



Christian County Commission

100 West Church St, Room 100
Ozark, MO 65721

<http://ChristianCountyMO.iqm2.com>

July Term

~ Minutes ~

Thursday, September 17, 2015

8:50 AM

The Christian County Courthouse

I. Convene

The meeting was called to order at 8:50 AM by Presiding Commissioner Ray Weter

Attendee Name	Title	Status	Arrived
Ray Weter	Presiding Commissioner	Present	8:50 AM
Bill Barnett	Western Commissioner	Present	8:50 AM
Sue Ann Childers	Eastern Commissioner	Present	8:50 AM
Mary Argiso	Assistant	Present	8:50 AM
Cheryl Mitchell	Assistant	Present	8:50 AM

II. Agenda

Motion/Vote - 8:50 AM Christian County Commission

Discussion - Approve Agenda

The meeting was attended by Commission Secretary Cheryl Mitchell, Mr. Brian Mansker with Copy Products Inc., John Kent with American Business Systems,

The Commission met to approve today's agenda Thursday, September 17, 2015.

Presiding Commissioner Weter entertained a motion to approve the 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 - 8:55 AM Kay Brown-County Clerk

Minutes & Financials Approval - Approve Minutes & Financials

The meeting was attended by Commission Secretary Cheryl Mitchell, Mr. Brian Mansker with Copy Products Inc., Mr. John Kent with American Business Systems,

The Commission met to approve minutes and financials.

Presiding Commissioner Weter entertained a motion to approve the financial court order #09-17-2015-01 Sales Tax #332 received \$392,374.70.

Distribute: Common Road 1 = \$139,266.01 and Common Road 2 = \$119,242.67, with an amount to remain in pool = \$133,866.02

Presiding Commissioner Weter entertained a motion to approve the financial court order #09-17-2015-01.

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 8/27/15 Minutes

Commissioner Weter entertained a motion to approve the minutes for regular session on 08/27/2015.

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

Motion/Vote -

- Motion to Approve 9/3/15 Minutes

Commissioner Weter entertained a motion to approve the minutes for regular session on 09/03/2015.

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

Motion/Vote - 9:00 AM Brad Cole-Sheriff

Bid Opening - Bid Opening-Copier

The meeting was attended by Commission Secretary Cheryl Mitchell, Officer L. Spencer, Administrative Assistant Julia Maples, C1 Supervisor Richard Teague, Mr. Brian Mansker with Copy Products Inc., and Mr. John Kent with American Business Systems.

The Commission met with Sheriff Cole regarding opening bid for copier.

Commissioner Weter reviewed 3 bids as listed: 1. American Business Systems- In addition to the primary bid an amended bid was presented in the amount of \$6,202.00. 2. Corporate Business Systems Bid amount \$4,972.00 3. Copy Products, Inc. Bid amount of \$4,995.00.

Officer Spencer requested time to review the bids and reschedule for final bid decision.

Commissioner Weter entertained a motion to schedule a meeting on Monday 9/21/15 with the Sheriff's department regarding the copier bid decision.

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

Motion/Vote - 9:15 AM Great River Associates & R & J Warren Construction

Discussion - Arapaho Road Repair-Pre-Construction Meeting

The meeting was attended by Commission Secretary Cheryl Mitchell, Great River Associates Travis Rapp & James Sutton, R & J Warren Construction Ryan Warren, Highway Engineer Miranda Beadles, and C1 Road Supervisor Richard Teague.

The Commission met with Travis, James & Ryan to discuss the pre-construction outline for the C1 Arapaho Rd. Repair.

Commissioner Weter opened the discussion regarding project # 3540 - Bridge # 3060008 - Arapaho Road Repair C-1. He specified that Ms. Beadles is the supervisor over the project, and the Contractor is Mr. Joe Warren with R & J Warren Construction. The Consultant/Inspector is Mr. James Sutton with Great River Associates.

Mr. Sutton stated he will be inspecting the project, and proceeded discussing the pre-construction outline for the project as listed: *Material Certification *Labor Compliance *Inspections: Traffic Control, Notification Requirements, Daily Observation Forms *Pay Regulations *Change Orders & Deviations *County Commissioners responsibility regarding notification of road closure and opening. *Contractor Project Schedule.

