



Christian County Commission

100 West Church St, Room 100
Ozark, MO 65721

<http://ChristianCountyMO.iqm2.com>

July Term

~ Minutes ~

Thursday, July 7, 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
Ashley Hannah	Secretary	Present	8:50 AM
Kay Brown	County Clerk	Present	8:50 AM

II. Agenda

Motion/Vote - 8:50 AM Christian County Commission

Discussion - Approve Agenda

Attendees: Ashley Hannah, Miranda Beadles, Brent Young, Judy Dollarhite, Joe Warren of R & L Construction, Jeff Banderet from Great River Associates, Tim Massy, Caleb Clark, Ed Snowden and Robert Palmer.

Presiding Commissioner Ray Weter said the University of Missouri Extension meeting was postponed to a date to be determined.

Commissioner Weter entertained a motion to accept the agenda with the noted change for Thursday, July 7, 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 - 8:55 AM Kay Brown-Christian County Clerk

Minutes & Financials Approval - Approve Minutes and Financials

Attendees: Ashley Hannah, Miranda Beadles, Brent Young, Judy Dollarhite, Joe Warren from R & L Construction, Jeff Banderet from Great River Associates, Tim Massy with Hunter Chase & Associates, Caleb Clark, Ed Snowden, Rick Metcalf with Woody Express, Rachel Smith with A.T. Urban Development, Greg Hackman with Hamilton and Dad Inc., Robert Palmer and Hosea Bilyeu.

Presiding Commissioner Ray Weter said there were no minutes to approve but he did receive a statement from Assessor Danny Gray to be entered into the minutes. Assessor Danny Gray gave certification of the personal property, real estate and new construction totals for Christian County beginning January 1, 2016.

Commissioner Weter entertained a motion to accept the information provided from Assessor Danny Gray into the minutes.

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

Bond - Bid Opening-Keltner Road Slab

Attendees: Ashley Hannah Miranda Beadles, Brent Young, Judy Dollarhite, Joe Warren from R & L Construction, Jeff Banderet from Great River Associates, Tim Massy with Hunter Chase & Associates, Caleb Clark, Ed Snowden, Rick Metcalf with Woody Express, Rachel Smith with A.T. Urban Development, Greg Hackman with Hamilton and Dad Inc., Robert Palmer, Hosea Bilyeu.

The County Commission met with County Road Engineer Miranda Beadles and Jeff Banderet from Great River Engineering to open six bids submitted for road improvements on Keltner Road from the following companies:

Hunter Chase and Associates: bid bond present Total Bid \$ 27,353.00

R & J Warren Construction, LLC: bid bond present Total bid \$ 33,056.90

A.T. Urban Development, Inc.: bid bond present \$ 34,572.00

D & E Plumbing and Heating, Inc.: bid bond present Total bid \$ 33,404.00

Hamilton and Dad Incorporated: bid bond present Total bid \$ 23,864.40

Woody's Express Trucking: bid bond present \$ 24,051.60

Commissioner Weter said there is a wide swing in the bids and Miranda Beadles and Jeff Banderet will look at them carefully to ensure they meet the standards.

Commissioner Weter entertained a motion for a recommendation to be given by the County Road Engineer Miranda Beadles on Thursday, July 14, 2016, at 9:00 a.m.

RESULT:	ADOPTED [2 TO 0]
MOVER:	Sue Ann Childers, Eastern Commissioner
SECONDER:	Bill Barnett, Western Commissioner
AYES:	Bill Barnett, Sue Ann Childers
AWAY:	Ray Weter

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

Bid Opening - Bid Opening-Spring Hill Bridge and Anchor Hill Road

Attendees: Ashley Hannah, Miranda Beadles, Brent Young, Judy Dollarhite, Joe from R & L Construction, Jeff Banderet from Great River Associates, Tim Massy with Hunter Chase & Associates, Caleb Clark from Emery Sapp & Sons, Ed Snowden, Rick Metcalf with Woody Express, Rachel Smith with A.T. Urban Development, Greg Hackman with Hamilton and Dad Inc., Robert Palmer and Hosea Bilyeu.

