



Christian County Commission

100 West Church St, Room 100
Ozark, MO 65721

<http://ChristianCountyMO.iqm2.com>

April Term

~ Minutes ~

Thursday, May 28, 2015

8:20 AM

The Christian County Courthouse

I. Convene

The meeting was called to order at 8:20 AM by Presiding Commissioner Ray Weter

Attendee Name	Title	Status	Arrived
Ray Weter	Presiding Commissioner	Present	8:20 AM
Bill Barnett	Western Commissioner	Present	8:20 AM
Sue Ann Childers	Eastern Commissioner	Present	8:20 AM
Cheryl Mitchell	Assistant	Present	8:20 AM
Julia Maples	Administrative Assistant	Present	8:20 AM
Mary Argiso	Assistant	Present	8:20 AM
Norma Ryan	Chief Deputy County Clerk	Present	9:00 AM

II. Agenda

Motion/Vote - 8:21 AM Christian County Commission

Discussion - Approve Agenda

The meeting was attended by Commission Secretary Julia Maples

The Commission met in regular session on 05/28/2015.

Commissioner Weter entertained a motion to approve the amended 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 - 8:25 AM Kay Brown-County Clerk

Minutes & Financials Approval - Approve Minutes & Financials

The meeting was attended by Commission Secretary Julia Maples.

Commissioner Weter entertained a motion to approve the Minutes for 05/21/2015, and the May 20th, 2015 emergency meeting @1pm.

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

Motion/Vote - 8:28 AM

- Motion to approve court order 05-28-2015-01

Commissioner Weter entertained a motion to approve Court order 05-28-2015-01 for a total amount of \$130,504.34

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 court order 05-28-15-01

Commissioner Weter entertained a motion to approve Court Order#15-28-15-01 to transfer from Building Bond Fund to Cole in the amount of \$190,000.00 .

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

Motion/Vote - 8:30 AM Amy Fite-Prosecutor

Discussion - I.T. Contract

The meeting was attended by Commission Secretary Julia Maples, Prosecutor Amy Fite, County Counselor John Housley, Auditor Lacy Hart

The Commission met with Ms. Fite to discuss a proposal regarding the I.T. Contract

Ms. Fite began discussion regarding the urgency of IT services for both the Prosecutors office and Sheriffs office. A joint Investigator position was posted in Feb. 2015, currently there are 2 candidates qualified for the position. However in order to accommodate out needs we have received from PCnet an 8 month service contract. Mr. Housley and Ms. Hart have reviewed the contract and approve the services. Mr. Housley stated due to the Prosecutors office losing an IT person he found that PCnet services already in use within the county met the requirements. A bid was not necessary and placed a request for a proposal to then negotiate best solution for the county needs. Commissioner Childers asked if the sheriffs office is paying any percentage of the cost, Ms. Fite replied, no. Commissioner Barnett asked are we letting it go over \$4500.00, Ms. Hart responded she thinks we are covered. Ms. Maples commented if under \$6,000.00 no publishing is necessary. Commissioner Weter stated that due to the urgent nature of this matter we ought to approve an 8 month contract with PCnet which currently is thru Jan. 2016. Ms. Maples asked if the contract can be shortened to 7 months ending in December 2015. Ms. Fite will attempt to renegotiate contract to terminate in Dec. 31, 2015. Ms. Fite asked who is the source to go to for compliance issues? Commissioner Weter said Mr. Housley should be the person to go to. Mr. Housley responded that his status is to approve all contracts and not the renegotiation part of the deal, however the auditors role is involved regarding funds availability, he answers to the legalities, and for financial matters should go to Ms. Hart. Therefore if legal issue or financial they both have to be

approved. Commissioner Weter said the Auditor approves if funds are available, and Ms. Housley tends to legal issues. Ms. Maples stated that according to the Statutes Christian County makes the decisions for purchases, and decides what goes in contract, bids, proposals etc., the B6 manual states the county commission office processes the proposals etc..., Mr Housley confirmed according to the B6 manual it states the contract goes thru the commission office. Commissioner Weter concluded meeting stating to renegotiate a change regarding the length of the contract from 8 months to 7 months and set another meeting to review. The next appointed meeting was set for June 4th at 9 a.m.

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

Motion/Vote - 9:12 AM Christian County Commission

Discussion - Training Center Contract Discussion

The meeting was attended by Commission Secretary Julia, Captain Rich Lewis, Keith Mills Lieutenant, Sheriff Brad Cole, Steve Eidson - EDI Plus Inc., Council John Housley

The Commission met to discuss the Training Center Contract

Commissioner Weter began discussion regarding the termination of the lease agreement between Christian County Missouri and EDI Plus, Inc. Sheriff Cole concurred to terminate the agreement with EDI Plus, Inc.. Sheriff Cole said as for training we can use the police facility in Ozark And Nixa free of charge. Mr. Steve Eidson apologized to commission for his actions. Mr. Eidson wants noted he doesn't want to continue current contract beyond 30 days and would like it in writing. Commissioner Weter requested Council Housley to construct a letter of agreement releasing the county from the lease. Council Housley generated a letter today while in meeting. Commissioner Weter stated let the minutes show as of June 30th lease agreement will end.

Commissioner Weter entertained a motion to approve the signing of the letter terminating contract effective June 30th, 2015.

