



Christian County Commission

100 West Church St, Room 100
Ozark, MO 65721

<http://ChristianCountyMO.iqm2.com>

April Term

~ Minutes ~

Thursday, May 5, 2016

9:05 AM

The Christian County Courthouse

I. Convene

The meeting was called to order at 9:05 AM by Presiding Commissioner Ray Weter

Attendee Name	Title	Status	Arrived
Ray Weter	Presiding Commissioner	Present	9:05 AM
Bill Barnett	Western Commissioner	Absent	
Sue Ann Childers	Eastern Commissioner	Present	9:05 AM
Ashley Hannah	Secretary	Present	9:05 AM
Rachel Hankins	Assistant	Present	9:05 AM

II. Agenda

Motion/Vote - 9:05 AM Christian County Commission

Discussion - Approve Agenda

The meeting was attended by Ashley Hannah, Judy Dollarhite and Kay Brown.

Presiding Commissioner Weter entertained a motion to approve the agenda as published for 5/5/2016.

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

Motion/Vote - 9:10 AM Kay Brown-Christian County Clerk

Minutes & Financials Approval - Approve Minutes and Financials

The meeting was attended by Ashley Hannah, Judy Dollarhite and Kay Brown.

Commissioner Barnett is absent.

Presiding Commissioner Weter entertained a motion to approve the minutes for 3/14/2016, 3/16/2016, 4/28/2016, 5/2/2016 and 5/3/2016. They have been reviewed for accuracy and are essentially correct.

Letter addressed to Devan Custom Creations terminating our agreement for drywall repair was approved.

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

Motion/Vote - 9:10 AM

Approve Financials

The meeting was attended by Ashley Hannah, Judy Dollarhite and Kay Brown.

Financials

This is for the purchase of a back up card and installation from PC Net for our server for \$1,399.00.

Presiding Commissioner Weter entertained a motion to approve the purchase of the back up card from PC Net.

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

Motion/Vote - 9:10 AM

Approve Financials

The meeting was attended by Ashley Hannah, Judy Dollarhite and Kay Brown.

An agreement with Spring Net between Christian County and City Utilities of Springfield Missouri a provider of Underground at 100 megabytes per second for \$1,150.00. The renewal extends the contract to May 3, 2019.

Presiding Commissioner Weter entertained a motion to approve the contract between City Utilities and Christian County for another 3 years.

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

Motion/Vote - 9:20 AM Kay Brown-Christian County Clerk

Discussion - Precinct Report

The meeting was attended by Ashley Hannah, Judy Dollarhite, Kay Brown and Amber Duran of Christian County Headliner.

County Clerk Kay Brown presented her Precinct Report. Report attached.

Kay Brown said the statute under the County Clerk's duties is to give a report on any changes in the precincts.

Kay Brown included precinct statistics for the Commission.

Presiding Commissioner Weter entertained a motion to accept Kay Brown's Precinct Report per RSMo 51.121.

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

Motion/Vote - 9:30 AM Jack Holland-Ameritas Investment Corporation

Discussion - Construction Financing-Phone Conference

The meeting was attended by Ashley Hannah, Judy Dollarhite and Lacey Hart, Robert Palmer and Jack Holland(phone).

Phone conversation with Jack Holland of Ameritus Investment Corporation regarding construction financing.

Presiding Commissioner Weter said we have a couple of proposals for professional services and a question we have as we look at these, is which one of these proposals, a Special Obligation bond or a Certificate of Participation lease bond, is actually in the County's best interest. In talking to John Housley, he pointed out a couple of things and recommended that we talk to attorneys that function as financial advisors. John Housley recommended a company called Piper, Jaffray in Kansas City Kansas and another company in Columbia, MO. With a Special Obligation Bond it is essentially a deed of

trust which is a tool that would, if we default would cause us to lose the building. Is that true?

Jack Holland said no, that is a Certificate of Participation.

Presiding Commissioner Weter said we have a decision to make and we want to make a decision that is in the best interest for the County. When we look at proposals, your proposal over a 12 year period is \$124,000.00 in savings to the County.

Jack Holland said I believe that is right.

Presiding Commissioner Weter asked are you familiar with these financial advisor companies?

Jack Holland said neither are law firms, they are actually investment firms. Carl Yates of the Yates law firm could answer all of your questions.

