



Christian County Commission

100 West Church St, Room 100
Ozark, MO 65721

<http://ChristianCountyMO.iqm2.com>

April Term

~ Minutes ~

Thursday, June 9, 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	8:50 AM
Bill Barnett	Western Commissioner	Present	8:50 AM
Sue Ann Childers	Eastern Commissioner	Present	8:50 AM
Cheryl Mitchell	Assistant	Present	8:50 AM
Rachel Hankins	Assistant	Present	8:50 AM

II. Agenda

Motion/Vote - Christian County Commission

Discussion - Approve Agenda

Attendees: Cheryl Mitchell.

Presiding Commissioner Weter entertained a motion to approve the agenda as published for 6/9/2016.

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

Motion/Vote - Kay Brown-Christian County Clerk

Minutes & Financials Approval - Approve Minutes and Financials

Attendees: Cheryl Mitchell, Josea Bilyeu, Judy Dollarhite and Robert Palmer.

Presiding Commissioner Weter entertained a motion to approve the minutes for closed session on 3/14/2016 they have been reviewed and are substantially correct.

No financials.

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

Motion/Vote - Christian County Commission

Discussion - RFP-Financial Advisor

Attendees: Cheryl Mitchell, Josea Bilyeu, Judy Dollarhite, Robert Palmer, and Amelia Wigton with Christian County Headliner.

Presiding Commissioner Weter said that these are the RFP's that were submitted to serve as Financial Advisors to the County.

1. Columbia Capital Management, Overland Park, KS. -
2. Piper Jaffery & Co. St. Louis MO

Presiding Commissioner Weter said that all proposals will be evaluated by the Commission.

Presiding Commissioner Weter entertained a motion to arrange to have representatives on site along with County Counsel to consult with the Commission.

Robert Palmer asked what is the range of the bids and have you considered finding local representation?

Commissioner Childers said we are looking for someone that will take this project to the end.

Judy Dollarhite asked is it more of a consultant position?

Presiding Commissioner Weter said yes, someone that will help us through this and advise us as to what is the best course for the County.

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

Motion/Vote - Duston Farrell-Complete Electronics Recycling

Discussion - Electronic Recycle Day Consideration

Attendees: Attendees: Cheryl Mitchell, Josea Bilyeu, Judy Dollarhite, Robert Palmer, Brent Young and Duston Farrell.

Duston Farrell representing Complete Electronics Recycling.

Duston said I was looking for final approval from the Commission to go ahead and set up on the square and possibly get help from the road department by providing cones that would help with traffic. We have sent a press release out to the Christian County Headliner that we will be holding an event on Saturday, June 18, 2016, from 9 a.m. to 12 p.m.

Presiding Commissioner Weter entertained a motion to approve Complete Electronics Recycling event on June 18, 2016, from 9 a.m. to 12 p.m.

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

Motion/Vote - Miranda Beadles-Highway Engineer

Bid Opening - 2999 : Bid Opening-21 Foot Side Fold Boom Mower for Common I
Attendees: Cheryl Mitchell, Josea Bilyeu, Judy Dollarhite, Robert Palmer, Miranda Beadles, Jason Parker and Brent Young.

Miranda said we put out an invitation to bid and this is our bid opening. We have 1 bid. Murphy Tractor and Equipment Company bid \$34,950.00.

Commissioner Barnett asked is that including installation or is it just the cutter?

Miranda said that is including everything the boom, the mower, etc.

Presiding Commissioner Weter said I see there is a \$400.00 for hauling to and from Murphy Tractor.

Jason Parker said if you want us to do it we have to add transport to and from Murphy Tractor unless you are able to provide transport.

Presiding Commissioner Weter said also there is a \$1,200.00 charge for the removal of the old mower.

Miranda said I can only accept or deny what is on the order. If there are any changes we would need to do an amendment. We will make sure everything that they have submitted is what we ordered and make any amendments if needed.

Presiding Commissioner Weter asked why can't we tag on to older bids?

Miranda MoDot has changed the way they do things, the smallest mower they have is a 60 inch.

Commissioner Childers made a motion to meet on Monday June 13th at 9:30 to make a decision on the bid.

Robert Palmer asked how many hours do you expect those to last?

Miranda said years about 6 or more.

Judy Dollarhite asked what is the warranty on something like that?

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

Motion/Vote - 10:15 AM Miranda Beadles-Highway Engineer

Agreement - IGA-Garrison Special Road Department, Ozark Special Road Department
Attendees: Cheryl Mitchell, Josea Bilyeu, Judy Dollarhite, Robert Palmer, Miranda Beadles, Jason Parker, Amelia Wigton with Christian County Headliner and Brent Young.

Presiding Commissioner Weter said we are signing off on previously approved IGA's for Garrison Special Road Department and Ozark Special Road Department.

Miranda said a couple of weeks ago we signed off on a group of these IGA's. Garrison special is doing some chip and seal improvements. Ozark special is doing work from Highway 14 to Selmore Road.

We are still waiting on the City of Nixa, they are waiting on MoDot to see if they can get money for their project on Northview. I gave them the option to come back and get this done if they don't get the money from MoDot.

III. Adjournment

The meeting was closed at 10:20 AM

Motion/Vote -

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



Ray Weter

Presiding Commissioner, Ray Weter


Bill Barnett

Western Commissioner, Bill Barnett


Sue Ann Childers

Sue Ann Childers

Eastern Commissioner, Sue Ann Childers