



Christian County Commission

100 West Church St, Room 100
Ozark, MO 65721

<http://ChristianCountyMO.iqm2.com>

July Term

~ Minutes ~

Monday, July 20, 2015

8:55 AM

The Christian County Courthouse

I. Convene

The meeting was called to order at 8:55 AM by Presiding Commissioner Ray Weter

Attendee Name	Title	Status	Arrived
Ray Weter	Presiding Commissioner	Present	8:55 AM
Bill Barnett	Western Commissioner	Present	8:55 AM
Sue Ann Childers	Eastern Commissioner	Present	8:55 AM
Mary Argiso	Assistant	Present	8:55 AM
Cheryl Mitchell	Assistant	Present	8:55 AM

II. Agenda

Motion/Vote - 8:55 AM Christian County Commission

Discussion - Commissioners Approve the Agenda

The meeting was attended by Commission Secretary Cheryl Mitchell and Planning & Development Todd Wiesehan.

The Commission met to approve the agenda for Monday, 7/20/15.

Presiding Commissioner Weter entertained a motion to approve the agenda for Monday, July 20th, 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 - 8:57 AM Kay Brown-Clerk of the County Commission

Minutes & Financials Approval - Approve Minutes & Financials

There were no financials or minutes for approval.

Motion/Vote - 10:00 AM Todd Wiesehan-Planning & Development Administrator

Right of Way Dedication - Right of Way-Holder Road (C2) & Springhill Road (C1)

The meeting was attended by Commission Secretary Cheryl Mitchell, Sheriff McNiel, and Planning & Development Todd Wiesehan.

The Commission met to discuss the Right of Way-Holder Road C2 & Springhill Road C1.

Mr. Wiesehan presented the dedications of the right of ways for both properties.

1. Ms. Victoria Baggett: dedicated 25 feet of her property on the east side of Holder Road (C-2).

2. Mr. Jim McDonald: dedicated 442 feet of his property on the west side of Springhill Road (C-1).

Commissioner Weter entertained a motion to accept the Right of Ways for Holder Rd. & Springhill Rd.

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 Ben Sexton with PC Net/85 Under

Discussion - Upgrades and Exchange Proposal

The Meeting was attended by Commission Secretary Julia Maples, PC Net IT Consultants; Mr. Ben Sexton and Mr. Duston Farrell, Auditor Lacy Hart, and Mr. Dan Baker.

The Commission met with Mr. Ben Sexton and Mr. Duston Farrell to discuss upgrades and exchange proposal.

Mr. Sexton presented quotes as listed below for Microsoft Office 365.

Office 365 Business Premium - Open License - 100 users (12.50/user/month) Unit price = \$15,000.00 (billed annually)

Office 365 Business Premium - Per User - Deployment & Migration Services Unit price \$125.00 x 100 users = \$12,500.00

Office 365 Grand Total = \$27,500.00

SAN Redundancy Hardware Quote for the Office 365 products.

IBM 10GB iSCSI - FCoE 2 Port Host Interface Card = \$1,455.00

Cisco Catalyst 3650-48 Ethernet switch - 48 Ports - Gigabit = \$5,397.00

Cisco 3650 SMARTnet - 1 year = \$516.00

Labor hours estimated = \$800.00

Total Hardware expenditures = \$8,168.00

Commissioner Weter asked could we start fresh without archiving files? Ms. Maples said we need the old emails. Mr. Farrell stated various features are included and the email will be upgraded automatically. Commissioner Weter noted the prices are still the same. If going with Email user only it is less than \$5.00 per user, and there's no need to change hardware once installed. Mr. Sexton stated that he has been working with Ms. Hart and she agrees that the upgrade is a necessary tool needed. Commissioner Weter and Ms. Hart noted that this expense will need to be budgeted for next year 2016.

Commissioner Weter said we will review and make a decision at a later date. The Commission thanked the gentleman for their presentation and concluded the meeting.