The County Commission met with County Road Engineer Miranda Beadles and Jeff Banderet from Great River Engineering to open bids submitted from the following companies for road improvements for Spring Hill Bridge and Anchor Hill Road. Ms. Beadles said she gave two options in the bid specifications for a base bid for asphalt and concrete. Bids for both specifications were received from the following companies:

Emery Sapp and Sons, Inc.

Hunter Chase

Hamilton & Dad, Inc.

Woody's Express Trucking

D&E Plumbing and Heating Inc.

A&T Urban Development, Inc.

Miranda Beadles said she has received pre-approval for the application presented to FEMA for reimbursement for the roads that were damaged in the Common Road 1 District. According to Ms. Beadles, FEMA has approved funding for the base price but if the cost allows for concrete that can also be submitted for reimbursement to FEMA as an improved project, the base price reimbursement will be for repairs to restore the roads to the previous condition.

Presiding Commissioner Ray Weter asked if the documents could be reviewed and a recommendation prepared in one week.

Miranda Beadles said a recommendation will be ready next week.

Presiding Commissioner Ray Weter entertained a motion for a recommendation to be rendered by the County Road Engineer on Thursday, July 14, 2016, at 9:00 a.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 - 9:30 AM Miranda Beadles-Highway Engineer

Bid Opening - Bid Opening-Symrna and Parched Corn Improvements

Attendees: Ashley Hannah, Miranda Beadles, Brent Young, Judy Dollarhite, Joe Warren from R & L Construction, Jeff Banderet from Great River Associates, Tim Massy with Hunter Chase & Associates, Caleb Clark, Ed Snowden, Rick Metcalf with Woody Express, Rachel Smith with A.T.

Urban Development, Greg Hackman with Hamilton and Dad Inc., Robert Palmer and Hosea Bilyeu.

The County Commission met with County Road Engineer Miranda Beadles and Jeff Banderet from Great River Associates, to open seven bids submitted from the following companies for Smyrna and Parch Corn Road Improvements.

1. Woody Express Trucking - bid bond present \$78,230.64
2. R.& J Warren Construction - bid bond present \$64,918.40
3. Hunter Chase and Associates - bid bond present \$61,903.00
4. A. T. Urban Development - bid bond present \$69,453.00
5. D & E Plumbing and Heating - bid bond present \$66,933.00
6. Hamilton and Dad Incorporated - bid bond present \$67,536.95
7. Emery Sapp & Sons - bid bond present \$68,939.00

Presiding Commissioner Ray Weter entertained a motion to render a recommendation on Thursday, July 14, 2016, at 9:00 a.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 - 10:00 AM Captain Tom Koch-Christian County Sheriff's Department-Deputy Sheriff

Discussion - Salary Supplementation Fund Award

Attendees: Ashley Hannah, Robert Palmer, Ed Snowden, Paula Brumfield, Judy Dollarhite, Hosea Bilyeu and Amber Duran reporter from the Christian County Headliner News.

The County Commission met with Captain Tom Koch regarding the Salary Supplementation Fund Award.

Captain Koch said the Salary Supplementation Fund Award was reduced by the Missouri Smart Board to \$25,070.73. Capt. Koch said they have been waiting for the supplement payments from the state for the current 2015-2016 year. Captain Koch said this award provides a monthly payment of \$100.00 for post certified officers for those with a salary up to \$28,800.00 not to exceed \$29,000.00 . Capt. Koch said this award is drastically reduced and will affect all the post certified corporals, court security personnel, and those working in the jail. Capt. Koch said July 12, 2016, is the deadline for this agreement to be received by the Missouri Smart Board and he is requesting the Commission to sign the new Salary Supplementation Award for the 2016-2017 year.

Presiding Commissioner Ray Weter said this reduction is approximately \$43,000.00 out of the pockets of the deputies.

Eastern Commissioner Sue Ann Childers said we need to consider this when we prepare the 2017 budget.

Presiding Commissioner Ray Weter entertained a motion to approve and sign the new contract for the salary supplementation with the approval of the County Counselor.

