



Christian County Commission

100 West Church St, Room 100
Ozark, MO 65721

January Term

<http://ChristianCountyMO.iqm2.com>

~ Minutes ~

Monday, March 30, 2015

9:20 AM

The Christian County Courthouse

I. Convene

The meeting was called to order at 9:20 AM by Presiding Commissioner Ray Weter

Attendee Name	Title	Status	Arrived
Ray Weter	Presiding Commissioner	Present	9:20 AM
Bill Barnett	Western Commissioner	Present	9:20 AM
Vacant Position	Eastern Commissioner	Present	9:20 AM
Kay Brown	County Clerk	Present	9:20 AM
Cheryl Mitchell	Assistant	Present	9:20 AM

II. Agenda

Motion/Vote - 9:00 AM Christian County Commission

Discussion - Approve Agenda

The meeting was attended by Christian County Democratic Chairman Jim Billedo and Terri Goodall Chief Juvenile Officer.

The County Commission approved the agenda for Monday, March 30th, 2015.

Presiding Commissioner Ray Weter called for the motion to approve.

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

Motion/Vote - 9:25 AM Kay Brown-County Clerk

Minutes & Financials Approval - Approve Minutes & Financials

The meeting was attended by Christian County Democratic Chairman Jim Billedo and Terri Goodall, Chief Juvenile Officer.

The County Commission had no minutes to approve.

The County Clerk submitted Court Order 03-30-15-1 to transfer funds to the COLE in the amount of \$ 100,000.00, leaving a balance of \$ 400,000.00.

Presiding Commissioner Weter said COLE was in the red on Friday this transfer should cover the expenses.

Presiding Commissioner Ray Weter called for the motion to approve.

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

Motion/Vote - 9:30 AM Terri Goodall-Juvenile

Discussion - Personnel Discussion

The meeting was attended by Christian County Democratic Chairman Jim Billedo.

The County Commission met with Terri Goodall, Chief Juvenile Officer, for a personnel discussion. Ms. Goodall said she would like to change two positions in the office. Ms. Goodall said this would be a change in a part-time and a full-time clerical position.

Ms. Goodall said her part-time employee, Kathy currently works 20 hours a week and she is retiring after 4 years of service. Ms. Goodall said Miranda has worked in the circuit for 8 years and is a full-time employee. Ms. Goodall said Miranda has gone through specialized training and has become an expert in specialized coding and has won awards for the circuits by keeping the hearings on time.

Ms. Goodall said she would like to make a change within her existing budget and move money around but not to increase the budget. Ms. Goodall said her employee, replacing Kathy, would work 16 hours a week. Ms. Goodall said with the reduced hours for the part-time replacement the money left over would go for an hourly increase of a \$1.00 per hour with sixty cents coming from Christian County and forty cents from the Taney County budget.

Presiding Commissioner Ray Weter asked are they Circuit or County employees.

Terri Goodall said these are Circuit employees that are paid from Taney and Christian Counties.

Presiding Commissioner Ray Weter said he did not know if the county has the authority to make these changes or should it go through Circuit Judge Johnson.

Commissioner Weter said this decision would be pending the approval by Judge Johnson and Taney County.

Presiding Commissioner Ray Weter said this is a part-time employee that is not eligible for benefits.

Ms. Goodall said the position is a part time position ineligible for benefits. Kathy the part time person would fully retire. Is 16 hours a week Miranda would receive 60 cents because of the reduction of hours it will free up the funding

Western Commissioner Bill Barnett asked Ms. Goodall if she was aware that there would be no increase in next years budget for this position change.

Terri Goodall said she will obtain the approval by the Circuit Judge and the Taney County Juvenile Department and give a copy to the County Commission.

Presiding Commissioner Ray Weter entertained a motion to approve the staffing plan proposed by the Chief Juvenile Officer pending approval by the Circuit Judge and the Taney County Juvenile Department.

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

Motion/Vote - Miranda Beadles-Highway Engineer

Bid - Bid Renewal-Cutting of Right of Ways

The meeting was attended by Christian County Democratic Chairman Jim Billedo, Common 2 Road District Supervisor Brent Young and Highway Engineer Miranda Beadles.

The County Commission met with Miranda Beadles to discuss the renewal of the bid price for cutting of right-of-ways that was submitted last year.

Presiding Commissioner Ray Weter asked would we be able to have the option to renew for the same price for the next two years.

Miranda Beadles said there was only one bid submitted by Vaught and Company and she will check with them.

Western Commissioner Bill Barnett asked did we use them at all last year?

Common II Road District Supervisor Brent Young said Common 2 Road District used them.

Presiding Commissioner Ray Weter entertained a motion to award the bid to Vaught and Company for another year at \$57.00 per hour.

