



# Christian County Commission

100 West Church St, Room 100  
Ozark, MO 65721

January Term

<http://ChristianCountyMO.iqm2.com>

~ Minutes ~

Monday, March 14, 2016

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	8:55 AM
Bill Barnett	Western Commissioner	Present	8:55 AM
Sue Ann Childers	Eastern Commissioner	Present	8:55 AM
Cheryl Mitchell	Assistant	Present	8:55 AM
Kay Brown	County Clerk	Present	8:55 AM

## II. Agenda

### **Motion/Vote - 8:55 AM Christian County Commission**

Discussion - Approve Agenda

The meeting was attended by Commission Secretary Cheryl Mitchell and Rhea Keller.

Presiding Commissioner Ray Weter entertained a motion to approve today's published agenda for Monday, March 14th, 2016.

<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-Christian County Clerk**

Minutes & Financials Approval - Approve Minutes and Financials

The meeting was attended by Commission Secretary Cheryl Mitchell and Rhea Keller.

Presiding Commissioner Ray Weter said the Commission received no minutes or financials to approve.

### **Motion/Vote - 9:00 AM Christian County Commission**

Bid Opening - Bid Opening-Office Supplies

The meeting was attended by Commission Secretary Cheryl Mitchell, Rhea Keller from Office Essentials, Miranda Beadles County Road Engineer and Judy Dollarhite.

The County Commission will open bids for office supplies from the following companies:

Office Essentials- Springfield, Missouri

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Midwest Office- Springfield, Missouri

Lazer Equipment- Springfield, Missouri - ink and toner

Quill, Corporation- Lincolnshire, Illinois

The Commission's Administrative Assistants will review all the bids, prepare a cost comparison and give a recommendation to the County Commission.

Presiding Commissioner Ray Weter entertained a motion to schedule a decision meeting for 9:00 a.m. on Thursday, March 17, 2016.

<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 - 9:15 AM      Miranda Beadles-Highway Engineer**

Bid Decision - Bid Decision-Road Resurfacing and Aggregates

The meeting was attended by Commission Secretary Cheryl Mitchell, Miranda Beadles County Road Engineer and Judy Dollarhite.

The County Commission met with County Road Engineer Miranda Beadles for a recommendation for the road resurfacing and aggregate bids.

Miranda Beadles said she reviewed the nine bids submitted for road surfacing products and services and prepared a cost comparison. Ms. Beadles distributed the cost comparison to the County Commissioners and specifically pointed out the differences.

Ms. Beadles made a recommendation to approve all the bids with the option to select any of the companies that bid, based on the specific project and ask for quotes for equal or lower than the bid price for the project. Ms. Beadles said unlike in the past, these bids are good for a full year.

Miranda Beadles said she changed the amount purchased to be measured by linear feet as opposed to block aggregate for fill dirt. Ms. Beadles said she was pleased the bid prices submitted were less than the previous year for the following products and services:

Crack seal

Cold Mix

Aggregate 1-2 inches  
Hot Mix  
Hauling Rates  
Chip seal by square yard  
Fog Seal  
Vac Truck

Presiding Commissioner Ray Weter entertained a motion to approve all nine vendors based on price and availability at the time of the project.

<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 - 9:30 AM Phil Amtower-Emergency Management**

Report - 2845 : Quarterly Report

The meeting was attended by Commission Secretary Cheryl Mitchell, EMA Director Phil Amtower, Linda Barger and Judy Dollarhite.

The County Commission met with Phil Amtower and Linda Barger from Emergency Management for the quarterly report.

EMA director Phil Amtower presented the quarterly report of the Emergency Management Department.

Phil Amtower said the mass communication system has approximately 28,000 signed up with the current 911 data and public safety information but no city or county employees have signed up. The automatic alerts are working. When we have a flash flood it automatically posts to face book and automatically sends a message to the people that are signed up and goes to twitter and a voice mail and text to those who signed up for the warning. Phil Amtower discussed the hazardous mitigation and those entities such as Chadwick School that joined late, they will have to pay \$ 1,000.00.

Mr. Amtower said the Citizens Corp has been assisting people that have suffered loss in Billings. Mr. Amtower said they have applied for the MPG grant which will include Linda Barger's salary, half of his salary and half of the office supplies. The grant will be finished by the end of January.

