



Christian County Commission

100 West Church St, Room 100
Ozark, MO 65721

<http://ChristianCountyMO.iqm2.com>

July Term

~ Minutes ~

Thursday, August 13, 2015

8:50 AM

The Christian County Courthouse

I. Convene

The meeting was called to order at 8:50 AM by Eastern Commissioner Sue Ann Childers

Attendee Name	Title	Status	Arrived
Ray Weter	Presiding Commissioner	Absent	
Bill Barnett	Western Commissioner	Present	
Sue Ann Childers	Eastern Commissioner	Present	
Cheryl Mitchell	Assistant	Present	
Norma Ryan	Chief Deputy County Clerk	Present	

II. Agenda

Motion/Vote - 8:53 AM Christian County Commission

Discussion - Approve Agenda

The meeting was attended by Commission Secretary Cheryl Mitchell, Jim Billedo, Dave Webster, Eric Bartelsmeyer with Ozark Mailing, and Ted Nichols.

Commissioner Weter is at the MAC meeting and Chief Deputy Clerk Norma Ryan appointed Commissioner Childers as acting Presiding Commissioner.

Commissioner Childers entertained a motion to approve the agenda.

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

Motion/Vote - 8:55 AM Kay Brown-County Clerk

Minutes & Financials Approval - Approve Minutes & Financials

The meeting was attended by Commission Secretary Cheryl Mitchell, Dave Webster, Jim Billedo, Eric Bartelsmeyer with Ozark Mailing, and Ted Nichols.

Commissioner Childers entertained a motion to approve the minutes for 7/20,7/23,7/27,7/30,8/3,8/6 and closed session minutes for 8/3 and 8/6.

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

Motion/Vote - 8:55 AM

- Motion to approve financials

Commissioner Childers entertained a motion to approve payment of the Sales Tax Court order # 08-13-2015-01 in the total amount of \$270,596.45.

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

Motion/Vote - 9:00 AM Ted Nichols-Collector

Bid Opening - Bid Opening-Mail Service

The meeting was attended by Commission Secretary Cheryl Mitchell, Dave Webster, Jim Billedo, Eric Bartelsmeyer with Ozark Mailing, and Ted Nichols.

The Commission met with Collector Ted Nichols to open bids for Mail Service. They received 2 bids. The first is from Ozark Mailing Service. The bid is for \$25,710 which includes printing, folding, inserting, postage, and mailing.

The second is from Peregrine Services Inc. They are located in Olathe, KS. The total bid is for \$94 per thousand plus postage.

The Collector will look the bids over and make a recommendation of his decision on Monday, August 17th, at 8:55 am.

Motion/Vote - 9:15 AM Kay Brown-County Clerk

Discussion - Certification of August 4Th Special Election Results

The meeting was attended by Commission Secretary Cheryl Mitchell, Jim Billedo and Dave Webster.

Chief Deputy Clerk Norma Ryan presented the Commission with the August 4, 2015 Certification of Election returns to be entered into the minutes.

Commissioner Childers entertained a motion to enter the certification in the minutes.

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

Motion/Vote - 10:00 AM Miranda Beadles-Highway Administrator & Great River Association

Bid Opening - Bid Opening-Arapaho Bridge Repairs & Mayberry Road Project

The meeting was attended by Commission Secretary Cheryl Mitchell, Jim Billedo, Brent Young, Rachel Smith, Jason Stutesmun, Travis Rapp and Steve Brown.

The Commission met with Great River Engineering Steve Brown and Travis Rapp to open bids for Arapaho Bridge. They received one bid from Joe Warren. The bid amount is \$65,207.25. Miranda asked Travis to explain. He said the slope is washed away exposing the pile. What they are going to do is get the concrete pile to allow backfill into the bridge and allow the contractor to get the front even. They will award the bid Monday, August 17th.

Bids for Mayberry Road will be opened at 10:30 am.

10:30 AM

- Bid Opening Mayberry Road project.

