



Christian County Commission

100 West Church St, Room 100
Ozark, MO 65721

<http://ChristianCountyMO.iqm2.com>

April Term

~ Minutes ~

Thursday, April 23, 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	
Sue Ann Childers	Eastern Commissioner	Present	
Cheryl Mitchell	Assistant	Present	
Julia Maples	Administrative Assisstant	Present	
Norma Ryan	Chief Deputy County Clerk	Present	

II. Agenda

Motion/Vote - 8:50 AM Christian County Commission

Discussion - Approve Agenda

The meeting was attended by Commission Secretary Julia Maples, C2 Supervisor Brent Young, Highway Administrator Miranda Beadles and Clint Ellingsworth.

The Commission met to approve the agenda for Thursday, April 23, 2015.

Commissioner Weter entertained a motion to approve the agenda.

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

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

Minutes & Financials Approval - Approve Minutes & Financials

The meeting was attended by Commission Secretary Julia Maples, C2 Supervisor Brent Young, Highway Administrator Miranda Beadles, Bill McConnell and Clint Ellingsworth.

The Commission met to approve any minutes and financials.

Commissioner Weter entertained a motion to approve the minutes for Monday, April 20, 2015.

Under financials, the Assessor went to start his vehicle and it wouldn't start. He had to make an emergency purchase for a battery. The Auditor was out of town and emergency authorization was needed.

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

Motion/Vote -

- Motion to approve an emergency purchase.

Commissioner Weter entertained a motion to approve an emergency purchase for the Assessor to buy a battery.

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

Motion/Vote -

- Motion to approve the Court Order.

Under financials, there is an April Cart Court Order Number 04-23-2015-1 in the amount of \$116,705.66.

Commissioner Weter entertained a motion to approve the Court Order.

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

Motion/Vote - 9:01 AM Miranda Beadles-Highway Engineer

Discussion - Renewal-Paintstriping of County Roads

The meeting was attended by Commission Secretary Julia Maples, Bill McConnell and Clint Ellingsworth.

The Commission met with Highway Administrator Miranda Beadles and C2 Supervisor Brent Young to renew the contract for paint striping of County Roads. Miranda said they have an existing contract for .18 per linear foot with Bishop Construction.

Commissioner Weter entertained a motion to approve the renewal of the contract with Bishop Construction Co. As the option language permits.

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

Motion/Vote - 9:15 AM Michael & Linda Kern & Anne Beets-Citizens

Discussion - Moon Valley Road Discussion

The meeting was attended by Commission Secretary Julia Maples, C2 Supervisor Brent Young, Highway Administrator Miranda Beadles, Bill McConnell, Robert Palmer and Clint Ellingsworth.

The Commission met with Michael Kern and Gary and Anne Beets, citizens that live on Moon Valley Road for a discussion regarding chipping and sealing.

Consideration was given to the citizens request. The citizens are requesting that slightly more than 1/2 mile be chipped and sealed. They are prepared to invest the required \$400.00/tenth.

Commissioner Weter entertained a motion to accept the homeowners \$400 per 10th for chip and seal for Moon Valley Road that will consist of 1/2 mile. Commissioner Weter entertained a motion to include the intent of the road district is to include this project in the 2016 budget.

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

Motion/Vote -

- Motion to accept the citizen money

Commissioner Weter entertained a motion to accept, deposit and issue a receipt for the homeowners \$400 per 10th for chip and seal for Moon Valley Road that will consist of slightly more than 1/2 mile.

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

Motion/Vote -

- Motion to establish the amount of \$2200.

Commissioner Weter entertained a motion to establish the amount of \$2200 the citizens will contribute in total.

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

Motion/Vote - 10:05 AM Christian County Commission

Discussion - Support of "Give Ozarks" Day of Giving

The meeting was attended by Commission Secretary Cheryl Mitchell.

The Commission met to show their support of the "Give Ozarks" Day of Giving. Commissioner Weter has a letter from Freedoms Rest. It is a domestic violence center and it appears they are participating in an effort to raise funds for non profit agencies. They want to engage various businesses or enterprises to participate in the fundraising event and they are suggesting that Christian County participate. They have a method of donating online. They also suggest we have a special day on May 5th by having a jeans day or hat day. Bill said he doesn't think we can take county money. The Commission is aware of that. Ray is asking if we should participate and give the employees notice of the event. Cheryl likes the hat day. Everyone contribute a dollar and wear a hat. Sue Ann said Least of These had a food drive. Sue Ann said Freedoms Rest is wanting county employees to do it for them specifically. Ray said they would ask all elected officials to post and let the employees contribute if they want. We will create a flyer and ask elected officials and department heads to post the notice about the Day of Giving event and encourage everyone to wear a hat if they want to give. The meeting concluded as administrative and no motion/vote required.