Mr. Amtower said a crisis meeting was held resulting in a good cross section over the county. Mr. Amtower said The homeless Alliance's raised \$ 1,200.00 dollars. Mr. Amtower said they had a town hall meeting in Clever for search and rescue. Mr. Amtower also posted election information on the website for the County Clerk's office and tomorrow is the statewide tornado drill.

Commissioner Weter asked if the generator for the trailer, was working.

**Motion/Vote - 9:45 AM     Andy Marmouget-Outside Auditor KPM**

Discussion - Closed Session 610-021 Subsection 17 of Missouri Sunshine Law-Audit Exit  
The meeting was attended by Commission Secretary Cheryl Mitchell, Andy Marmouget Independent Auditor from KPM and County Auditor Lacey Hart .

Roll Call Vote: Presiding Commissioner Ray Weter (Yes), Associate Commissioner Sue Ann Childers (Yes) and Associate Commissioner Bill Barnett (Yes).

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

**Motion/Vote - 10:40 AM     Andy Marmouget-Outside Auditor KPM**

Discussion - 2846 : Move From Closed Session 610-021 Subsection 17 of Missouri Sunshine Law-Audit Into Open Session  
Presiding Commissioner Ray Weter entertained a motion to end the Closed Session and go into Open Session.

Discussion was held with no decisions.

Roll Call Vote: Presiding Commissioner Ray Weter (Yes), Associate Commissioner Sue Ann Childers (Yes) and Associate Commissioner Bill Barnett (Yes).

<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 - 10:40 AM     Miranda Beadles-Highway Engineer**

Discussion - County Road Sales Tax Distribution 2016  
The meeting was attended by Commission Secretary Cheryl Mitchell, Miranda Beadles County Road Engineer, Judy Dollarhite, Highlandville Mayor Clint Ellingsworth.

The County Commission met with County Road Engineer Miranda Beadles for a recommendation for the road resurfacing and aggregate bids.

Miranda Beadles presented the proposed county road sales tax distribution for the year 2016. The reserve fund balance will be kept at \$ 250,000.00 with no additional funding for the year.

Presiding Commissioner Ray Weter said he has reviewed the projects and will recuse himself from this vote since he resides in Fremont Hills and one of the proposed projects is located in Fremont Hills.

Presiding Commissioner Ray Weter entertained a motion to approve the proposed allocation for road funds to the various entities proposed by the County Highway Engineer for the projects listed to be distributed quarterly for this year.

<b>RESULT:</b>	<b>ADOPTED [2 TO 0]</b>
<b>MOVER:</b>	Sue Ann Childers, Eastern Commissioner
<b>SECONDER:</b>	Bill Barnett, Western Commissioner
<b>AYES:</b>	Bill Barnett, Sue Ann Childers
<b>RECUSED:</b>	Ray Weter

**Motion/Vote - 10:45 AM Christian County Commission**

Discussion - Letter of Support Discussion-Chadwick Schools CDBG Grant

The meeting was attended by Commission Secretary Cheryl Mitchell and Miranda Beadles County Road Engineer.

The County Commission met with Miranda Beadles to discuss submitting a letter of support for a Community Block Development Grant for Chadwick School District.

The Chadwick School District would like to submit application for a second CBDG grant to create an early learning program and a letter of recommendation in support of their efforts to be submitted with the grant application.

Commissioner Childers made a motion to provide a letter of support for the second CBDG grant for the Chadwick School District.

<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 - 11:00 AM Christian County Commission**

Appointment - Building Code Commission Appointment-Shannon Lee

The meeting was attended by Commission Secretary Cheryl Mitchell.

The County Commission approved Shannon Lee last week to serve on the Christian County Building Code Commission and signed a letter of appointment today to be sent to Shannon Lee.

**III. Adjournment**

The meeting was closed at 11:40 AM

**Motion/Vote -**

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

A handwritten signature in black ink that reads "Sue Ann Childers". The signature is written in a cursive, flowing style.

Sue Ann Childers

Eastern Commissioner, Sue Ann Childers

MISC.