Ms. Beadles asked if the road will be closed? Mr. Warren replied yes.

Commissioner Weter entertained a motion to approve the pre-construction notes and contract presented by Great River Associates.

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

Motion/Vote - 10:30 AM Christian County Commission

Discussion - Closed Session 610.021 Section (2) Leasing, Purchase or Sale of Real Estate
Commissioner Weter entertained a motion to enter into closed session pursuant to 610.021 section 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 - 10:39 AM

- Motion to exit closed session

Commissioner Weter entertained a motion to exit 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 - 2:00 PM Ronnie Hopkins-Kerr Consulting

Discussion - Accounting Software Presentation

The meeting was attended by Commission Secretary Cheryl Mitchell, Benefits/Deputy Clerk Mary Argiso, Payroll Clerk Paula Brumfield, County Clerk Kay Brown, Auditor Lacy Hart, Circuit Clerk Barb Stillings, Treasurer Karen Matthews, Prosecutor Amy Fite and County recorder Kelly Hall.

The Commission met with Ronnie Hopkins - Kerr Consulting regarding an accounting software presentation.

The Commission and audience previewed a demonstration and presentation of a new accounting software from Kerr Consulting.

III. Adjournment

The meeting was closed at 4:35 PM

Motion/Vote - 4:35 PM

- Motion to Adjourn

Commissioner Weter entertained a motion to adjourn until Monday September 21, 2015.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Bill Barnett, Western Commissioner
SECONDER:	Ray Weter, Presiding Commissioner
AYES:	Ray Weter, Bill Barnett
ABSENT:	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

CERTIFIED COURT ORDER #09-17-2015-01

The Treasurer is hereby ordered to pay the following entities:

JP

8:46

SEPTEMBER 2015
#332 SALES TAX

July 2015 Term

2015 Sales Tax #332			
Receipts # 26017			
September 4, 2015			
Sales Tax #332 Received		\$392,374.70	CKS
Common Road I	30.98%	\$121,557.68	301-420-209
Common Road II	30.39%	\$119,242.67	302-420-209
Common Road I		17,708.33	301-420-209
Budget Apportionment			
Common I Total		\$139,266.01	
Common II Total		\$119,242.67	
Amount To Remain in Pool		\$133,866.02	

Ray Weter

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 17th day of September, 2015.

Kay Brown

Kay Brown, Clerk of the County Commission

Attachment: Court Order# 09-17-2015-01 (2492 : Approve Minutes & Financials)

CONTRACT NO. _____

LPA CONTACT INFORMATION:

Christian County Commission
100 W. Church St., Room 100
Ozark, MO 65721

P: (417) 582-4300
F: (417) 581-5924
E: countycommission@christiancountymo.gov

CONTRACTOR CONTACT INFORMATION

NAME: Joe Warren
A1: R & J Warren Construction, LLC
A2: 1724 Rockhill Road
A3: Ozark, MO 65721
P: (417) 581-9445
F: (417) 581-9442
E: randjwarren@yahoo.com

Contract

CONTRACT AGREEMENT

THIS AGREEMENT made and entered into by and between the Christian County Commission and

R & J Warren Construction, LLC of Ozark, MO (Hereinafter referred to as the Contractor):

WITNESSETH: That for and in consideration of the acceptance of Contractor's bid and the award of this contract to said Contractor by Christian County Commission and in further consideration of the agreements of the parties herein contained, to be well and truly observed and faithfully kept by them, and each of them, it is agreed between the parties as follows, to-wit:

The contractor at his own expense hereby agrees to do or furnish all labor, materials, and equipment called for in the proposal designated and marked:

and agrees to perform all the work required by the contract as shown on the plans and specifications. The "Notice to Contractor," "Plans," "Proposal," "Contract Bond," "Acknowledgement," "Special Provisions," "Specifications," "Notice to Proceed," "Addenda," and all change orders are made a part hereof as fully as if set out herein.

