



Christian County Commission

100 West Church St, Room 100
Ozark, MO 65721

<http://ChristianCountyMO.iqm2.com>

April Term

~ Minutes ~

Monday, June 27, 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 | |
| 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, Robert Palmer, Judy Dollarhite, and Ed Snowden.

Commission Weter entertained a motion to approve the minutes as published.

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| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Sue Ann Childers, Eastern Commissioner |
| SECONDER: | Bill Barnett, Western Commissioner |
| AYES: | 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, Robert Palmer, Judy Dollarhite, and Ed Snowden.

There are no minutes to approve. Under financials, there is a June CART court order.

Commissioner Weter entertained a motion to approve the Court Order #06-27-2016-1 for \$129,103.35.

There were no discussion or comments.

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

Motion/Vote - 9:00 AM Miranda Beadles-Highway Engineer

Agreement - IGA-City of Nixa

The meeting was attended by Commission Secretary Cheryl Mitchell, Robert Palmer, Judy Dollarhite, and Ed Snowden. Hosea Bilyeu came at 9:05 a.m.

The Commission met with Highway Engineer Miranda Beadles to discuss the IGA with the City of Nixa.

Miranda said Nixa got \$105,000. They put that on hold because they can get money from MODOT for that project. They have formally submitted a request for withdrawal of the initial IGA and have resubmitted for road resurfacing in three different subdivisions and they are asking for \$105,000.00

Commissioner Weter entertained a motion to accept the request for withdrawal of Nixa's initial project.

Ed Snowden asked if MODOT was going to pay for the other project. Miranda said they have. It is part of a 50/50 cost share.

Robert Palmer asked if Miranda has looked at the roads and is it a good expenditure of our money. Miranda said that is a difficult question. If it doesn't go to Nixa it doesn't necessarily go to the county to use. We look at if it is a good project for the City.

Miranda said this is Sales tax. Ray explained the process of distribution. Miranda said an IGA will be presented at a later date.

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

Motion/Vote -

Motion to approve

Commissioner Weter entertained a motion to approve the request for the new project of roads in three subdivisions. It will cost \$280,000.00 and they are asking for \$105,000.

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

Motion/Vote - 9:15 AM Miranda Beadles-Highway Engineer

Discussion - Maintenance of Easement H-5/Rockwood Road

The meeting was attended by Commission Secretary Cheryl Mitchell, Robert Palmer, Judy Dollarhite, Hosea Bilyeu and Ed Snowden.

The Commission met with Miranda Beadles, Highway Engineer to discuss maintenance of Easement H5/Rockwood Road.

The Highway department received a letter asking why they weren't maintaining Rockwood Road. Miranda said we have no documentation regarding that road. They

contacted the forestry department. They said the road has been there before there was a county and it is grandfathered, it is not a logging road. Miranda ask them to put together a document so we know it is our road to maintain. We now have an easement and maintenance agreement and we can collect cart money. This is just an approval of this agreement. The agreement gets recorded and is then signed. Mr. Weter asked if there is a history of the county maintaining. Miranda said there are three Rockwoods. Rockwood Road is ours now. Mr. Weter ask if we are maintaining the loop at the end of Rockwood Road and Miranda said we are not. Ray asked if we have been getting cart money. Miranda said we will start getting it next year. Miranda said we had been maintaining just to the hill. Mr. Whitely asked us to come all the way down the hill and gave permission to come on his property to turn around.

Commissioner Weter entertained a motion to approve the maintenance of the easement process of H5/Rockwood Road lying within Mark Twain National Forest. Robert Palmer asked if it was deeded to the county. Miranda said it remains in the forestry.

It is an agreement easement between Christian County and USDA Department of Forestry.

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| 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

Agreement - Turnkey Mobile Agreement for Installation of License Plate Reader
The meeting was attended by Commission Secretary Cheryl Mitchell, Robert Palmer, Judy Dollarhite, Hosea Bilyeu and Ed Snowden.

The Commission met with Sheriff Brad Cole regarding the Turnkey Mobile agreement for installation of license plate reader. Brad said the grant has been discussed and signed. This is a supplement for the licensing of the machine. It is no cost to the county for the license or software. After 1 year the equipment is given to the county. If we were to purchase the equipment, the cost of the equipment is \$18,000.00. There is a \$700 a year charge for a software agreement.

Ray asked if we have 3 actual devices. Brad said we just have one. Bill asked if you can add to that. Brad said we can add systems. Brad is hoping to apply again for the grant and the licensing is good for however many devices you have. The year starts when everything is up and running. Bill asked if that includes hookup. Brad said there is no cost at all. Ray asked if he answered the auditor's questions. Brad said yes. Brad said they added the signature page for the commission. This is not a contract it is a site licensing agreement.

Commissioner Weter entertained a motion to approve the agreement for installation of the license plate reader.

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

III. Adjournment

The meeting was closed at 10:08 AM

The Commission is in adjournment until Wednesday, June 29, 2017.

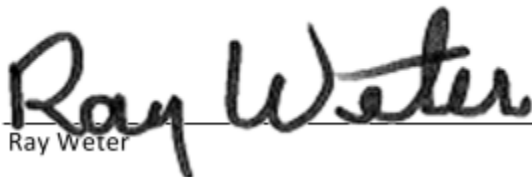
Motion/Vote - 10:07 AM

Motion

The meeting was attended by Commission Secretary Cheryl Mitchell, Robert Palmer, Judy Dollarhite, Hosea Bilyeu and Ed Snowden.

Commissioner Weter entertained a motion to adjourn until Wednesday, June 29, 2016.

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