The meeting was attended by Commission Secretary Cheryl Mitchell, Jim Billedo, Brent Young, Rachel Smith, Jason Stutesmun, Travis Rapp and Steve Brown.

The Commission met with Great River Engineering Steve Brown and Travis Rapp to open bids on the Mayberry road project. They received 2 bids. The first is Journagan for an amount of \$127,509.07. the second bid is from A.T. Urban for an amount of \$63,777.00. Miranda asked for explanation. Travis said it is a concrete slab and a straightforward job. Brent Young asked for the width. Steve Brown said the width is 20'. Great River will look over the bids and make a recommendation Monday, August 17, at 1:00 pm. Brent asked about any start dates. A.T. Urban said they could get on it pretty quick. Journagan said they could start as soon as they get the notice to proceed.

Motion/Vote - 11:00 AM Brad Cole-Sheriff

Bid Opening - Bid Opening-Network Managed Services

The meeting was attended by Commission Secretary Cheryl Mitchell, Julia Maples, Noah Helterbrand, Rick Robison, Duston Farrell, Stan Sechler, Ben Sexton and Jim Billedo.

The Commission met with Sheriff Brad Cole and Administrative Assistant Julia Maples to open bids for Network Managed Services. They received 4 bids. Commissioner Childers opened the bids. The first one is from Layer 3 Technology, Springfield MO., in the amount of \$ 18,180 per month. The second is from PC Solutions in the amount of \$41,400 for 2016 and through the end of 2015 is \$13,800. The third bid is from PC Net in the amount of \$6,450.00 per month. The last bid is from DaZZee in the amount of

\$6,800.00 per month with a standard rate of \$180 discounted to \$156.25 with a maintenance contract. The Sheriff will look over all the bids, assess what they have and make a decision Monday, August 17 at 1:30pm.

Motion/Vote - 11:30 AM Brad Cole-Sheriff

Bid Opening - Bid Opening-Equipment for Officers

The meeting was attended by Commission Secretary Cheryl Mitchell, and Jim Billedo.

The Commission met with Sheriff Cole and Julia Maples regarding a bid opening of equipment for officers.

They received 1 bid. Sheriff Cole opened the bid. The bid is from Kelly's Police and Tactical. Julia reminded the Commission the original contract was with EDI and that was cancelled. This is the reason for the re-bid. Bill Barnett asked if they still used Frank's Uniform. Julia said they use both. This bid is for miscellaneous equipment. The Sheriff looked it over and recommended the Commission accept the bid from Kelly's Police and Tactical. Julia said there is a provision that the sheriff has the right to look for a lower price if we are not happy with a price.

Commissioner Childers entertained a motion to accept the Sheriffs recommendation of Kelly's Police and Tactical for the purchase of officers equipment.

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

III. Adjournment

The meeting was closed at 11:37 AM

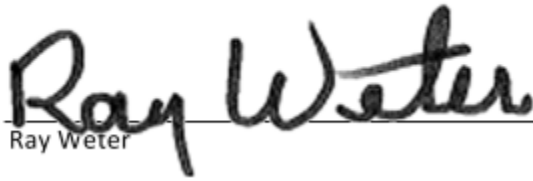
The Commission is adjourned until Monday, August 17, 2015

Motion/Vote - 11:36 AM

- Motion to adjourn

Commissioner Childers entertained a motion to adjourn.

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


Ray Weter

Presiding Commissioner, Ray Weter


Bill Barnett

Western Commissioner, Bill Barnett


Sue Ann Childers

Eastern Commissioner, Sue Ann Childers

CERTIFIED COURT ORDER #08-13-2015-01

The Treasurer is hereby ordered to pay the following entities:

August 2015
#332 Sales Tax July 2015 Term

2015 Sales Tax #332			
Receipts # 25932			
August 7, 2015			
Sales Tax #332 Received		\$270,596.45	CKS
Common Road I	30.98%	\$83,830.78	301-420-209
Common Road II	30.39%	\$82,234.26	302-420-209
Common Road I		17,708.33	301-420-209
Budget Apportionment			
Common I Total		\$101,539.11	
Common II Total		\$82,234.26	
Amount To Remain in Pool		\$86,823.08	

Presiding Commissioner Ray Weter

Sue Ann Childers
Eastern Commissioner Sue Ann Childers

Bill Barnett
Western Commissioner Bill Barnett

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Seal of said Commission, at my office in Christian County this, the 13th day of August, 2015.