Commissioner Childers asked are there different requirements between Special Obligation and Lease Purchase bonds that we need to be aware of before we start something?

Jack Holland said they are not substantially different other than the pledge of collateral. In terms of marketing, we believe Special Obligation bonds are more marketable and leads to a slightly lower interest rate.

Commissioner Childers asked why is that?

Jack Holland said it is the terminology, calling them Special Obligation bonds is really a better marketing tool which leads to a broader market and translates to lower interest rates. You should be obtaining a bond rating from Moody Investor Services. We believe Moody has a broader marketing reach in the municipal bond market and they are quite familiar with the Missouri market.

Presiding Commissioner Weter asked what are the mechanisms to make this happen?

Jack Holland said you would just apply to Moody's instead of Standard and Poors.

Presiding Commissioner Weter asked what is the lead time on getting an evaluation back?

Jack Holland said usually 2-3 weeks and they are a little less expensive.

Presiding Commissioner Weter said so we have to pay for this.

Jack Holland said yes it would come out of the bond financing.

Commissioner Childers said your proposal saves \$123,402.00 of interest money over 12 years, it would drop our payments each year and there wouldn't be a penalty for prepayment.

Jack Holland said no you could structure it with an early payoff clause.

Commissioner Childers said financial advisors which is a big cost, how big a deal is it to have a financial advisor?

Jack Holland he would be able to help you with the County's bond proposal. Have you given any consideration to a longer term financing?

Presiding Commissioner Weter said we have not because we have to prepare to construct another facility down the road which we have termed a "Courts facility" which will have a larger price tag and we want to pay down this debt as soon as we can.

Commissioner Childers said because we don't want to have more taxes and we can do it with what we receive now and pay it off in 12 years.

Jack Holland said given the low interest rates, you could finance this over 15 or 20 years. At 20 years it would reduce your annual payments to about \$240,000.00 and on 15 years it would reduce it about \$100,000.00 a year.

Commissioner Childers said so your saying by extending the time that it would save us money each year and then at some point with the money we saved we could just it to pay it off.

Jack Holland said yes interest rates for 20 years would be 2.75% and for 12 years would be 2.01%.

Presiding Commissioner Weter said I will try to engage Carl Yates and talk with him about these options that you have outlined for us, we have to rely on the advice of professionals and the more advice we can get the better prepared we will be.

Jack Holland said would you like me to send you proposals on the 15 & 20 year financing?

Presiding Commissioner Weter and Commissioner Childers said we appreciate your time and advice.

Presiding Commissioner Weter said we will get off the phone and discuss our options.

Presiding Commissioner Weter entertained a motion to approach Carl Yates to discuss the construction financing.

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

Motion/Vote - 9:45 AM Christian County Commission
Discussion - Closed Session-Real Estate 610.021 Subsection 2
The meeting was attended by Ashley Hannah and Lacey Hart.

Commissioner Childers called for a motion to go into closed session.

Presiding Commissioner Weter entertained an amended motion to go into closed session per RSMo 610.021

ROLL CALL VOTE: Presiding Commissioner Weter (yes), Eastern Commissioner Childers (yes), Western Commissioner Barnett (absent).

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

Motion/Vote - 9:55 AM

Go Out of Closed Session

Presiding Commissioner Weter entertained a motion to go out of closed session.

ROLL CALL VOTE: Presiding Commissioner Weter (yes), Eastern Commissioner Childers (yes), Western Commissioner Barnett (absent).

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

Motion/Vote - 10:00 AM Jacklyn Alrich-Chadwick Schools

Discussion - Public Hearing-CDBG Grant Closeout

The meeting was attended by Ashley Hannah, Lacey Hart, Robert Palmer, Jacklyn Alrich, and Dorothy Wittorff-Sandgren of Syncog.

The County Commission met with Jacklyn Alrich to close out the CDBG Grant.

Dorothy Wittorff-Sandgren instructed the Commission that for her official records the CDBG meeting had to be opened and closed to the public by a motion vote by the County Commission.

Presiding Commissioner Weter said this is a public hearing for the CDBG Grant Closeout. Presenting is Jacklyn Alrich of Chadwick Schools. We are going to discuss the past performance of the County regarding construction of the Early Childhood Education project that we have partnered with Chadwick R1 School District and to see how the money was used. It is a 5400 square foot facility that is currently in use, it has 3 preschool classrooms with a maximum capacity of 15 students per room with 1 teacher and 1 aid for each room.

