



Christian County Commission

100 West Church St, Room 100
Ozark, MO 65721

<http://ChristianCountyMO.iqm2.com>

April Term

~ Minutes ~

Thursday, June 30, 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	
Norma Ryan	Chief Deputy County Clerk	Present	
Ashley Hannah	Secretary	Present	

II. Agenda

Motion/Vote - 8:50 AM Christian County Commission

Discussion - Approve Agenda

The meeting was attended by Commission Secretary Ashley Hannah.

Commissioner Weter entertained a motion to approve the agenda as published.

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 Ashley Hannah, Robert Palmer, Todd Weisehan and Bob Rubino.

Commissioner Weter entertained a motion to approve the minutes for June 27, 2016.

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

Motion/Vote - 8:55 AM

Motion to approve the Court Order # 06-30-2016-1

The meeting was attended by Commission Secretary Ashley Hannah, Robert Palmer, Todd Weisehan, Judy Dollarhite, Hosea Bilyeu and Bob Rubino.

Subject: Loan of funds from various accounts to the COLE account with the expectation of repayment.

Commissioner Weter entertained a motion to approve the Court Order # 06-30-2016-1 in the amount of \$212,000.

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

Motion/Vote - 9:00 AM Todd Wiesehan-Planning and Development

Right of Way Dedication - Right of Way-W Union Chapel Road and Nelson Mill Road

The meeting was attended by Commission Secretary Ashley Hannah, Robert Palmer, Todd Wiesehan, Judy Dollarhite, Hosea Bilyeu and Bob Rubino.

The Commission met with Todd Wiesehan, Planning and Development to discuss right of way on W. Union Chapel road and Nelson Mill road.

Todd said the owners Richard and Carolyn Hill are dedicating this right of way. Conveyance of deficient right of way. It is a parcel at the corner. They executed a right of way deed to the county. It is in Common 2 Road Department.

Commissioner Weter entertained a motion to accept the assignment of the right of way deed from Richard and Carolyn Hill on W. Union Chapel Road and Nelson Mill Road.

Bob Rubino asked if this would give the county the ability to straighten the road. Todd said the district would have the ability to cut trees or make minor adjustments.

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 Christian County Commission

Discussion - Stonehollow NID Debt Service Reserve Fund

The meeting was attended by Commission Secretary Ashley Hannah, Robert Palmer, Judy Dollarhite, Hosea Bilyeu and Bob Rubino.

The Commission met to discuss the Stonehollow NID debt service reserve fund. They have been advised that it would be wise to set aside a certain amount as a reserve to pay principal and interest on bonds. The money is there to service the debt if someone doesn't pay. John Housley and Carl Yates are in agreement on the counties move and it is there recommendation. \$31,650.00 to be set aside.

Commissioner Weter entertained a motion to dedicate \$31,650.00 as reserve fund for Stonehollow NID.

Hosea asked where that comes from. Commissioner Weter explained that the bond revenue would be inclusive of that amount.

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

Motion/Vote - 9:30 AM Christian County Commission

Bid - Bid Renewal-Recycle Materials

The meeting was attended by Commission Secretary Ashley Hannah, Robert Palmer, Judy Dollarhite, Hosea Bilyeu and Bob Rubino.

The Commission met to discuss the renewal of recycle materials. They have an option to renew with Greenway Recycling in Fordland. They take the recycling material and pay us to do it. This is a continuation from the bid awarded last year. We have the option to renew for an additional year. There is no change in the fees.

Commissioner Weter entertained a motion to renew the contract with Greenway Recycling to pick up materials at the Recycling Center through June 2017.

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

III. Adjournment

The meeting was closed at 3:18 PM

The meeting was attended by Commission Secretary Ashley Hannah, Robert Palmer, Judy Dollarhite, Hosea Bilyeu and Bob Rubino.

The Commission is adjourned until Tuesday, July 5, 2016.

