



Christian County Commission

100 West Church St, Room 100
Ozark, MO 65721

<http://ChristianCountyMO.iqm2.com>

April Term

~ Minutes ~

Thursday, May 14, 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	8:50 AM
Bill Barnett	Western Commissioner	Present	8:50 AM
Sue Ann Childers	Eastern Commissioner	Present	8:50 AM
Cheryl Mitchell	Assistant	Present	8:50 AM
Mary Argiso	Assistant	Present	8:50 AM
Norma Ryan	Chief Deputy County Clerk	Present	8:50 AM

II. Agenda

Motion/Vote - 8:50 AM Christian County Commission

Discussion - Approve Agenda

The meeting was attended by Commission Secretary Cheryl Mitchell, Miranda Beadles Highway Engineer, Brent Young C2 Supervisor.

The Commission met to approve the agenda for 05/14/2015.

Commissioner Weter entertained a motion to approve 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 Cheryl Mitchell, Ms. Beadles, Mr. Young

The Commission met to approve any Minutes & Financials.

Commissioner Weter entertained a motion to approve the minutes for Thursday 04/30/15, Monday 05/04/15, and Thursday 05/07/15.

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

Motion/Vote - 8:57 AM

- Motion to approve financials

Commissioner Weter entertained motion to approve Court Order# 05-15-2015-01 for sales tax in the amount of \$225,459.07.

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

Motion/Vote - 9:00 AM Miranda Beadles-Highway Engineer

Discussion - Activity Report

The meeting was attended by Commission Secretary Cheryl Mitchell, Miranda Beadles Highway Engineer, Brent Young C2 Supervisor.

Commissioners met with Miranda Beadles-Highway Engineer regarding May 2015 activity report.

Ms Beadles discussed report as follow:

-Highway Administrators current assignments.

-Highway Department combined efforts of Common I, Common II & Highway Administrator:

*Training, Shared network drive, Organizational chart & updated job descriptions, Review of benefits, Performance reviews, Employee Action Form, Reflective safety shirts meeting with OSHA, New construction site signs & Barricades, Purchase of distance measuring devices for CI & CII, Response to resident concerns.

-Common I:

*2015 Road maintenance plan, Promotions, Green Bridge, Lasley Bridge, Completed & Current Bids/Proposals.

-Common II:

*Installation of perimeter fence, Appraisal & quotes for weigh station/scales, 2015 road maintenance plan, Promotions, New employee, Hawkins Bridge, CR 194, IGA with Greene County, Completed & Current Bids/Proposals, and Shop Improvements.

Meeting concluded with no action taken.

RESULT:	ADOPTED [UNANIMOUS]
AYES:	Ray Weter, Bill Barnett, Sue Ann Childers

Motion/Vote - 9:30 AM Bill Dillard-Maintenance Engineering

Discussion - Lighting Discussion

The meeting was attended by Commission Secretary Cheryl Mitchell, Miranda Beadles Highway Engineer, Kenny Coates Christian County Maintenance Supervisor, Bill Dillard with Maintenance Engineering LTD,

The Commissioners met with Mr. Bill Dillard regarding lighting discussion.

Mr. Dillard opened discussion on a new product T12 bulbs, he addressed various warranties, and prices. Pros & cons were discussed about the product.

Commissioner Weter concluded the bulbs are not financially feasible at this time. No dissent was expressed by the other Commissioners. Commissioners ended meeting by thanking Mr. Dillard for his time.

Presentation concluded with no vote taken.

RESULT:	ADOPTED [UNANIMOUS]
AYES:	Ray Weter, Bill Barnett, Sue Ann Childers

Motion/Vote - 10:00 AM Miranda Beadles-Highway Engineer

Discussion - C-2 Road Sales Tax Pool

The meeting was attended by Commission Secretary Cheryl Mitchell, Miranda Beadles Highway Engineer, Brent Young C2 Supervisor, Lacy Hart Auditor, Teresa Campbell,

Commissioner Weter met with Miranda Beadles-Highway Engineer regarding C-2 Road Sales Tax Pool

Ms. Beadles began meeting with discussion on the November 29, 2012 Commission meeting minutes:

*Common I choose not to participate in Sales Tax pool, & to collect the needed budget directly from Sales Tax revenue.

*Common II chose to join the pool and begin the year with a \$207,000.00 shortfall from the 2012 budget.

-Proposal:

*Common II will continue to receive disbursement of sales tax as planned for 2015.

*At end of 2015, if additional sales tax revenue is available , Common II will be given the additional

amount to reach \$207,00.00

*In 2016 Common II will longer participate in pool.

Note:

*This does not impact on any sales tax distributions to the Special Road Districts or Cities.

* In 2016 the Pool will have less to distribute.

Ms Beadles requests the opinion of Commission.

Miranda opinion of commission. Ray no change this yr 2015,may need to adj. 2016. Bill 2015 pool short. Ray Do we need sep. Court order, Mir yes. Refer to notes.

Ray any further discussion, none.

Commissioner Weter entertained a motion approve the financial plan by Miranda re: distribution sales tax and rd sales tax pool.

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

Motion/Vote - 10:32 AM Kay Brown-County Clerk

Discussion - Precinct Report

The meeting was attended by Commission Secretary Cheryl Mitchell, Norma Ryan Chief Clerk, Mr. Alec Wade, Mr. John Dollarhite,

The Commissioners met with Ms. Norma Ryan regarding the Precinct Report.

Commissioner Weter entertained a motion to admit the Precinct Report into the minutes.