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

Motion/Vote - Joey Kyle-Sheriff

Bid - Bid Renewal-Officer Equipment, Install Equipment & Vests for Officers
The meeting was attended Captain Rod Wells, Sheriff Kyle, Deputy Keith Mills and Deputy Daniels Wells.

The County Commission met with Captain Rod Wells, Sheriff Kyle, Deputy Keith Mills and Deputy Daniels Wells to for a bid renewal with the following companies:

- * EDI Plus bid renewal for Officer Equipment to extend through April 14, 2016.
- * Radiophone Engineering, Inc bid renewal for the installation of the officer equipment to extend through April 14, 2016.
- * Kelly's Police & Tactical Supply Installation bid renewal for the officers vests to extend through April 14, 2016.

Western Commissioner Bill Barnett made the motion and Presiding Commissioner Ray Weter seconded the motion.

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

Motion/Vote - Public Building Corporation

Discussion - 2160 : Annual Meeting of the Public Building Corporation

Those present for the meeting was: Presiding Commissioner Ray Weter, Western Commissioner Bill Barnett, Frank Lorenz, Steve Stewart, Bob Massengale, Phil Short, Greg Hanks, Ken Fitzpatrick, Eric Peterson and Dick Bartow.

Presiding Commissioner Ray Weter and Western Commissioner Bill Barnett met with the Public Building Corporation at 11:00 a.m. The minutes for this meeting are held in the Public Building Corporation records.

Presiding Commissioner Ray Weter called for the motion to open session with the Public Building Corporation annual meeting.

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

Motion/Vote - Kay Brown-County Clerk

Discussion - Swearing in of New Commissioner-Sue Ann Childers

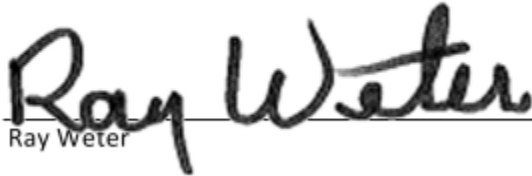
The meeting was attended by Sue Ann Childers, Planning and Zoning Director Todd Wiesehan, Treasurer Karen Matthews, Christian County Headliner News Reporters Amelia Wigton and Amber Duran, Collector Ted Nichols, Dwight McNiel, Marcella McNiel, Kevin Elmer, David A. Childers, Matthew Childers, Director of the University of MO Extension Gordon Carriker, Terry M. Muns, Extension Council member J.J. Leek, Ralph Slavens and Alice A. Hartley.

The County Commission met to swear in the newly appointed Christian County Eastern District Commissioner. The County Clerk read the oath of office for Eastern Commissioner Sue Ann Childers. Eastern Commissioner Childers recited the oath after the County Clerk and everyone welcomed the Eastern District Commissioner Childers.

III. Adjournment

The meeting was closed at 2:15 PM

The scheduled agenda for Monday, March 30, 2015, was completed and the County Commission adjourned and will reconvene Thursday, April 2, 2015.



Ray Weter

Presiding Commissioner, Ray Weter



Bill Barnett

Western Commissioner, Bill Barnett

CERTIFIED COURT ORDER # 03-30-15-1

STATE OF MISSOURI

} ss.

COUNTY OF CHRISTIAN

January 2015 Term,

In the Christian County Commission of said County, on the 30th day of March 2015, the following, among other proceedings, were had, viz:

The Treasurer is hereby ordered to transfer in the amount of \$ 100,000.00 from County Revenue to the following:

COLE (Leaving a balance of \$ 400,000.00)

Ray Weter
Ray Weter, Presiding Commissioner

Bill Barnett
Bill Barnett, Western Commissioner

Vacant, Eastern Commissioner

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Seal of said Commission, at my office in Christian County this, the 30th day of March, 2015.

Kay Brown
Clerk of the Christian County Commission

Attachment: Crt. Or. 03-30-15-01 (2156 : Approve Agenda)

Christian County Commission

Ray Weter
Presiding Commissioner
Bill Barnett
Western Commissioner
Vacant Seat
Eastern Commissioner

March 30, 2015

Vaught & Company
Attn: Scott Vaught
1194 St. Hwy BB
Crane, MO 65333


Dear Scott,

The Christian County Commission voted today to exercise our right to renew the "Cutting of Right of Ways" contract with Vaught & Company for another year at the quoted price of \$57.00 per hour. We appreciate our working relationship and look forward to doing business with you again this year. The new term expires March 30, 2016.

Sincerely,



Bill Barnett
Western Commissioner



Ray Weter
Presiding Commissioner

Not Appointed
Eastern Commissioner

Christian County Commission

Ray Weter
Presiding Commissioner
Bill Barnett
Western Commissioner
Vacant Seat
Eastern Commissioner

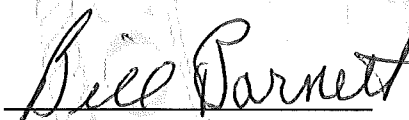

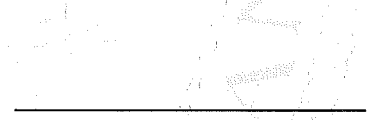
March 30, 2015

EDI Plus
Attn: Steve Eidson
1250 Kinder
Nixa, MO 65714

Dear Steve,

The Christian County Commission voted today to renew the bid for Equipment of Officers to EDI Plus. The bid renewal is good through April 14, 2016. We appreciate doing business with you.