Motion/Vote - 9:34 AM

Motion to adjourn

The meeting was attended by Commission Secretary Ashley Hannah, Robert Palmer, Judy Dollarhite, Hosea Bilyeu and Bob Rubino.

Commissioner Weter entertained a motion to adjourn.

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

Motion/Vote - 11:47 AM

Motion to enter into emergency session

The meeting was attended by Commission Secretary Ashley Hannah.

The Commission called an Emergency meeting to change court order #06-30-2016-1 to 06-30-2016-2

Commissioner Weter entertained a motion to enter into an emergency session the purpose being financial items. There have been modifications offered on how to address the court order transfer of funds for Sheriff. We are unable to transfer funds out of Civil Process. We will need to change the Court Order to reflect 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 -

Motion to reconsider Court Order 06-30-2016-1

The meeting was attended by Commission Secretary Ashley Hannah.

Commissioner Weter entertained a motion to reconsider Court Order #06-30-2016-1

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

Motion/Vote - 11:47 AM

Motion to rescind approval of court order 06-30-2016-1

The meeting was attended by Commission Secretary Ashley Hannah.

Commissioner Weter entertained a motion to rescind the vote approving Court Order # 06-30-2016-1

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

Motion/Vote - 11:47 AM

Motion to accept court order 06-30-2016-2

The meeting was attended by Commission Secretary Ashley Hannah.

Commissioner Weter entertained a motion to accept court order #06-30-2016-2 to transfer total \$172,570 from General Revenue including \$75,000.00 from LEST to COLE. It is a loan and Cole will repay the funds.

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

Motion/Vote - 11:47 AM

Motion to exit emergency session and adjourn

The meeting was attended by Commission Secretary Ashley Hannah.

Commissioner Weter entertained a motion to exit the Emergency Session and adjourn until Tuesday, July 5th, 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 - 3:09 PM

Motion to enter into emergency session to open bids for remodeling per public notice.

The meeting was attended by Commission Secretary Cheryl Mitchell, Todd Wiesehan, Ken Greene, Bales Construction,

Drew Trotter, Angelee Warner, MSI Construction, Amber Duran.

The Commission called an Emergency meeting to open bids for proposed construction projects. .

Commissioner Weter entertained a motion to enter into emergency session.

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

Statement

The meeting was attended by Commission Secretary Cheryl Mitchell, Todd Wiesehan, Ken Greene with Bales Construction,

Drew Trotter with Trotter Construction, Angelee Warner with MSI Construction, Amber Duran.

The Commission met with Brad Irwin and Josh Warren from Paragon to open bids for remodeling on Juvenile and Planning and Development. Project number 15-285.

They received three bids.

Bales Construction: \$285,000.00 base bid

MSI Construction: \$287,000.00 base bid

Trotter Construction LLC: \$264,684.00 base bid.

Commissioner Weter asked what base bid meant. Josh and Brad said that is the bid for the entire project.

Commissioner Weter said they will take a week and review and will make decision on July 7th @ 10:30 am. He wants to make sure that Paragon looks at these.

Motion/Vote - 3:09 PM

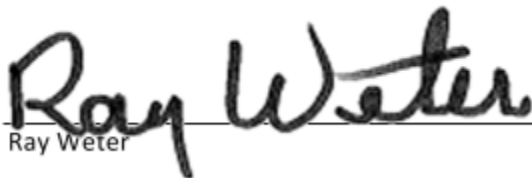
Motion to adjourn

The meeting was attended by Commission Secretary Cheryl Mitchell, Todd Wiesehan, Ken Greene with Bales Construction,

Drew Trotter with Trotter Construction, Angelee Warner with MSI Construction, and Amber Duran.

Commissioner Weter entertained a motion to adjourn until Tuesday, July 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



Ray Weter

Presiding Commissioner, Ray Weter



Bill Barnett

Western Commissioner, Bill Barnett



Sue Ann Childers

Eastern Commissioner, Sue Ann Childers