



Christian County Commission

100 West Church St, Room 100
Ozark, MO 65721

<http://ChristianCountyMO.iqm2.com>

January Term

~ Minutes ~

Monday, March 2, 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	
Julia Maples	Administrative Assistant	Present	
Norma Ryan	Chief Deputy County Clerk	Present	

II. Agenda

Motion/Vote - 8:52 AM Christian County Commission

Discussion - Approve Agenda

The meeting was attended by Commission Secretary Cheryl Mitchell and Hunter Campbell.

The Commission met to approve the agenda for Monday, March 2, 2015.

Commissioner Weter entertained a motion to approve the agenda.

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

Motion/Vote - 8:55 AM Kay Brown-County Clerk

Minutes & Financials Approval - Approve Minutes & Financials

The meeting was attended by Commission Secretary Cheryl Mitchell, Jim Billedo and Hunter Campbell.

The Commission met to approve any minutes or financials.

There were no minutes or financials to approve.

Motion/Vote - 9:00 AM Christian County Commission

Bid Opening - Bid Opening-Office Supplies

The meeting was attended by Commission Secretary Cheryl Mitchell, Jim Billedo and Hunter Campbell.

The Commission met to open bids for office supplies. They received 3 bids.

1. Quill
2. Midwest Office Supply, Dave Holmin, Springfield, Mo
3. Laser Equipment, Heather Jones, Springfield, Mo.

The Commission secretaries will go over all the bids and recommend the acceptable bit to the Commission Monday, March 9, @9:00 AM.

Commissioner Weter entertained a motion to make a decision after the secretaries look them over and come up with their recommendation.

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

Motion/Vote - 9:30 AM Brad & Kristen Jackson

Discussion - Redevelopment Plan Project

The meeting was attended by Commission Secretary Cheryl Mitchell, Jim Billedo, Judy Dollarhite, Amelia Wigton, Lynn and Patrick Kempen, Doug Twigger, Ken Hurley, Steve Stewart and Hunter Campbell.

The Commission met with Brad and Kristen Jackson regarding the redevelopment plan project.

Ray said this is to discuss a letter of support for the project Brad and Kristen are doing. Brad said they have purchased the church on the corner of the square and have a plan to have 3 different uses. There will be Commercial space to relocate their current business, an apartment, office spaces and their personal residence. To help offset the expense of the redevelopment they are asking for a tax abatement. Since it has always been a church it hasn't brought in any taxes. They will pay taxes on the land only for 10 years. The 11th year they pay 50% on the building also. They are asking for a CID to offset the cost of putting in 15-20 parking spaces for anyone to use along with their customers. Ray said the city of Ozark has to approve this. The commission is just signing a letter of support. The City Council will make the decision. Brad and Kristen have gone around the square and asked other businesses their thoughts and have received their support. Bill feels the same way as Ray, that it is a part of the square and he is glad that they are not tearing it down. Brad said with their plan of breaking it up into 3 different plans they think it will work. They are looking at a cost of well over 1 million dollars. They want to utilize some the things the state has in order to offset costs. Ray said he is glad there will be a benefit and he is ok with signing the letter of support. Bill said Brad could do the same thing the Chamber did. Brad said they are utilizing the Chamber example only on a more permanent scale.

Commissioner Weter entertained a motion to sign the letter of support for Brad & Kristen Jackson for their redevelopment program.

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

Motion/Vote - 10:30 AM Travis Tindall-N-Form Architecture

Discussion - Space Needs Discussion

The meeting was attended by Commission Secretary Cheryl Mitchell, Jim Billedo, Judy Dollarhite, Amelia Wigton, Lynn and Patrick Kempen, Doug Twigger, Ken Hurley, Steve Stewart, Amy Fite and Hunter Campbell.

