



Christian County Commission

100 West Church St, Room 100
Ozark, MO 65721

<http://ChristianCountyMO.iqm2.com>

January Term

~ Minutes ~

Tuesday, February 17, 2015

8:50 AM

The Christian County Courthouse

I. Convene

The meeting was called to order at 8:50 AM by Presiding Commissioner Ray Weter

Attendee Name	Title	Status	Arrived
Ray Weter	Presiding Commissioner	Present	
Bill Barnett	Western Commissioner	Present	
Vacant Position	Eastern Commissioner	Excused	
Cheryl Mitchell	Assistant	Present	
Norma Ryan	Chief Deputy County Clerk	Present	

II. Agenda

Motion/Vote - 9:31 AM Christian County Commission

Discussion - Approve Agenda

The meeting was attended by Commission Secretary Cheryl Mitchell and Highway Engineer Miranda Beadles.

Let the records show that inclement weather delayed the Commission meeting until 9:31am.

The Commission met to approve the agenda.

Commissioner Weter entertained a motion to approve the agenda for Tuesday, February 17, 2015.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Bill Barnett, Western Commissioner
SECONDER:	Ray Weter, Presiding Commissioner
AYES:	Ray Weter, Bill Barnett

Motion/Vote - 9:32 AM Kay Brown-County Clerk

Minutes & Financials Approval - Approve Minutes & Financials

The meeting was attended by Commission Secretary Cheryl Mitchell and Highway Engineer Miranda Beadles.

The Commission met to approve any minutes or financials.

Commissioner Weter entertained a motion to approve the minutes for February 5, 2015.

Under financials, Commissioner Weter said the County Clerk had a computer failure while the commission was at the CCAM meeting.

The auditor signed the requisition and the commissioners stamps were used for the amount of \$1003.00 for the computer purchase from PC Net.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Bill Barnett, Western Commissioner
SECONDER:	Ray Weter, Presiding Commissioner
AYES:	Ray Weter, Bill Barnett

Motion/Vote - 9:33 AM Common I Road Department

Bid Decision - Bid Decision-Tandem Axle Dump Truck

The meeting was attended by Commission Secretary Cheryl Mitchell.

The Commission met with Highway Engineer Miranda Beadles for a decision on the Tandem Axle Dump Truck bid.

Miranda said C1 Supervisor Richard Teague would like to go with the bid for the Volvo with the 500hp motor. The bid is from Tri State.

The Volvo has a better turning ratio and engine. The bid was for \$120,158.00 base and \$44,000 in options including the dump bed, spreader, and plow. They included a \$10,000 trade in for the current dump truck. They had thought they would get around \$5,000 for it.

Bill Barnett asked what the next bid was. Miranda said this is the middle. Ray said it was in the middle and had features that were considered better than the other two. Cheryl asked if the specs said anything about engine size. Miranda said yes. Miranda said the International was \$119,000 flat out. The Volvo was \$1,000 more and had the bigger engine.

Bill Barnett said Jim Billedo said he heard Volvo is good for a Box truck but not good for dump trucks and rough ground.

Ray said if we accept this bid we need to be able to say why we chose this over the lowest bid. Miranda Beadles said the advantages are 500 hp compared to 405hp, torque numbers, and the wheel base. There is less than the \$1,000.00 difference and the amount we put into the Internationals on maintenance would use the difference if in the shop one time. Ray asked about the warranty. Miranda said they have a 12 month or 100,000 mile warranty. For \$3,000.00 you can get 150,000 mile extended warranty. On site assistance is included in the \$3,000.00 24 month or 250,000 or 650 hours whatever comes first. Ray asked how long we had to decide on the warranty. Miranda said the prices are valid until March 9. Ray said maybe we can use this for a test rig and maybe we need to purchase the warranty. Bill would like to get a status report in 6 months.

Commissioner Weter entertained a motion to accept the bid from Tri States for the Volvo truck in the amount of \$120,158.00, the \$44,000 for additions and the additional warranty for \$3,000.00

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Bill Barnett, Western Commissioner
SECONDER:	Ray Weter, Presiding Commissioner
AYES:	Ray Weter, Bill Barnett

III. Adjournment

The meeting was closed at 9:48 AM
The Commission is adjourned until Thursday, February 19, 2015

Motion/Vote - 9:47 AM

- Motion to adjourn
Commissioner Weter entertained a motion to adjourn.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Bill Barnett, Western Commissioner
SECONDER:	Ray Weter, Presiding Commissioner
AYES:	Ray Weter, Bill Barnett



Ray Weter

Presiding Commissioner, Ray Weter



Bill Barnett

Western Commissioner, Bill Barnett