



Christian County Commission

100 West Church St, Room 100
Ozark, MO 65721

<http://ChristianCountyMO.iqm2.com>

July Term

~ Minutes ~

Thursday, July 9, 2015

11:00 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
Mary Argiso	Assistant	Present	8:20 AM
Julia Maples	Administrative Assisstant	Present	8:20 AM

II. Agenda

Motion/Vote - 8:20 AM Christian County Commission

Discussion - Approve Agenda

The meeting was attended by Commissioner Secretary Julia Maples, Sheriff McNeil, and CII Supervisor Brent Young,

The Commission met to approve today's agenda for Thursday July 9th, 2015.

Presiding Commissioner Weter entertained a motion for approval.

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

Motion/Vote - 8:22 AM

- Motion

Presiding Commission Weter entertained a motion to enter an addendum to the Board's agenda regarding the cancellation of today's 2:00 p.m. appointment.

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 Commissioner Secretary Julia Maples, Sheriff McNeil, and CII Supervisor Brent Young.

The Commission met to approve any minutes and financials.

There were no minutes for approval.

Financials court order #07-09-2015-1 has been submitted for approval.

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

Motion/Vote - 8:27 AM

- Motion to approve court order #07-09-2015-1

The meeting was attended by Commission Secretary Cheryl Mitchell, Sheriff McNiel, and CII Supervisor Brent Young.

Presiding Commissioner Weter entertained a motion to approve Court Order # 07-09-2015-1 Sales Tax receipt #25864 in the amount of \$436,667.66 to be distributed to Common Road I in the amount of \$135,279.64, and to Common Road II \$132,703.30 leaving a balance of \$150,976.39 to remain in the special road pool.

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 Dwight McNeil-Sheriff

Discussion - Staff Raises, IT Support & CCW Fund Discussion

The meeting was attended by Commissioner Secretary Julia Maples, Sheriff Dwight McNiel, CII Supervisor Brent Young, Headliner News Reporter Hanna Smith, Highway Administrator Miranda Beadles, and Auditor Lacy Hart.

The Commission met with Sheriff McNiel regarding Staff Raises, IT Support & CCW Fund Discussion

Sheriff McNiel began discussion regarding the matter concerning the sheriff departments staff salaries.

1. He noted that the promotions were issued to the road officers receiving a 4% raise.
2. Sheriff has requested an immediate proposal that the authoritative personnel issue immediate salary increase to the Sheriff's department administration staff. He noted the concern for about 10 employees whom all have been over looked for the past 3 years without a raise. He also noted the matter has been addressed to the Auditor Lacy Hart. He had mentioned that the concealed weapons fund has money available and proposed that we should roll it over into the sheriff administration payroll account so we can issue the raises in the amount of \$0.50 cents per hour = to approximately \$10,060.00 a year.

Ms. Hart disagrees with the Sheriff and noted that we are over budget in other salaries, and said as for the increase we can't. The Sheriff said we need to look further into the matter with the Auditor's budget again. Commissioner Weter said you all have issues to discuss that need to be looked into.

The Sheriff noted that we have more than adequate funds for the \$0.50 cent raise.

Commissioner Weter responded that it sounds as though we are discussing budget amendment issues that need to be resolved with the Auditor.

The Sheriff requested that the 10:15 a.m. appointment be rescheduled due to the retrieval of more information needed from the 911 department personnel.

Commissioner Weter stated that the discussion will continue at a later date and concluded the meeting.

Motion/Vote - 8:45 AM Miranda Beadles-Highway Administrator

Bid Decision - Bid Decision-Road Oil

The meeting was attended by Commissioner Secretary Cheryl Mitchell, Highway Administrator Miranda Beadles, Planning & Development Todd Wiesehan, C II Supervisor Brent Young.

The Commission met with Ms. Beadles regarding the Road Oil Bid Decision.

Ms. Beadles stated we received one bid from APAC. We would like to propose approval of the bid from APAC. Commissioner Weter asked is this contract for a full year? Ms. Beadles said yes.