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

Motion/Vote - 10:30 AM Christian County Commission

Bid Decision - Bid Decision-Renovations to Christian County Offices

Attendees: Ashley Hannah, Robert Palmer, Ed Snowden, Judy Dollarhite, Todd Wiesehan, Lacey Hart, Hosea Bilyeu, and Amber Duran from the Christian County Headliner News.

The County Commission met with Paragon Architects Jared Younglove and Joshua Warren for a bid decision for the renovations to the county offices from the following companies:

Bales \$285,000.00

Trotter \$264,684.00

MSI \$287,000.00

Joshua Warren said Trotter Construction was the lowest bidder and he contacted the references listed (O.T.C. and M.S.U.) and they gave them a good recommendation.

Western Commissioner Bill Barnett asked if Trotter Construction was bonded and if they pay prevailing wage.

Josh Warren said they are bonded and pay prevailing wage. Mr. Warren said construction will begin August 15, 2016 with an end date of November 30, 2016.

Jared Youngblood said they will begin construction with Mercy Clinic.

Presiding Commissioner Ray Weter entertained a motion to enter into an agreement with Trotter Construction for the renovation of various county offices for a total of \$264,684.00.

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

Motion/Vote - 11:15 AM Kasha Driskill-Christian County Ambulance District

Discussion - Discussion of Resolution for Reapportionment of Ambulance District
Attendees: Ashley Hannah, Robert Palmer, Ed Snowden, Judy Dollarhite, and Amber Duran from the Christian County Headliner News.

The County Commission met with Kasha Driskall, Director of the Christian County Ambulance District for a Resolution for Reapportionment of the Ambulance District to be approved by the County Commission.

Kasha Driskall said as a result of the 2016 April Election, the Christian County Ambulance District was successful in annexing the entire Highlandville Fire District and not the Clever Fire District. Ms. Driskall said the Christian County Ambulance District Board met May 18th, 2016 for the regularly scheduled meeting and the board voted unanimously to approve the reapportionment. Ms. Driskall said the reapportionment has never been done and is past due considering the population growth in Nixa and Ozark. Ms. Driskall said the apportionment meets the 10% requirement with 11,800 citizens in each district and is current with the census population.

Judy Dollarhite praised Kasha Driskall for the great job she did for this annexation.

Presiding Commissioner Ray Weter entertained a motion to approve the reapportionment of the Christian County Ambulance District.

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

Motion/Vote - 1:00 PM Nellie Lamers-University of Missouri Extension

Discussion - Extension/County Employee Discussion
The meeting was canceled and will be postponed to a later date.

Motion/Vote - 1:30 PM Christian County Commission

Discussion - Order-Declaring Intention to Reimburse Project Expenditures
Attendees: County Auditor Lacey Hart and Amber Duran with Christian County Headliner News.

Presiding Commissioner Ray Weter said after meeting with Piper Jaffray and Company, the County's financial advisors, it was recommended the original order declaring the

intention to reimburse project expenditures be amended and restated to replace the words "certificate of participation" with "tax exempt special obligation bonds" and to remove the amount of seven million dollars. Presiding Commissioner Ray Weter said by removing the amount it will give more flexibility to obtain the revenue that it will cost and nothing more.

Eastern Commissioner Sue Ann Childers said by making these changes it shows good stewardship.

Presiding Commissioner Ray Weter said these suggestions by the financial advisors made sense to reimburse the county for any project expenditures.

Presiding Commissioner Ray Weter entertained a motion to approve the Amended and Restated Order to Reimburse County Revenue for project expenditures.

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 1:35 PM

Motion/Vote -

Adjourn

Commissioner Weter entertained a motion to adjourn.

RESULT:	ADOPTED [2 TO 0]
MOVER:	Sue Ann Childers, Eastern Commissioner
SECONDER:	Bill Barnett, Western Commissioner
AYES:	Bill Barnett, Sue Ann Childers
RECUSED:	Ray Weter



Ray Weter

Presiding Commissioner, Ray Weter


Bill Barnett

Western Commissioner, Bill Barnett



Sue Ann Childers

Eastern Commissioner, Sue Ann Childers