It is understood and agreed that, except as may be otherwise provided for in the Proposal, the work shall be done in accordance with the "Missouri Standard Specifications for Highway Construction, 2011", and all revisions thereto. Said Standards are part and parcel of this contract, and are incorporated in this contract as fully and effectively as if set forth in detail herein.

The Contractor further agrees that he is fully informed regarding all of the conditions affecting the work to be done, and labor and materials to be furnished for the completion of this contract, and that his information was secured by personal investigation and research and not from any estimates of the Christian County Commission and that he will make no claim against the Christian County Commission by reason of estimates, tests, or representation of any officer, agent, or employees of the Christian County Commission.

CHRISTIAN COUNTY COMMISSION

CONTRACT

CHRISTIAN COUNTY COMMISSION
CONTRACT

The said Contractor agrees further to begin work within ten calendar days of the authorization date in the
Notice to Proceed, and to complete the work within the time specified in the proposal or such additional time as
may be allowed by the Christian County Commission under the contract.

The work shall be done to the complete satisfaction of the Christian County Commission and, in case the
Federal Government or any agency thereof is participating in the payment of the cost of construction of the work,
the work shall also be subject to inspection and approval at all times by the proper agent or agents of such
government agency.

The parties hereto agree that this contract in all things shall be governed by the laws of the State of
Missouri.

The Contractor agrees that he will comply with all federal and state laws and regulations and local
ordinances and that he will comply and cause each of his subcontractors, if any, to comply with all federal and
state laws and federal regulations and directives pertaining to nondiscrimination against any person on the ground
of race, color, religion, creed, sex, age, ancestry, or national origin in connection with this contract, including
procurement of materials and lease of equipment therefore, in accordance with the special provisions on that
subject attached hereto, incorporated in and made a part of this contract.

The Contractor agrees that he will provide insurance as outlined in Attachment B, incorporated in and
made a part of this contract.

The Contractor expressly warrants that he has employed no third person to solicit or obtain this contract
in his behalf, or to cause or procure the same to be obtained upon compensation in any way contingent, in whole
or in part, upon such procurement; and that he has not paid, or promised or agreed to pay, to any third person, in
consideration of such procurement, or in compensation for services in connection therewith, any brokerage,
commission, or percentage upon the amount receivable by him hereunder; and that he has not, in estimating the
contract price demanded by him included any sum by reason of any such brokerage, commission, or percentage;
and that all moneys payable to him hereunder are free from obligation of any other person for services rendered,
or supposed to have been rendered, in the procurement of this contract. He further agrees that any breach of this
warranty shall constitute adequate cause for the annulment of this contract. He further agrees that any breach of this
and that the Christian County Commission may retain to its own use from any sums due or to become due
hereunder an amount equal to any brokerage, commission, or percentage so paid, or agreed to be paid.

The Christian County Commission agrees to pay the Contractor in the amount of

Sixty Five Thousand Two Hundred Seven Dollars and 25/100

Dollars

(\$ 65,207.25) as full compensation for the performance of work embraced in this
contract, subject to adjustment as provided for changes in the quantities by means of approved change orders.

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands and affixed their seals this 17 day of September, 2015 at Christian County, Missouri.

DATED: 9-17-15 Ryan [Signature]
Contractor by Representative

DATED: September 17, 2015 Ray Weter
Ray Weter, Presiding Commissioner

DATED: 9-17-15 Bill Barnett
Bill Barnett, Western Commissioner

DATED: 9-17-15 Sue Ann Childers
Sue Ann Childers, Eastern Commissioner

COUNTY CLERK:

Mary [Signature]
Kay Brown

Auditor Certification:

I certify that the expenditure contemplated by this document is within the purpose of the appropriation to which it is to be charged and that there is an unencumbered balance of anticipated revenue appropriated for payment of same.

Lacey Hart
Lacey Hart
Christian County Auditor

APPROVED AS TO FORM:

[Signature]
John W. Housley, Attorney at Law
901 St. Louis Street 20th Floor
Springfield, MO 65806
Phone: 417-866-7777
Fax: 417-866-1752

Attachment: 22015ArapahoRdContractPg3 (2493 : Arapaho Road Repair-Pre-Construction Meeting)