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

Motion/Vote - 10:00 AM Brad Cole-Sheriff

Discussion - Inmate Phones Renewal

The meeting was attended by Commission Secretary Julia Maples, Sheriff Brad Cole, and Captain Rich Lewis.

The Commission met with Sheriff Brad Cole to discuss the Inmate Phones Renewal.

Sheriff Cole began meeting requesting the renewal of an additional term from the original Bid awarded in June, 2013 with ICSolutions. Captain Lewis stated ICSolutions

work well with us, and he concurs the recommendation to renew the contract with ICSolutions.

Commissioner Weter entertained a motion to approve the recommendation from Sheriff Cole to renew the contract with ICSolutions one more year.

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

Motion/Vote - 10:50 AM Christian County Commission

Discussion - Interim Sheriff Interviews-Closed Session Per 610.021 Sub Section 3
The meeting was attended by Commission Secretary Cheryl Mitchell.

The Commission met to discuss the Interim Sheriff Interviews-Closed Session Per 610.021.3

Commissioner Weter entertained a motion to enter into closed session per 610.021.3.

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 recess

Commissioner Weter entertained a motion to recess until 1:30 pm.

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

Motion/Vote - 1:30 PM

- Come Out Recess Into Open Session

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

Motion/Vote -

- Go Into Closed Session

The meeting was attended by Administrative Assistant Cheryl Mitchell and applicant Michael McCoy.

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

Motion/Vote - 5:40 PM

- Come Out of Closed Session to Open Session

The County Commission made no decision for the interim sheriff. The Commission agreed to take time to reflect upon all the individual interviews to make a wise choice that will be in the best interest of the County.

Presiding Commissioner Weter entertained a motion to come out of closed session.

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 5:40 PM


The Commission is adjourned until Monday June 1st, 2015.

Motion/Vote -

- Motion to Adjourn

Commissioner Weter entertained a motion to adjourn at 5:40 p.m.

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



Ray Weter

Presiding Commissioner, Ray Weter


Bill Barnett

Western Commissioner, Bill Barnett


Sue Ann Childers

Sue Ann Childers

Eastern Commissioner, Sue Ann Childers



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

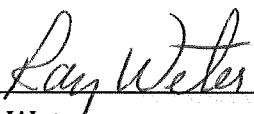
May 28, 2015

Steve Eidson
EDI, Plus Inc.
1250 Kinder
Nixa, MO 65714

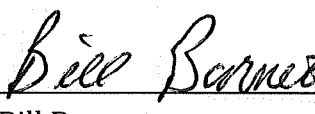
Dear Steve,

Consider this letter as formal written notification that the Christian County Commission voted today to terminate the lease agreement between Christian County, Missouri and EDI Plus, Inc. pertaining to the premises used by the Christian County Sheriff's Department as offices and a training facility, located at 1262 N. Kinder Street, Nixa, MO 65714. Pursuant to Section 3.2 of the lease agreement, the County Commission hereby gives EDI Plus, Inc. a 30 day notice of termination of the lease agreement, based on Steve Eidson's statement to the County Commission today, that he would waive the 60 day notice requirement and release the county from the lease of the premises effective June 30, 2015. The lease agreement will terminate on June 30, 2015. The County will pay rental to EDI Plus, Inc. for the month of June, 2015.

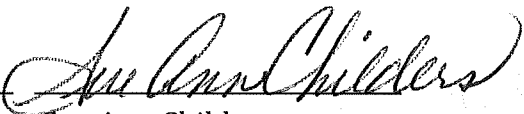
Sincerely,



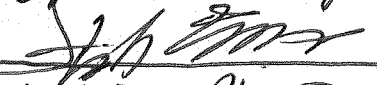
Ray Weter
Presiding Commissioner



Bill Barnett
Western Commissioner



Sue Ann Childers
Eastern Commissioner

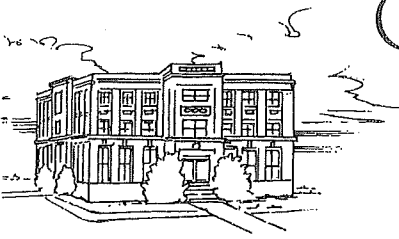
Receipt acknowledged:


President EDI Plus, Inc

5-28-2015

Date

Attachment: 20150528091955476 (2259 : Training Center Contract Discussion)



CHRISTIAN COUNTY COMMISSION

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Ozark, Missouri 65721
Phone: 417-582-4300 • Fax: 471-581-5924

Ray Weter
Presiding Commissioner

Bill Barnett
Western Commissioner

Sue Ann Childers
Eastern Commissioner

May 28, 2015

ICSolutions
Tom Hearn
2200 Danbury Street
San Antonio, TX 78217

Dear Mr. Hearn,

On April 22, 2013 the Christian County Commissioners voted to award the inmate phone and visitation system bid to ICSolutions. The award was for one year beginning June 25, 2013 with the option of renewing for additional terms. Today we voted to continue our bid award for the period beginning June 25, 2015 through June 25, 2016. We appreciate our business relationship and look forward to another successful year.

Sincerely,

Ray Weter
Presiding Commissioner

Bill Barnett
Western Commissioner

Sue Ann Childers
Eastern Commissioner

Attachment: 20150528091944728 (2260 : Inmate Phones Renewal)