Presiding Commissioner Weter entertained a motion to open The Public Hearing for the CDBG Chadwick Early Learning Grant.

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

Motion/Vote - 10:21 AM

Close Public Hearing for CDBG

Presenter Jacklyn Alrich said I am asking for feed back. What were your thoughts with the project so far are there any concerns. We are pretty much finished we just need to do the ribbon cutting and final documents.

Lacey Hart said have we got all of the documentation that we were suppose to get. We just want to make sure that everything is completed for audit purposes.

Dorothy Wittorff-Sandgren said the audit part is after the project has been completed.

Jacklyn Alrich said we will be audited in July and that is something that the school system has annually regardless. That is something that CDBG is very good with, they make sure that there is no room for error before you get to that point. We submit all of our financial statements to Amy Summerfield who keeps us in compliance. The State is very happy with what we did and will just segue to the next step. We wouldn't have gotten the support from the State if we hadn't done so well on this project. The building part itself, the issues that we had along the way is out of our control, DED & CWG were saying that kind of issues all boil down to the contractor and the architect. We will know all of this for next time.

Presiding Commissioner Weter asked for comments.

Robert Palmer said I have been to one of their meetings and they are very well organized. I am hoping that you will be able to move forward with your sidewalks.

Presiding Commissioner Weter said the sidewalk issue is a \$500,000.00 project, when will it be completed?

Jacklyn said that MoDot opens up their sidewalk grants the late part of August early September and DED won't have a decision until about that time. Once we submit the full proposal, we will have to go through all the steps, we will have to do a public hearing and the agreements will have to be signed between the County and the School then we will know a time frame.

Dorothy Wittorff-Sandgren said it has been a joy to work with Jacklyn and the School with this project.

Presiding Commissioner Weter said I think Chadwick is lucky to have you.

Jacklyn said thank you I feel lucky to be a part of Chadwick.

Presiding Commissioner Weter entertained a motion to close the public hearing and approve the CDBG project #2014.pf-01.

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

III. Adjournment

The meeting was closed at 10:22 AM

Motion/Vote - 10:22 AM

Adjourn

Presiding Commissioner entertained a motion to adjourn.

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


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

SERVICE DESCRIPTION

MSA #201-004

City Utilities agrees to provide and Customer agrees to pay for the services described below subject to the terms and conditions contained in Master Service Agreement with Customer identified by MSA #201. This Service Description shall not be effective until signed by both parties. MSA#201-004 REPLACES MSA#201-003.

<u>Service Type</u>	<u>Start Date</u>	<u>Expiration Date</u>
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100 Mbps LANLink	May 4, 2016	May 3, 2019
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<u>Monthly Recurring Charges:</u>	\$ 1,150.00
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<u>Non-Recurring Service Charges:</u>	\$ 0.00
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Originating Point:

Customer Name: PC Net, Inc
 Address: 1904 N LeCompte Road SNU.121.10
 City: Springfield, MO
 Contact Name: Julia Maples
 Contact Phone: 417.582.4300
 Contact Email: maples.julia@yahoo.com

Terminating Point:

Customer Name: Christian County Government Building
 Address: 100 W Church St Room 100
 City: Ozark, MO
 Contact Name: Julia Maples
 Contact Phone: 417.582.4300
 Contact Email: maples.julia@yahoo.com

Other Remarks:

The Start Date for the services described is an estimated date; services may begin earlier, but will not begin at a later date without customer notification.

LANLink is based on a "guaranteed bandwidth with bursting characteristics" traffic model. Guaranteed bandwidth is monitored utilizing SpringNet's 95th Percentile Usage measurement. A copy of this 95th percentile measurement will be presented to the Customer upon request, and is available in print to customers by calling 417.575.7000 during regular business hours.

In the event that the monthly 95th Percentile Usage for the Customer is in excess of the guaranteed bandwidth for sixty (60) days, then Customer shall, at its option, either request and upgrade to its bandwidth guarantee or request SpringNet to rate-limit the bursting characteristics of Customer's service.

Attachment: City Utilities & PC Net (2941 : Approve Minutes and Financials)

IN WITNESS WHEREOF, the parties have executed this Agreement on the last date indicated below.