Motion/Vote - 11:00 AM Joey Kyle-Sheriff

Discussion - Supplementary Grant Discussion

The meeting was attended by Commission Secretary Cheryl Mitchell, Eric Peterson, Amelia Wigton, Ken Hurley, Robert Palmer, Doug Twigger, Judy Dollarhite and Major Chief Deputy Daniel Wells.

The Commission met with Rich Lewis for a discussion on the Supplementary Grant. The Sheriff Department needs permission to reapply for the grant so they can continue getting the it. The grant expires June of this year and they will reapply for July until June of next year. Rich said the reports are up and running and up to date. Ray asked who is responsible? Rich said he is doing it all. Rich explained the purpose of the grant for Sue Ann's benefit. There is no cost to the county. Ray asked Eric if he had any questions. Eric said it sounded like a good idea to him.

Commissioner Weter entertained a motion to authorize Lt. Lewis to initiate the procedure for the grant reimbursement.

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

III. Adjournment

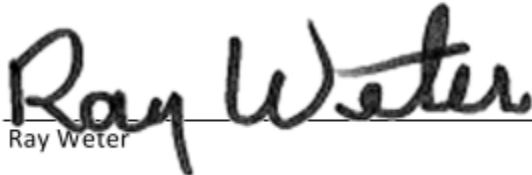
The meeting was closed at 11:06 AM
The Commission is adjourned until Monday, April 27, 2015.

Motion/Vote - 11:06 AM

- Motion to adjourn.

Commissioner Weter entertained a motion to adjourn.

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



Ray Weter

Presiding Commissioner, Ray Weter



Bill Barnett

Western Commissioner, Bill Barnett



Sue Ann Childers

Eastern Commissioner, Sue Ann Childers

CERTIFIED COURT ORDER 04-23-2015-1


The Treasurer is hereby ordered to pay the following entities:

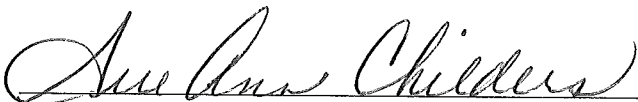
April 2015 Cart

April 2015 Term

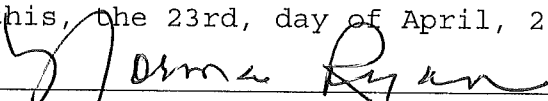
RECEIPT: 25659				
DATE: April 22, 2015				
AMOUNT RECEIVED		295-420-221	116,705.66	Check #
BRIDGE		15.00%	17,505.85	
	ROAD MILES			
COMMON 1	297.51	29.67%	34,626.57	
COMMON 2	280.69	27.99%	32,665.91	
BILLINGS SPECIAL	103.25	10.30%	12,020.68	
GARRISON SPECIAL	24	2.39%	2,789.27	
OZARK SPECIAL	102.97	10.27%	11,985.67	
SELMORE SPECIAL	27.5	2.74%	3,197.74	
SOUTH SPARTA SPECIAL	11.1	1.11%	1,295.43	
STONESHIRE SPECIAL	5.3	0.53%	618.54	
TOTAL ROADS	852.32	100.00%	99,199.81	
TOTAL BRIDGE			17,505.85	
TOTAL DISBURSED			116,705.66	


 Presiding Commissioner, Ray Weter


 Western Commissioner, Bill Barnett


 Eastern Commissioner, Sue Ann Childers

IN TESTIMONY WHEREOF I, have hereunto set my hand and affixed the seal of said Commission, at my office in Christian County this, the 23rd, day of April, 2015.


 Clerk of the Christian County Co

RECEIVED
 NR
 APR 22 2015
 1:43
 KAY BROWN
 COUNTY CLERK



CHRISTIAN COUNTY COMMISSION

100 W Church Street, Room 100
Ozark, Missouri 65721
Phone: 417-582-4300 • Fax: 471-581-5924

Ray Weter
Presiding Commissioner

Bill Barnett
Western Commissioner

Sue Ann Childers
Eastern Commissioner

April 23, 2015

Bishops Construction Company, Inc.
Richard Fulp
23499 Lawrence 1230
Aurora, MO 65605

Dear Richard,

The Christian County Commission voted today to renew the "Paintstriping of County Roads" with Bishops Construction and will continue to pay 18¢ per foot as quoted. We look forward to doing business with you again this season.

Sincerely,

Ray Weter
Presiding Commissioner

Bill Barnett
Western Commissioner

Sue Ann Childers
Eastern Commissioner

Attachment: Bishop Construction renewal (2207 : Renewal-Paintstriping of County Roads)