Presiding Commissioner Weter entertained a motion to approve the bid submitted from APAC.

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 Beth Schaller-MoDot

Discussion - Monthly Update

The meeting was attended by Commissioner Secretary Cheryl Mitchell, Highway Administrator Miranda Beadles, C II Supervisor Brent Young, C I Supervisor Richard Teague.

The Commission met with Beth Schaller - MoDot regarding the monthly update.

Ms. Schaller began as noted: 1. Hwy 65 & CC project has gone with the lower bidder APAC. We have not yet heard when the project is to start.

2. Ms. Schaller stated that there maybe a delay with this project since it will coincide with the diversion diamond project on 60 and NN.

3. Ms. Schaller mentioned she would like a County representative to attend the upcoming MoDot meeting. Ms. Beadles said she could attend. Commissioner Wert stated he would like to attend as well.

4. We also finished the 65 & Saddlebrook project. The chip & seal on Clever and on Road AA is scheduled in August.

5. Note: regarding the State general revenues being up, we should get an estimated \$40 million dollars to work with.

6. Regarding the landscaping maintenance we are working on it. Commissioner Weter stated that a motor cyclist was killed on hwy 125 due to poor vision from trees blocking the view. We are aware of the matter and began to work in the area right away.

Commissioner Weter said that the Governor stated we should get FEMA's approval to help. Commissioner Weter noted that FEMA will be here Tuesday July 14th, 2015. Commissioner Weter asked Miranda if she had all her information gathered for FEMA ? Ms. Beadles said yes, the information I presented in yesterday's meeting.

The Commissioners thanked Ms. Schaller for her time .

Meeting ended.

Motion/Vote - 9:30 AM Miranda Beadles-Highway Administrator

Bid Decision - Bid Decision-Chip & Seal

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

The Commission met with Ms. Beadles regarding Bid Decision for the Chip & Seal Asphalt Products.

Ms. Beadles said that she received 10 bids: Blevins Asphalt, Journagan, APAC Central, APAC Missouri, Infinity Asphalt, Innovative Roadway Solutions, Hutchens, Clever Stone, Double Eagle, and Donelson. For the most part the prices have gone down. Note: the bid's are good until March 1, 2016.

Ms. Beadles said we have awarded the contract to all the bidders. Commissioner Weter asked how do you process the projects with more than one bidder. Ms. Beadles said it is based on: 1. Quality 2. Availability 3. Price.

Presiding Commissioner Weter entertained a motion to accept the recommendation from Ms Beadles the bid for the chip and seal project from all the bidders.

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

Motion/Vote - 10:02 AM Brad Erwin-Paragon Architecture

Discussion - Introduction

The meeting was attended by Commissioner Secretary Cheryl Mitchell, Mr. Brad Erwin Architect.

The Commission met with Mr. Brad Erwin - Paragon Architecture to discuss future construction.

Mr. Erwin began discussion as noted: 1. Reviewed past projects with Christian County and provided Commissioner Childers with a photo copy of the past projects for her to review.

Commissioner Weter noted that the county prosecutor Amy Fite decided to have the Justice Center building redesigned according to her departments need, she thinks that it will be more cost effective overall.

Commissioner Weter stated that the meeting is primarily about remodeling and to restructure the Justice Center security entrance. Mr. Erwin said the best way to process a project is to evaluate the County functions in order to interpret the need of the project. There are many options to choose from. Mr. Erwin also said he looks forward to working with the county again. Commissioner Weter noted; would we would like to consider constructing offices for Ms. Beadles Highway Administrator, County Coroner, and the Planning and Zoning Dept., as well.

The Commission thanked Mr. Erwin for his time, and the meeting was dismissed.

Motion/Vote - 10:45 AM Dwight McNeil-Sheriff

Discussion - Computers & Officer Procedures
Sheriff McNeil has cancelled the meeting.