- Brent moved to P/E
- created snow route spreadsheet
- created spreadsheet to log all phone calls, reports
- resent FEMA info
- biennial report for MDOT due 4/31

- Jason handling all re

grant administrator  
→ classes - sign up

roger mellow

PROJECTS

- CI, Kottmar Rd.
  - USDA, NRCS Grant
- CI, Chadwick Schools grant
- CII, Moon Valley
  - new slab
  - removing trees, C+S
- CI FEMA Projects - 95%
  - memo to GRE
- CI GRE plans for work
  - dry hollow slab (exist)
  - reno hollow slab x 2 (exist)
  - fern road x 2 (new)
  - creek side (new)
  - curb (exist replace)
- CI, Parched Corn
  - John Housley to prepare letter

PERMITS

- driveway permits, new
  - verizon
  - willoughby

SALES TAX

- rec'd 5/11 IGA'S

CONTRACTS

- awarded resurfacing + rock
- concrete out
- upcoming: sale of excess salt barn tandem's brush cutter

- All, various grading + patching, Prepping for brush cutting,



2016 zero tax distribution from funds

ENTITY	PROJECT REQUEST/LOCATION	TOTAL PROJECT COST	REQUESTED 2016 PROJECT COST PARTICIPATION	COST SHARE BY ENTITY		PROPOSED FUNDING	% OF REQUESTED FUNDING	% OF TARGET
				\$	%			
BILLINGS SPECIAL	TERRILL BRIDGE (FUNDING 2/2)	\$320,000.00	\$100,000.00	\$120,000.00	37.50%	\$100,000.00	100.00%	10.82%
CLEVER	PUBLIC AVE IMPROVEMENTS	\$101,915.00	\$7,880.74	\$64,034.26	62.83%	\$30,304.59	80.00%	3.28%
	SIDEWALK IMPROVEMENTS PH 3	\$558,090.80	\$47,773.72	\$510,317.08	91.44%	\$38,218.98	80.00%	4.14%
FREMONT HILLS	DEBT SERVICE (2011 RESURFACING PROJECT)	\$39,018.00	\$9,018.00	\$0.00	0.00%	\$31,214.40	80.00%	3.38%
	STREET RESURFACING, VARIOUS	\$200,000.00	\$200,000.00	\$0.00	0.00%	\$102,360.00	51.18%	11.08%
GARRISON	CHIP AND SEAL, VARIOUS	\$160,000.00	\$160,000.00	\$0.00	0.00%	\$112,000.00	70.00%	12.12%
HIGHLANDVILLE	RESURFACING ASPEN, COUNTRY MEADOWS, BRENDA	\$73,450.00	\$67,760.00	\$5,690.00	7.75%	\$67,760.00	100.00%	7.33%
	RESURFACE SAWMILL RD	\$76,195.00	\$73,125.00	\$3,070.00	4.03%	\$0.00	0.00%	0.00%
NIXA	NORTHVIEW/LUS 160 IMPROVEMENTS	\$314,217.00	\$150,000.00	\$164,217.00	52.26%	\$105,000.00	70.00%	11.36%
OZARK	W LIBERTY AVE RECONSTRUCTION	\$196,564.00	\$196,564.00	\$0.00	0.00%	\$147,423.00	75.00%	15.95%
	N TOWN CENTER DR RECONSTRUCTION	\$204,780.00	\$204,780.00	\$0.00	0.00%	\$0.00	0.00%	0.00%
OZARK SPECIAL	SELMORE RD	\$131,923.44	\$98,942.58	\$32,980.86	25.00%	\$79,154.06	80.00%	8.57%
	HARTLEY RD	\$98,942.58	\$74,206.94	\$24,735.64	25.00%	\$0.00	0.00%	0.00%
SELMORE SPECIAL	CHIP AND SEAL, VARIOUS	\$110,000.00	\$82,500.00	\$27,500.00	25.00%	\$74,250.00	90.00%	8.04%
SPARTA	OAK ST AND ELM ST WIDENING	\$30,000.00	\$30,000.00	\$0.00	0.00%	\$30,000.00	100.00%	3.25%
SPARTA SPECIAL	NOT PARTICIPATING							
STONESHIRE SPECIAL	CRACK SEALING, VARIOUS	\$12,598.00	\$6,299.00	\$6,299.00	50.00%	\$6,299.00	100.00%	0.68%
RESERVE		TBD	TBD	TBD	TBD	\$0.00	0.00%	0.00%
			\$1,568,849.98			\$923,984.03		

TARGET TO BE FUNDED IN 2016: \$924,000.00  
 CURRENT RESERVE FUND: \$314,670.74