Sincerely,

		
Bill Barnett	Ray Weter	Not Appointed
Western Commissioner	Presiding Commissioner	Eastern Commissioner

Attachment: Sheriff Bid Renewals- (2159 : Bid Renewal-Officer Equipment, Install Equipment & Vests for Officers)

Christian County Commission

Ray Weter
Presiding Commissioner
Bill Barnett
Western Commissioner
Vacant Seat
Eastern Commissioner

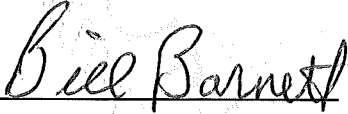
March 30, 2015

John W. George
Radiophone Engineering, Inc.
534 W. Walnut Street
Springfield, MO 65806

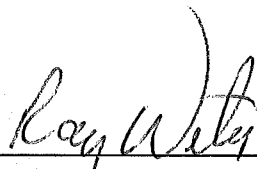
Dear Mr. George

The Christian County Commission voted today to renew the bid for "Installation of Equipment in Patrol Cars" to Radiophone Engineering, Inc. We appreciate our working relationship and look forward to doing business with you again. The renewal term is good through April 14, 2016.

Sincerely,



Bill Barnett
Western Commissioner



Ray Weter
Presiding Commissioner

Not Appointed
Eastern Commissioner

Christian County Commission

Ray Weter
 Presiding Commissioner
 Bill Barnett
 Western Commissioner
 Vacant Seat
 Eastern Commissioner

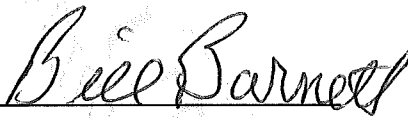
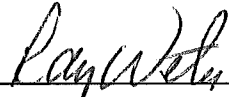
March 30, 2015

Brian Jones
 Kelly's Police & Tactical Supply
 1320 W. Sunshine
 Springfield, MO 65807

Dear Brian,

The Christian County Commission voted today to renew the bid for "Vest for Officers" to Kelly's Police & Tactical Supply. The bid renewal is good through April 14, 2016. We appreciate our working relationship and look forward to another mutually beneficial year.

Sincerely,

		
_____ Bill Barnett Western Commissioner	_____ Ray Weter Presiding Commissioner	_____ Not Appointed Eastern Commissioner

Attachment: Sheriff Bid Renewals- (2159 : Bid Renewal-Officer Equipment, Install Equipment & Vests for Officers)

Certificate of Appointment

STATE OF MISSOURI

COUNTY OF

Christian

} ss.

THIS IS TO CERTIFY, That an appointment has been made in the County aforesaid, on the 30th
day of March A. D. 20 15

Sue Ann Childers

DULY APPOINTED TO THE OFFICE OF

Christian County Eastern District Commissioner

within and for the County and State aforesaid.

IN TESTIMONY WHEREOF, I, Kay Brown

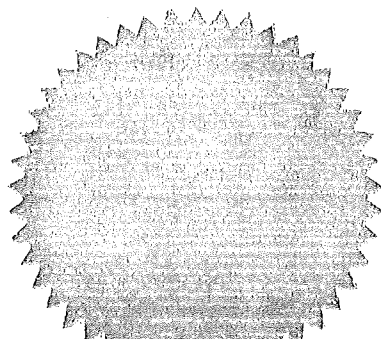
Clerk of the County Commission of said County and State, have hereunto subscribed my name and affixed the seal of said Commission.

Done at office in Ozark, Missouri this

30th day of March A. D. 20 15

_____ County Clerk

_____ D.C.



HENRY M. ADKINS & SON, INC. CLINTON, MO A-1680-2

Attachment: Appointment E. Commissioner (2162 : Swearing in of New Commissioner-Sue Ann Childers)



GOVERNOR OF MISSOURI

JEFFERSON CITY

65102

JEREMIAH W. (JAY) NIXON
GOVERNOR

P.O. Box 720
(573) 751-3222

March 16, 2015

SECRETARY OF STATE

Sir:

I have the honor to advise that I have this day made the following appointment to office:

Sue Ann Childers, Democrat, 6006 North 27th Street, Ozark, Christian County, Missouri 65721, as the Christian County Eastern District Commissioner, for a term ending when her successor is duly elected or appointed and qualified; vice, Ray Weter, resigned.

Please issue Commission accordingly.

Respectfully submitted,

Jeremiah W. (Jay) Nixon
Governor