CITY UTILITIES OF SPRINGFIELD, MO

CHRISTIAN COUNTY GOVERNMENT

By: _____
(Signature)
Jeff Bertholdi
Director - SpringNet

By: Ray Watz

Date: _____

Date: 05/05/16

Legal Approval: _____

Attachment: City Utilities & PC Net (2941 : Approve Minutes and Financials)

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands and affixed their seals this 9th day of May, 2016 at Christian County, Missouri.

DATED: 05/05/16 Ray Weter
Ray Weter, Presiding Commissioner

DATED: 05/05/16 ABSENT
Bill Barnett, Western Commissioner

DATED: 05/05/16 Sue Ann Childers
Sue Ann Childers, Eastern Commissioner

COUNTY CLERK:

Kay Brown
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 Haft
Lacey Haft
Christian County Auditor

APPROVED AS TO FORM:

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

Attachment: City Utilities & PC Net (2941 : Approve Minutes and Financials)

2016 PRECINCT/POLLING PLACE REPORT (51.121 RSMO)

TO: Christian County Commission

FROM: County Clerk Kay Brown

There were two polling place changes made since January 1, 2016. The polling location for Cassidy 1, located at the Ozark Junior High School for many years, has recently moved to the Ozark Resource Center prior to the March 15, 2016 Presidential Preference Primary. The Cassidy 1 move has been a positive change, providing better parking and a larger facility to accommodate the growing number of voters. This move may become a permanent polling site for the Cassidy 1 voters.

The McCracken polling place, located at the Ozark East Elementary School has moved temporarily to the Christian County Ambulance District Building. The McCracken polling site is scheduled to move back to Ozark East Elementary after the August 2016 Primary Election.

The polling locations changes are a result of the current construction in the Ozark School District.

The countywide voter canvass for 2016 has been completed and the number of voters listed in each precinct given in this report and is current as of May 04, 2016.

County: Christian
User Name: Brown, Kay

Precinct Voter Count

Date: 05/04/2016
Report No.: DP-007

Precinct: All

PRECINCT	ACTIVE	INACTIVE	PENDING	TOTAL
BRUNER	542	32	1	575
CASSIDY 1	2136	252	8	2396
CASSIDY 2	2785	244	24	3053
CHADWICK	269	10	0	279
E BENTON	294	13	2	309
EAST FINLEY	3895	340	19	4254
GARDEN GROVE	1844	130	7	1981
GARRISON	153	6	0	159
LEAD HILL	110	4	0	114
LINCOLN 1	2011	131	14	2156
LINDEN	1190	60	2	1252
Lincoln 2	1244	108	3	1355
MCCRACKEN	1567	99	6	1672
N GALLOWAY	2455	134	11	2600
N LINN	710	26	2	738
NORTHVIEW	2833	179	15	3027
NORTHVIEW 2	1801	131	8	1940
OLDFIELD	345	12	0	357
POLK	2150	122	8	2280
RIVERSIDE 1	2171	210	6	2387
RIVERSIDE 2	2400	117	7	2524
ROSEDALE #1A - INSIDE CITY	2106	182	17	2305
ROSEDALE #2 - OUTSIDE CITY	1821	53	2	1876
Rosedale 1B	1924	247	13	2184
S GALLOWAY	1395	65	2	1462
S LINN	111	4	0	115
SENECA	64	3	0	67
SPARTA	1602	139	6	1747
UNION CHAPEL #1 - INSIDE CITY	2703	173	5	2881
UNION CHAPEL #2 - OUTSIDE CITY	3006	163	6	3175
W BENTON	441	9	1	451
WEST FINLEY	2787	216	17	3020
Total Voter Count	50865	3614	212	54691

Attachment: Precinct Report (2945 : Precinct Report)

PRESIDENTIAL ELECTION YEAR COMPARISON				2008 -- 2012 -- 2016	
PRESIDENTIAL PRIMARY	%	BALLOTS CAST		REGISTERED VOTERS	
February 5, 2008	42.78%	19,578		44,755	
February 7, 2012	17%	7,960		45,755	
March 15, 2016	46.98%	25,153		53,545	
AUGUST PRIMARY					
August 5, 2008	23.29%	10,976		47,122	
August 7, 2012	27	14,329		53,310	
NOVEMBER GENERAL					
November 4, 2008	77.98%	37,934		48,647	
November 6, 2012	70%	38,186		54,693	

Attachment: Precinct Report (2945 : Precinct Report)