel, CCDDR

Public Comment

Pursuant to **ARTICLE IV**, “Meetings”, Section 5. Public Comment:

“The Board values input from the public. There shall be opportunity for comment by the public during the portion of the Board agenda designated for “Public Comment”. Public comment shall be limited to no more than 3 minutes per person to allow all who wish to participate to speak. It is the policy of the Board that the Board shall not respond to public comment at the Board meeting.”

“Only comments related to agency-related matters will be received, however such comments need not be related to specific items of the Board’s agenda for the meeting. The Board shall not receive comments related to specific client matters and/or personnel grievances, which are addressed separately per Board policies and procedures.”

Adjournment of Open Session

**The news media may obtain copies of this notice, and a direct link to the WebEx meeting can be submitted to anyone requesting access by contacting:**

**Ed Thomas, CCDDR Executive Director**

**100 Third Street (Physical Address), P.O. Box 722 (Mailing Address), Camdenton, MO 65065**

**Office: 573-317-9233 Fax: 573-317-9332 Email: director@ccddr.org**

# **Resolution 2024-22**



*CAMDEN COUNTY SB40 BOARD OF DIRECTORS*  
***RESOLUTION NO. 2024-22***

**INVITATION FOR BID: AWARD FOR NEW ADDITION AND REMODEL, CCDDR**

**WHEREAS**, Sections 205.968-205.972 RSMo and subsequent passage by Camden Co. voters of the Senate Bill 40 enabling legislation in August of 1980 allows for the business, property, affairs, administrative control, and management to rest solely with the Camden County SB40 Board of Directors (dba Camden County Developmental Disability Resources).

**WHEREAS**, The Camden County SB 40 Board has publicly requested bids in accordance with Missouri Statutes and Agency Policy #31 – Procurement.

**NOW, THEREFORE, BE IT RESOLVED:**

**1.** That the Camden County Senate Bill 40 Board (dba Camden County Developmental Disability Resources), hereafter referred to as the “Board”, publicly issued an Invitation for Bid – New Addition and Remodel, CCDDR for remodeling and adding a new addition to the Keystone facility located at 255 Keystone Industrial Park Drive, Camdenton, MO 65020.

**2.** After review and consideration of all bids received, the Board:

Authorizes the Executive Director to execute an Agreement with

\_\_\_\_\_

for remodeling and adding a new addition to the Keystone facility.

Chooses not to award services at this time.

**3.** A quorum has been established for vote on this resolution, this resolution has been approved by a majority Board vote as defined in the Board bylaws, and this resolution shall remain in effect until otherwise amended or changed.

\_\_\_\_\_  
Chairperson/Officer/Board Member

\_\_\_\_\_  
Date

\_\_\_\_\_  
Secretary/Vice Chairperson/Treasurer/Board Member

\_\_\_\_\_  
Date