

Christian County Commission

April Term

~ Minutes ~ 9:35 AM

The Christian County Courthouse

I. Convene

Thursday, April 28, 2016

The meeting was called to order at 9:35 AM by Presiding Commissioner Ray Weter

Attendee Name	Title	Status	Arrived
Ray Weter	Presiding Commissioner	Present	9:35 AM
Bill Barnett	Western Commissioner	Present	9:35 AM
Sue Ann Childers	Eastern Commissioner	Present	9:35 AM
Ashley Hannah	Secretary	Present	9:35 AM
Rachel Hankins	Assistant	Present	9:35 AM

II. Agenda

Motion/Vote -**Christian County Commission**

Discussion - Approve Agenda The meeting was attended by Ashley Hannah.

Presiding Commissioner Weter entertained a motion to approve the agenda as published for 4/28/2016.

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

Motion/Vote - 9:40 AM **Kay Brown-Christian County Clerk**

Minutes & Financials Approval - Approve Minutes and Financials The meeting was attended by Ashley Hannah.

Financials for 4/28/2016.

Presiding Commissioner Weter presented a bid from Todd Surveying for \$1,550.00.

Commissioner Childers said especially since we have to accept a special warranty deed, I would make sure to cover every base.

Presiding Commissioner Weter entertained a motion to approve engaging Todd Surveying to fulfill all of the work outlined in their proposal at the cost of \$1,550.00.

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

Motion/Vote - 9:45 AM Todd Wiesehan-Planning and Development

Right-Of-Way Deeds - Right of Way Deed-Swansville Road-C1 The meeting was attended by Ashley Hannah and Todd Wiesehan.

Todd Wiesehan presented a Right of Way Deed for Swansville Road - C1.

Todd Wiesehan said we asked Jeffrey and Shannon Eby to dedicate a portion of their land for the right of way easement.

Presiding Commissioner Weter entertained a motion to accept the right of way deed on Swansville Road as described on Exibit "A" presented by Todd Wiesehan.

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 Brad Cole-Christian County Sheriff

Bid Decision - Bid Decision-Fiber Connection; Vest for Deputies; Equipment for Deputies The meeting was attended by Ashley Hannah, Rance Duffy and Captain Lyndle Spencer.

Captain Lyndle Spencer presented a bid for Fiber Connection for County offices from PC Net.

Captain Lyndle Spencer said the Sheriff has looked at these and he is ok with the bids.

Commissioner Childers called for a motion to accept the contract with PC Net for Fiber Connection for the County offices.

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

Motion/Vote -

Bid Decision-Deputy's Vests

The meeting was attended by Ashley Hannah, Rance Duffy and Captain Lyndle Spencer.

Captain Lyndle Spencer presented a bid for Deputy's Vests from Southern Uniform & Equipment of Carthage.

Commissioner Childers entertained a motion to accept the contract with Southern Uniform & Equipment for 1 year with the option to renew for an additional two years, reviewing yearly.

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

Motion/Vote -

Bid Decision-Deputy's Equipment The meeting was attended by Ashley Hannah, Rance Duffy and Captain Lyndle Spencer.

Captain Lyndle Spencer presented a bid for Equipment for the Deputies from GT Distributors of Austin, Texas.

Commissioner Childers called for a motion to accept the contract with GT Distributors for one year.

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

Motion/Vote - 10:33 AM Christian County Commission

Appointment - Board of Equalization Appointment-Jason Massengale The meeting was attended by Ashley Hannah.

Presiding Commissioner Weter presented an application for the Reappointment of Jason Massengale to the Christian County Board of Equalization.

Presiding Commissioner Weter entertained a motion to approve the reappointment of Jason Massengale.

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

III. <u>Adjournment</u>

The meeting was closed at 10:12 AM **Motion/Vote** -Motion to Adjourn Presiding Commissioner Weter entertained a motion to adjourn.

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