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 10:41 AM

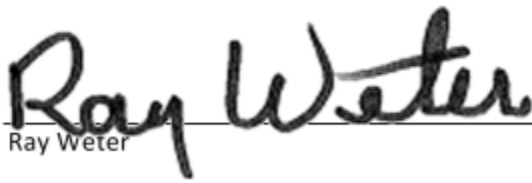
The Commission is adjourned until Monday May 18, 2015.

Motion/Vote - 10:40 AM

- Motion to Adjourn

Commissioner Weter set 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 # 05-14-2015-01

MAY 2015 #332

SALES TAX

The Treasurer is hereby ordered to pay the following entities:

April 2015 Term

2015 Sales Tax #332			
Receipts # 25708			
May 7, 2015			
Sales Tax #332 Received		\$225,459.07	CKS
Common Road I	30.98%	\$69,847.22	301-420-209
Common Road II	30.39%	\$68,517.01	302-420-209
Common Road I Budget Apportionment		17,708.33	301-420-209
Common I Total		\$87,555.55	
Common II Total		\$68,517.01	
Amount To Remain In Pool		\$69,386.51	

Ray Weter

Presiding Commissioner Ray Weter

Bill Barnett

Western Commissioner Bill Barnett

Sue Ann Childers

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 14th day of May, 2015.

Norma Ryan D.C.

Clerk of the Christian County Commission

RECEIVED
NR
MAY 07 2015
12:34
KAY BROWN
COUNTY CLERK

Attachment: Court Order #05-14-2015-01 (2235 : Approve Minutes & Financials)

2015 PRECINCT/POLLING PLACE REPORT (51.121 RSMO)

TO: Christian County Commission

FROM: County Clerk Kay Brown

In 2014, I divided the number of voters between Lincoln 1 and Lincoln 2 based on the 2010 Census population to give a better balance of the number of voters for each precinct. This change was requested by the Clever City leaders and was approved by the mayor and the city alderman on September 17, 2013.

For 2015, there have been no changes to the polling locations by the County Clerk. However, the Nixa School District and James River Church in addition to St. Joseph's Church, has requested a contract prohibiting electioneering at their polling locations.

County: Christian
User Name: Brown, Kay

Precinct Voter Count

Date: 05/14/2015
Report No.: DP-007

PRECINCT	ACTIVE	INACTIVE	PENDING	TOTAL
BRUNER	552	53	0	605
CASSIDY 1	2176	288	2	2466
CASSIDY 2	2718	318	5	3041
CHADWICK	272	22	0	294
E BENTON	297	18	0	315
EAST FINLEY	3973	390	4	4367
GARDEN GROVE	1888	152	2	2042
GARRISON	154	7	0	161
LEAD HILL	114	6	0	120
LINCOLN 1	2031	150	0	2181
LINDEN	1179	70	1	1250
Lincoln 2	1229	115	0	1344
MCCRACKEN	1577	91	1	1669
N GALLOWAY	2445	160	1	2606
N LINN	701	27	1	729
NORTHVIEW	2757	230	2	2989
NORTHVIEW 2	1828	143	3	1974
OLDFIELD	348	18	0	366
POLK	2193	131	1	2325
RIVERSIDE 1	2237	220	2	2459
RIVERSIDE 2	2363	119	0	2482
ROSEDALE #1A - INSIDE CITY	2173	224	2	2399
ROSEDALE #2 - OUTSIDE CITY	1841	73	0	1914
Rosedale 1B	1961	281	1	2243
S GALLOWAY	1394	86	1	1481
S LINN	112	5	0	117
SENECA	63	3	0	66
SPARTA	1633	156	1	1790
UNION CHAPEL #1 - INSIDE CITY	2785	186	0	2971
UNION CHAPEL #2 - OUTSIDE CITY	3095	187	0	3282
W BENTON	442	16	0	458
WEST FINLEY	2791	280	3	3074
Total Voter Count	51322	4225	33	55580

Attachment: 2015 Precinct Polling place report (2239 : Precinct Report)

County: Christian
User Name: Brown, Kay

Precinct Voter Count

Date: 05/21/2014
Report No.: DP-007

PRECINCT	ACTIVE	INACTIVE	PENDING	TOTAL
BRUNER	538	56	0	594
CASSIDY 1	2031	327	0	2358
CASSIDY 2	2534	365	2	2901
CHADWICK	264	27	0	291
E BENTON	279	20	0	299
EAST FINLEY	3751	438	0	4189
GARDEN GROVE	1822	175	2	1999
GARRISON	154	7	0	161
LEAD HILL	111	8	0	119
LINCOLN 1	1956	175	0	2131
LINDEN	1164	81	0	1245
Lincoln 2	1117	130	0	1247
MCCRACKEN	1505	102	0	1607
N GALLOWAY	2372	186	0	2558
N LINN	701	37	0	738
NORTHVIEW	2555	267	1	2823
NORTHVIEW 2	1776	159	0	1935
OLDFIELD	336	23	0	359
POLK	2134	148	0	2282
RIVERSIDE 1	2094	262	0	2356
RIVERSIDE 2	2273	142	1	2416
ROSEDALE #1A - INSIDE CITY	2033	256	0	2289
ROSEDALE #2 - OUTSIDE CITY	1781	85	0	1866
Rosedale 1B	1839	328	0	2167
S GALLOWAY	1340	88	0	1428
S LINN	110	4	0	114
SENECA	64	4	0	68
SPARTA	1534	180	0	1714
UNION CHAPEL #1 - INSIDE CITY	2657	217	0	2874
UNION CHAPEL #2 - OUTSIDE CITY	2961	209	2	3172
W BENTON	429	18	0	447
WEST FINLEY	2622	318	0	2940
Total Voter Count	48837	4842	8	53687

Attachment: 2015 Precinct Polling place report (2239 : Precinct Report)