



Christian County Commission

100 West Church St, Room 100
Ozark, MO 65721

<http://ChristianCountyMO.iqm2.com>

April Term

~ Minutes ~

Monday, June 8, 2015

9:50 AM

The Christian County Courthouse

I. Convene

The meeting was called to order at 9:50 AM by Presiding Commissioner Ray Weter

Attendee Name	Title	Status	Arrived
Ray Weter	Presiding Commissioner	Present	9:50 AM
Bill Barnett	Western Commissioner	Present	9:50 AM
Sue Ann Childers	Eastern Commissioner	Present	9:50 AM
Cheryl Mitchell	Assistant	Present	9:50 AM
Julia Maples	Administrative Assisstant	Present	9:50 AM
Mary Argiso	Assistant	Present	9:50 AM

II. Agenda

Motion/Vote - 9:54 AM Christian County Commission

Discussion - Approve Agenda

The meeting was attended by Commission Secretary Julia Maples, Miranda Beadles Highway Engineer, Todd Wiesehan Planning & Development, Jason Stutesmun C-2 Road, Brent Young C-2 Road,

The Commission met to approve the agenda for Monday, June 08, 2015.

Presiding Commissioner Weter entertained a motion for approval.

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

Motion/Vote - 9:55 AM Kay Brown-County Clerk

Minutes & Financials Approval - Approve Minutes & Financials

There were no minutes for approval.

RESULT:	ADOPTED [0 TO 0]
ABSTAIN:	Ray Weter, Bill Barnett, Sue Ann Childers

Motion/Vote - 10:00 AM Josie Bock-Essentially Data, LLC

Agreement - G.I.S. Service Agreement

The meeting was attended by Commission Secretary Julia Maples, Miranda Beadles Highway Engineer, Todd Wiesehan Planning & Development, Jason Stutesmun C-2 Road, Brent Young C-2 Road,

The Commission met Regarding the G.I.S. Service Agreement

Presiding Commissioner Weter began by stating that Ms. Josie Bock with Essentially Data, LLC has agreed to sign the GIS services agreement, therefore we are formally here to approve the agreement. Commissioner Barnett asked what has Ms. Josie Bock done for us? Mr. Todd Wiesehan replied she has updated software, and does a good job. Ms. Josie Bock is a single source service Consultant providing GIS consulting services on behalf of Christian County, and in accordance to statute we need to advertise the services. The service agreement terms and conditions are attached to the minutes. Presiding Commissioner Weter entertained a motion to authorize the agreement with Essentially Data, LLC and Christian County.

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

Motion/Vote - 10:30 AM Christian County Commission

Discussion - Law Enforcement Consultants Discussion

The meeting was attended by Commission Secretary Julia Maples, Amber with Headliner News, Mr. Steve Haefling consultant for Christian County Sheriff department, and Auditor Lacy Hart

The Commission met to discuss the Law Enforcement Consultant services.

Discussion began with Presiding Commissioner Weter stating the contract has not been submitted from Interim Sheriff Dwight McNeil, it is currently being prepared by Mr. Housley, and will be reviewed by Interim Sheriff Dwight McNeil, Mr. Joe Weber, Mr. Mike Robertson, Mr. Ron Hartman, and Mr. Steve Haefling to account for the assessment. Once all have reviewed we will schedule another meeting to have a discussion we currently don't have anything to discuss at this time. Once Counsel John Housley signs the contract then we can sign. Commissioner Childers asked if we have a copy of the contract? Commissioner Weter said we have a revised copy. On Friday Mr. Weber modified the contract and we only have a revised version. Commissioner Childers asked if Mr. Steve Haefling can have a copy for his review. Mr. Steve Haefling stated his purpose here is in regard to what happened in the Sheriffs Department, and he feels obligated to help and improve in some areas. Ms. Maples made a copy of the revised contract and gave to Mr. Steve Haefling. Mr. Steve Haefling said there are some issues that will need to be addressed in the sheriff's department regarding operational functions. Commissioner Weter said effective 7/1/2015 the utility tax for Law Enforcement Services will be implemented and we may see some revenue. Until then we can look at plans, however will need to wait until we have money available to spend. Mr. Steve Haefling responded there are matters that will need to be addressed right away. Commissioner Weter suggested that he look over the contract, and have Council

John Housley sign off on the contract first. Commissioner Weter entertained a motion to recess until 10:55 a.m..

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 come out of recess

Commissioner Weter entertained a motion to come out of recess and resume discussion of 10:30 agenda item.

Commissioner Weter said there is an agreement between Christian County and Joe Weber representing Weber and Associates for consultation on a limited basis. Mr. Joe Weber agrees that the sum of expenses will not exceed \$4500.

Mr. Joe Weber, Auditor Lacey Hart and County Counselor John Housley have signed the agreement (see attached).

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

Motion/Vote - 11:00 AM

- Motion to approve the agreement

Commissioner Weter entertained a motion to accept the agreement between Mr. Joe Weber Consultant and the County Commission.

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

Motion/Vote - 11:45 AM Christian County Commission

Discussion - Closed Session Per 610.021 Subsection (2) Leasing, Purchase or Sale of Real Estate

Commissioner Weter entertained a motion to enter into closed session regarding 610.021 subsection 2.

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

Motion/Vote - 12:00 PM

- Motion to come out of closed session

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 12:00 PM

The Commission is adjourned until Thursday, June 11, 2015.

Motion/Vote - 12:00 PM

- 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