III. Adjournment

The meeting was closed at 10:30 AM

IV. Un-Numbered Items

Motion/Vote - Randy Long-Citizen

Hearing - Board of Equalization Hearing-147 Minnesota Road, Ozark, MO

Motion/Vote - Robert Muchow-Citizen

Hearing - Board of Equalization Hearing-250 S. Truman Blvd. Nixa, MO

Motion/Vote - Cynthia Harris-Citizen

Hearing - Board of Equalization Hearing-Autozone Development & Billings Apartment Partnership

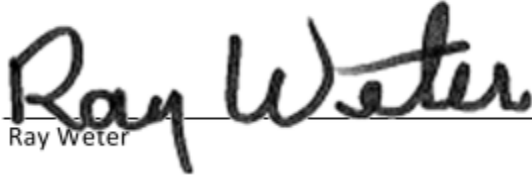
Motion/Vote - Brian Maples-Citizen

Hearing - Board of Equalization Hearing-350 Amber Drive, Highlandville, MO

Motion/Vote - Natalie Shishko-Citizen

Hearing - Board of Equalization Hearing-136 Hope Lane, Sparta, Mo

Motion/Vote - Denny Hush-Citizen
Hearing - Board of Equalization Hearing-Ozark Granite


Ray Weter

Presiding Commissioner, Ray Weter


Bill Barnett

Western Commissioner, Bill Barnett



Sue Ann Childers

Eastern Commissioner, Sue Ann Childers

CERTIFIED COURT ORDER #07-09-2015-1

The Treasurer is hereby order to pay the following entities:

July 2015
#332 Sales Tax

July 2015 Term

2015 Sales Tax #332			
Receipts # 25864			
July 7, 2015			
Sales Tax #332 Received		\$436,667.66	CKS
Common Road I	30.98%	\$135,279.64	301-420-209
Common Road II	30.39%	\$132,703.30	302-420-209
Common Road I		17,708.33	301-420-209
Budget Apportionment			
Common I Total		\$152,987.97	
Common II Total		\$132,703.30	
Amount To Remain in Pool		\$150,976.39	

Ray Weter
Presiding Commissioner Ray Weter

Bill Barnett
Western Commissioner Bill Barnett

Sue Ann Childers
Eastern Commissioner Sue Ann Childers

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

IN TESTIMONY WHEREOF I, have hereunto set my hand and affixed the Seal of said Commission, at my office in Christian County, this the 9th day of July, 2015.

Kay Brown
Clerk of the Christian County Commission

Attachment: Court Order# 07-09-2015-1 (2349 : Approve Minutes & Financials)



CHRISTIAN COUNTY COMMISSION

100 W Church Street, Room 100

Ozark, Missouri 65721

Phone: 417-582-4300 • Fax: 471-581-5924

July 9th, 2015

To: Blevins Asphalt, Journagan, APAC Central, APAC Missouri, Infinity Asphalt, Innovative Roadway Solutions, Hutchens, Clever Stone, Double Eagle, Donelson

Ray Weter
Presiding Commissioner

Bill Barnett
Western Commissioner

Sue Ann Childers
Eastern Commissioner

Re: All Asphalt Materials Award for 2015/Bid good until March 1st, 2016

Dear Gentlemen,

The Christian County Commission voted to award the Asphalts Products bid for County Roads to all vendors. This bid is good until March 1st, 2016. We will ask that you submit a quote on all projects.

Cold Mix-Blevins Asphalt & Clever Stone

Crack Seal-Donelson Construction & Infinity Asphalt

Micro-Seal-Donelson Construction

Rock & Aggregate-Journagan Construction, APAC Central, Double Eagle & Clever stone

Surface Sealer-Innovative Solutions

Chip & Seal-Hutchens Construction & Infinity Asphalt

Vacuum Sweeping-Donelson Construction

Fog Seal-Hutchens Construction & Infinity Asphalt

Hot Mix-Journagan Construction, APAC Missouri & Blevins Asphalt

Carbon Seal-Donelson construction

We appreciate your participation in the bidding process and look forward to doing business with you.

Sincerely,

Bill Barnett
Western Commissioner

Ray Weter
Presiding Commissioner

Sue Ann Childers
Eastern Commissioner