RECEIVED
3:25 pm
AUG 11 2015
Kay Brown
KAY BROWN
COUNTY CLERK

Kay Brown
Kay Brown, Clerk of the County Commission

Attachment: Court Order 08-13-2015-01 (2422 : Approve Minutes & Financials)

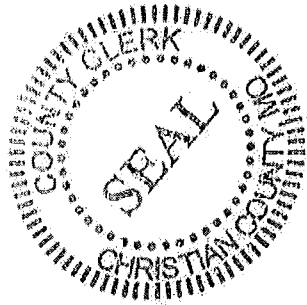
**CERTIFICATION OF CHRISTIAN COUNTY MISSOURI
ELECTION RETURNS OF THE
SPECIAL ELECTION
HELD ON AUGUST 4th, 2015.**

State of Missouri }
 }ss.
County of Christian }

I, Kay Brown, Election Authority for the County of Christian, hereby certify the attached document to be a true, correct and complete abstract of all the votes cast in the Special Election in said County held on August 4th, 2015, as shown by the returns from all the different voting polling places or precincts in said County, and as verified by the election board as provided in 115.507 RSMo.

IN TESTIMONY WHEREOF,

I hereunto set my hand and affix the seal of the County, at my office in Ozark, Missouri this 7th day of August, 2015.



Kay Brown
Christian County Election Authority

Attachment: August 2015 Election Cert. (2424 : Certification of August 4Th Special Election Results)

Election Summary Report
 SPECIAL ELECTION
 CHRISTIAN COUNTY, MISSOURI
 TUESDAY, AUGUST 4, 2015
 August 4, 2015, Special Election
 OFFICIAL RESULTS

Date: August 7, 2015
 Time: 12:19:26 PM
 Page 1 of 1

Registered Voters 55,780 – Total Ballots 10,048 18.01%

27 of 27 Precincts Reporting 100.00%

CHRISTIAN COUNTY SHERIFF		
Number of Precincts	27	
Precincts Reporting	27	100.00%
Vote For One		
Total Votes	9,992	
KEN LOVELL (DEM)	1,105	11.06%
BRAD COLE (REP)	3,275	32.78%
RALPH PHILLIPS (IND)	3,271	32.74%
KEITH MILLS (IND)	2,319	23.21%
WRITE IN	22	0.22%

CITY OF NIXA TAX QUESTION		
Number of Precincts	7	
Precincts Reporting	7	100.00%
Vote For One		
Total Votes	3,026	
YES	1,503	49.67%
NO	1,523	50.33%

CHADWICK RURAL FIRE QUESTION		
Number of Precincts	5	
Precincts Reporting	5	100.00%
Vote For One		
Total Votes	198	
YES	102	51.52%
NO	96	48.48%

LOGAN-ROGERSVILLE FIRE PROTECTION PROPOSITION 1		
Number of Precincts	3	
Precincts Reporting	3	100.00%
Vote For One		
Total Votes	191	
YES	83	43.46%
NO	108	56.54%

SELMORE SPECIAL ROAD DISTRICT QUESTION		
Number of Precincts	4	
Precincts Reporting	4	100.00%
Vote For One		
Total Votes	188	
YES	93	49.47%
NO	95	50.53%

Carla Eswein *Al Stehney*
James Reynolds
Robert H. Crone

Attachment: August 2015 Election Cert. (2424 : Certification of August 4Th Special Election Results)