The Commission met with Travis Tindall with N-Form Architecture regarding the space needs discussion. Travis introduced himself and what his firm does. They are familiar with planning and facility analysis and working with task forces. Ray said basically the task force is a 15 member panel that will be looking at alternatives on behalf of the citizens. Ray said Travis may want to stay in touch with Judy Dollarhite. Ray said Travis is the Architect of record and he thought Travis could come up with some recommendations for the fee of less than \$4500. Once they decide which direction to go the Commission does need to go out for a RFQ. Ray brought him up to date on the timeline. He feels we need to be on our way by January 2016. We will discuss voting to have him talk to the task force, employees etcetera to find a way to accomplish what needs to be done. Travis will look at the existing floor plans to see what is available short term. It looks like we may need a judges chamber. They will give a facility analysis. Ray said Travis needs a copy of the Grand Jury report. Judy ask if Mr. Tindall would be available to tour a week from Thursday and does that fit within the \$4500? They want to do this at 7 at night. Amy said they will need to have someone in the office because they will not be able to give them a key. Steve said they may need to tour one building one night and another later. Ken said they are developing this as they go. Judy said their facilitator will be arranging the tour. Steve said they may need to come back during the day. Steve said he would like to look at blue prints. Patrick said he will look at them to see what they need. Bill showed them a roll of plans. Ray asked them to return them. Steve said Kelly has ability to copy them so they will copy them and let the Commission have the original. Ray said he is certain as they talk to the officeholders they will make them aware and it would be good to see it firsthand. Travis said he can make copies and do the tours with the task force that will be the good thing and he would like to interview some of the officeholders and see what they see happening in the future. He will give his expertise of whether that will work or not. Where we are starting is a good place to start. Ray said we will hit a population of 100000 by 2020 which will trigger another judge so we are talking two people in the future. Travis asked what the ratio of courtrooms is now. Amy said each judge has their own courtroom but we have judges assigned to special cases and we need to have a room available for them. Amy said we are still holding court in the old courthouse and this is challenging for a criminal case. There are challenges in this courthouse. Bill said it all sounds good to him so far. Ray wanted to nail down the cost. Travis said for the initial meeting he would like to see how long it is going to take to tour the buildings. He asked Judy and they will work on

scheduling. It won't take him long to do the drawings so he will email the commission what he thinks the cost will be. Ray said the plans are considered secure plans so as the architect of record you can't have copies floating around the community. They will need to all go over the plans at once and Travis will retain the copies. Travis said the task force shouldn't have the plans out of the courthouse. Steve said he hasn't thought about that and he doesn't want to have them in his possession. Judy asked if we had a list of all the buildings and keys. Travis said we should only tour the buildings with office space. Those are the ones he needs to see. Steve said the top priority is these two buildings. Doug said Travis retains all plans and they will look at them with them. Jim said all they need to look at are the floor plans.

Ray entertained a motion to authorize the architect of record to begin the study of the courthouse primarily the justice center with the goal being to identify any potential for a remodeling project that would create a space for an additional courtroom.

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

Motion/Vote - 11:04 AM Beth Schaller-MoDot

Discussion - Monthly Update

The meeting was attended by Commission Secretary Cheryl Mitchell, Highway Engineer Miranda Beadles, C1 Supervisor Richard Teague and Hunter Campbell. Todd Wiesehan arrived late.

The Commission met with Beth Schaller with MoDot for a monthly update. Beth said there is not a whole lot to report. She has had some feedback on snow removal about how they are maintained. She said nothing was negative, just questions. Ray said he hasn't heard any comments about roads under their umbrella. Richard said he had some citizens ask about the lettered highways being secondary. Ray wanted to talk about the 325 and what the impact will be on the operations. The questions came up about whether it was just construction of how we treat the roads on all aspects. Ray said it looked like the lettered roads will suffer. Beth said signing, striping, mowing, maintenance patching, they are looking at all of this. They will have to make some hard decisions. They haven't projected past 5 years. Ray said Roberta said a lot of people questioned her about the total operating budget that was pretty enormous. Beth said yes it is over 2 billion. Part goes to cities and counties and highway patrol. They are spending well over on the maintenance side. Personnel and maintenance are \$700 million. They cut 1200 people. They cut into the design, construction, buildings, personnel and concentrated on maintenance. Ray asked about CC/65 and if they are on track. Beth said they are working hard to have the aggressive timeline of May. Bill said what he heard is they get their roads and the lettered roads haven't been done. Beth said they will treat hills, intersections and will plow intersections. Richard asked about an IGA that while they are plowing if they could plow the lettered roads going to the roads they plow. Ray said they don't want to talk about that today. Richard said he gets

questions about why some of the roads are plowed and others aren't. Todd asked Beth if they showed the Commission the graphic about what they spend on roads. Todd said there will be federal dollars out there that we can't take advantage of because of the state money. Beth said they need everyone focused on the same goal. Beth said there is some talk about regional funding. They would like to get everyone focused on the statewide and on board.

III. Adjournment

The meeting was closed at 11:25 AM

Motion/Vote -

- Motion to adjourn.

Commissioner Weter entertained a motion to adjourn until Tuesday, March 3, 2016

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



Lou Lapaglia

Presiding Commissioner, Lou Lapaglia



Ray Weter

Eastern Commissioner, Ray Weter



Bill Barnett

Western Commissioner, Bill Barnett