Motion/Vote - 10:30 AM Spencer Jones & Steve Brown of Great River Associates

Discussion - StoneHollow Subdivision-Asphalt Discussion

The Meeting was attended by Commission Secretary Cheryl Mitchell, Mr. Scott Crabtree with Blevins Asphalt, Mr. Darreck Stokes with Blevins Asphalt , Great River Associate Steve Brown, Mr. Ken Harding, Mr. John Beyer, Mr. & Ms. Burgess, Ms. Ethel Beyer, Mr. Thomas Howard, Ms. Judy Howard, Ms. Abby Burch, Ms. Tracey Wagner, Mr Jason Stutesmun and C2 Supervisor Brent Young.

The Commission met with Mr. Spencer & Mr. Brown to discuss the Stonehollow Subdivision - Asphalt.

Note: Mr. Spencer was not able to attend the meeting.

Mr. Scott Crabtree began by stating there's nothing wrong with the job performed except for the seam in the middle. Mr. Steven Brown said it was not mandatory to have no seam. Commissioner Weter asked Attorney Housley, regarding the financial obligation to the contract, does the word "able" create an issue concerning the matter. Attorney Housley replied the original bid was for a single line, double pass with a 25' wide pass. Since the job was not done accordingly that's why the engineer didn't sign off on the project. My concern is the liability issues since the Engineer didn't sign off on the project. Commissioner Childers asked if former bidders on the project have recourse against us? Attorney Housley replied yes, since the engineer would not sign off. Commissioner Weter said we decided that we were not going to accept the road unless it was re-paved with a single pass. We are in the same predicament as our last discussion, we need to take heed on the engineers decisions and reevaluated that it is to be re-paved with a double coat. The Cul-de-sacs will remain the same. Mr. Steve Brown noted there is still an issue regarding the \$30,000.00 payment that should be made to Blevins Asphalt. Commissioner Childers stated yes the county will pay. Commissioner Weter stated we expect to have a double coat with a single line. Mr. Crabtree said the inspector was there and asked what did he have to say? Commissioner Childers said this about the contract and you can blame the foreman, but according to the contract we need to abide by the specifications. Commissioner Weter stated Blevins will need to reflect on the matter. He asked if there's a 60 day completion noted on the contract. Commissioner Childers stated the bottom line is we want a leveled road.

Commissioner Barnett agreed. The Commissioners reviewed line 14 on the contract, and Commissioner Weter stated that we have a time limit to complete the road to a satisfactory condition with two more coats and single pass. Mr. Derrick Stokes said on the record this is a mistake by putting too much oil, the long term effect will be visible and we will not be responsible for it. Commissioner Childers said we need to abide by the contract and follow thru. Our legal counsel and engineers, say to complete the binding contract. Mr Crabtree suggested to put a single coat all the way. He asked the C2 Supervisor Brent Young will a single be okay. Mr. Young replied no. Note: the deadline completion is August 25th. Commissioner Childers said that our engineer will

reexamine the matter. Commissioner Weter said we need to fix this and our decision is not changed.

Commissioner Weter entertained a motion to recess until the 11:15 meeting.

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

Motion/Vote - 11:20 AM

- Motion to go into closed session

The meeting was attended by Commission Secretary Cheryl Mitchell, Human Resource Consultant Glenn Pace, County Counselor John Housely and Auditor Lacey Hart.

Commissioner Weter entertained a motion to enter into closed session pursuant to 610.021 subsection 3 personnel.

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

Motion/Vote - 12:15 PM

- Motion to go out of closed session

The Commission voted in closed session to pay compensation to the employee.

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

Motion/Vote - 1:00 AM Daniel Shepherd-Property Tax Services, Inc.

Hearing - Board of Equalization Hearing Embassy Apts., Ozark Meadows & Villas at Copper Leaf

Meeting is actually scheduled for Thursday July 23, 2015.

III. Adjournment

The meeting was closed at 1:00 PM

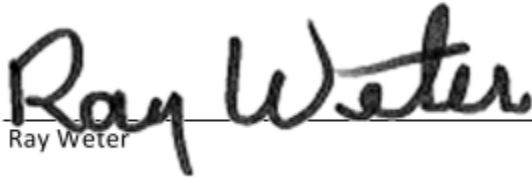
Commissioner Weter entertained a motion that today's sessions be adjourned.

Motion/Vote - 1:00 AM

- Motion

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

Sue Ann Childers

Eastern Commissioner, Sue Ann Childers