



# Christian County Commission

100 West Church St, Room 100  
Ozark, MO 65721

<http://ChristianCountyMO.iqm2.com>

July Term

~ Minutes ~

Monday, September 28, 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	
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 - 8:50 AM Christian County Commission**

Discussion - Approve Agenda

The meeting was attended by Commission Secretary Cheryl Mitchell. Chief Deputy Clerk Norma Ryan is taking the minutes.

Commissioner Weter entertained a motion to approve the agenda for Monday, September 28, 2015.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Sue Ann Childers, Eastern Commissioner
<b>SECONDER:</b>	Bill Barnett, Western Commissioner
<b>AYES:</b>	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, Julia Maples and Sheriff Brad Cole.

Commissioner Weter entertained a motion to approve Court Order #09-28-2015-01 transferring \$30,000 from County Revenue to Cole.

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

### **Motion/Vote -**

- Motion to approve minutes

Commissioner Weter entertained a motion to approve the closed session minutes for 9/14/15.

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

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

Bid Opening - Bid Opening-Trade-In & Purchase of Vehicles

The meeting was attended by Commission Secretary Cheryl Mitchell, and Julia Maples.

The Commission met with Sheriff Brad Cole to open bids for trade-in and purchase of vehicles. The Commission received one bid from Dennis Hanks Chevrolet. Ray Weter asked if we specified a vehicle to purchase. Sheriff Cole said they specified the vehicle they wanted to buy and the two vehicles they wanted to trade in. Bill Barnett asked if they are Tahoe's. Sheriff Cole said they are for 2 police package Impala sedans. There is a state bid on those. They proposed a trade in of a 2008 Suburban and 2008 Tahoe which are not police package vehicles. The trade in offered is \$15,500 on the Suburban and \$18,500 on the Tahoe. The Impala's are priced for \$20,060 each. That is the state bid price. Sheriff Cole said that would be \$34,000 off of \$40,120 for a total purchase price of \$6,120. The Sheriff recommended taking the bid from Dennis Hanks Chevrolet. The money can be taken from Federal Forfeiture. They have a line item for vehicle purchases that has \$4,000 in it.

Commissioner Weter entertained a motion to accept the bid from Dennis Hanks Chevrolet for two new 2016 Chevy Impalas and trade in the 2008 Suburban and the 2008 Tahoe.

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

**Motion/Vote - 9:35 AM Christian County Commission**

Appointment - Senior Services Fund Board Appointment-Bill Achor

The meeting was attended by Commission Secretary Cheryl Mitchell.

The Commission met to appoint Bill Achor to the Senior Services Fund Board. He is replacing Charles Groves. His term will end August 1, 2017

Commissioner Weter entertained a motion to appoint Bill Achor to the Senior Services Fund Board.

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

**Motion/Vote - 10:00 AM Christian County Commission**

Bid Opening - Bid Opening-Accounting Software for County Offices

The meeting was attended by Commission Secretary Cheryl Mitchell, Debbie Trahan from CIC, Julia Maples, Treasurer Karen Matthews, Auditor Lacey Hart. Amelia Wigton arrived at 10:25.

The Commission met to open bids for accounting software for the county offices. They received 4 bids. They will be opened at random. New World Systems declined to bid. 1. Virtual Management Concepts Inc. The bid amount is \$63,700 for eRequester. \$29,004.89 is for installation and annual maintenance for our existing software package. The second bid is from Zobrio for a total bid of \$95,519 the first year. The third is from CIC for a bid amount of \$107,881.00. It does include some extra stuff. The annual cost per year will be \$18,451 per year. The fourth bid is from Tyler Technologies in the amount of \$120,768. \$17,864.00 annual maintenance. \$67,214 software fee.

The Commission and Auditor will look all this over and compare and make a decision at a later date. Debbie Trahan asked if they will pick a couple to come back for a full demo. Ray Weter said yes they will pick 3 and have them come back.

**Motion/Vote - 10:30 AM Christian County Commission & Paragon Architecture**

Contract - Architect Contract Signing

The meeting was attended by Commission Secretary Cheryl Mitchell, Amelia Wigton and Lacey Hart.

The Commission met to sign a contract with Paragon Architecture for architectural services. The contract has been reviewed by County Counsel and approved by Paragon. It is a \$38,000 fee for preliminary design services. The Auditor wanted to make sure we were not signing for additional services. Ray said additional services are talked about in 4.1.1-4.27. The additional services will only be provided if designated as a special service. They are an option. Basic services described under article 3. Commissioner Weter went over them. Sue Ann Childers said County Counsel has approved the wording and Paragon has begun so we are under way.

Commissioner Weter entertained a motion to approve the signing of the contract with Paragon pending legal counsel signature.

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

**Motion/Vote - 3:00 PM Judge Laura Johnson**

Discussion - Closed Session 610.021 Section (3) Personnel

The meeting was attended by Commission Secretary Cheryl Mitchell.

Commissioner Weter entertained a motion to go into closed session pursuant to Section 610.021 Section 3 Personnel.

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

**Motion/Vote - 3:13 PM**

- Motion to come out of closed session.

Commissioner Weter entertained a motion to come out of closed session.

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

**III. Adjournment**

The meeting was closed at 3:14 PM

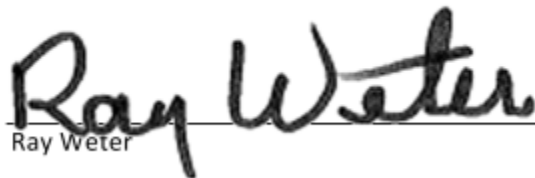
The Commission will be adjourned until Thursday, October 1, 2015.

**Motion/Vote - 3:14 PM**

- Motion to adjourn

Commissioner Weter entertained a motion to adjourn.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Sue Ann Childers, Eastern Commissioner
<b>SECONDER:</b>	Bill Barnett, Western Commissioner
<b>AYES:</b>	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

**CERTIFIED COURT ORDER # 09-28-2015-01**

STATE OF MISSOURI

} ss.

COUNTY OF CHRISTIAN

July 2015 Term,

In the Christian County Commission of said County, on the 28th day of September, 2015, the following, among other proceedings, were had, viz:

The Treasurer is hereby ordered to transfer in the amount of \$ 30,000.00 from County Revenue to the following:

COLE (Leaving a balance of \$ 120,000.00)

Ray Weter  
Ray Weter, Presiding Commissioner

Bill Barnett  
Bill Barnett, Western Commissioner

Sue Ann Childers  
Sue Ann Childers, Eastern Commissioner

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Seal of said Commission, at my office in Christian County this, the 28th day of September, 2015.

Norma Ryan  
Clerk of the Christian County Commission



Attachment: Court Order 09-28-2015-01 (2512 : Approve Minutes & Financials)