



# Christian County Commission

100 West Church St, Room 100  
Ozark, MO 65721

<http://ChristianCountyMO.iqm2.com>

July Term

~ Minutes ~

Monday, July 18, 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
Kay Brown	County Clerk	Present	8:50 AM

## II. Agenda

### **Motion/Vote - 8:50 AM Christian County Commission**

Discussion - Approve Agenda

Attendees: Cheryl Mitchell, Alicia Monsanto

Presiding Commissioner Ray Weter entertained a motion to approve the agenda as published for Monday, July 18, 2016.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Sue Ann Childers, Eastern Commissioner
<b>SECONDER:</b>	Bill Barnett, Western Commissioner
<b>AYES:</b>	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: Cheryl Mitchell, Alicia Monsanto

Presiding Commissioner Ray Weter entertained a motion to approve the minutes for July 5, 2016.

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

### **Motion/Vote -**

Approve Minutes for July 7, 2016

Attendees: Cheryl Mitchell, Alicia Monsanto

Presiding Commissioner Ray Weter entertained a motion to approve the minutes for July 7, 2016.

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

**Motion/Vote - 9:00 AM Christian County Commission**

Discussion - RFP-Tax Exempt Limited General Obligation Bonds

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

The County Commission met to open RFQ's for a financial institution to handle the tax exempt general obligation bonds for the Stone Hollow NID. There was only one RFQ submitted, and it was from Ozark Bank for 2.99%.

Presiding Commissioner Weter entertained a motion to approve the RFQ submitted by Ozark Bank for the tax exempt general obligation bonds for \$348,234.74, at an interest rate of 2.99%.

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

**Motion/Vote -**

Accept the RFQ Submitted From Ozark Bank

Presiding Commissioner Weter entertained a motion to notify Ozark Bank that we accepted their RFQ submitted from Ozark Bank for 2.99% interest for the tax exempt general obligation bonds for the Stone Hollow NID and to notify them of the approval.

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

**Motion/Vote -**

Motion

Presiding Commissioner Weter entertained a motion to authorize Attorney Carl Yates to provide an order to issue bonds for the Stonehollow NID to be reviewed and adopted on Thursday, July 21, 2016, at 10:00 a.m.

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

**Motion/Vote - 9:30 AM     Jared King-Mayor of Clever**

Discussion - Urban Services Agreement Discussion

Attendees: Kay Brown, Cheryl Mitchell, Jarred King, Judy Dollarhite, Robert Palmer, Hosea Bilyeu, Todd Wiesehan, Miranda Beadles, Hannah Smith.

The County Commission met to discuss the Urban Service Agreement between the City of Clever and Christian County.

Clever Mayor Jarred King proposed Christian County joins with Clever for an Urban Services Agreement, according to Article 47 of the Planning and Zoning regulations. In 2005 and 2006 a lot of this work was done when Nixa and Ozark adopted it. Mr. King stated that there are three regulations: adoption of the land use plan, submission of a map, and then seeking approval of the US boundary from the County Commission.

Todd Wiesehan said the adoption at this time of the overlay district does not affect the property owner. He said he would like to present this to the Planning and Zoning Commission and then bring it back to the County Commission.

Presiding Commissioner Weter entertained a motion to refer the matter to Planning and Development for review and recommendation.

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

**Motion/Vote - 10:00 AM     Miranda Beadles-Highway Engineer**

Discussion - Nixa IGA Sales Tax

Attendees: Cheryl Mitchell, Hosea Bilyeu, Judy Dollarhite, Robert Palmer, Road Engineer Miranda Beadles and Hannah Smith with Christian County Headliner News.

The County Commission met to review and approve the Intergovernmental Agreement submitted by the City of Nixa for road improvements presented by Miranda Beadles.

Ms. Beadles said this is the last IGA submitted by the City of Nixa for road repairs for streets within three subdivisions in the amount of \$105,000.00 for a total cost of \$280,000.00.

Presiding Commissioner Weter entertained a motion to approve the IGA submitted from the City of Nixa in the amount of \$105,000.00, for various street and road improvements.

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

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

Discussion - 2Nd Quarter Sales Tax

Attendees: Cheryl Mitchell, Hosea Bilyeu, Judy Dollarhite, Robert Palmer, Brent Young, Road Engineer Miranda Beadles and Amelia Wigton with Christian County Headliner News.

The County Commission met to review and approve the normal 2nd quarter sales tax distribution prepared and submitted by County Road Engineer Miranda Beadles.

Miranda Beadles said 25% was given in the first quarter and this is the second distribution which represents 50% of the total distribution for the year. Ms. Beadles said the City of Nixa did not receive the first quarter distribution and the amount given this quarter represents 50% for a total of \$52,500.00.

Presiding Commissioner Weter entertained a motion to approve the 2nd quarter sales tax distribution as recommended by Highway Engineer Miranda Beadles.

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

**Motion/Vote - 10:30 AM    Miranda Beadles-Highway Engineer**

Bid Decision - Bid Decision-Keltner Slab, Spring Hill Road and Anchor Hill Road, Smyrna and Parched Corn Road

Attendees: Cheryl Mitchell, Hosea Bilyeu, Judy Dollarhite, Robert Palmer, Adam Day, Brent Young, Road Engineer Miranda Beadles, Amelia Wigton, and Jeff Bandreff with Great River Associates.

The Christian County Commission met to discuss the bid decision for Keltner Slab, Spring Hill Road and Anchor Hill Road, Smyrna, Cottonwood and Parched Corn Road.

Miranda Beadles gave an update on the projects. She said during last year's flood the approach at Keltner was washed out, on Parched Corn the flood took the road below creek level, and the culvert under the church driveway will be repaired.

Presiding Commissioner Ray Weter entertained a motion to award Hamilton & Dad, LLC with Keltner Slab for \$23,864.40.

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

**Motion/Vote -**

Award Hunter Chase and Associates the Bid for Anchor Hill 1 and 2 Project and Springhill Road

Presiding Commissioner Ray Weter entertained a motion to award Hunter Chase & Associates with Spring Hill & Anchor Hill for \$62,903.00.

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

**Motion/Vote -**

Award Hunter & Associates

Presiding Commissioner Ray Weter entertained a motion to award Hunter & Associates with Smyrna, Cottonwood, and Parched Corn for \$61,903.00.

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

**Motion/Vote - 10:45 AM Christian County Commission**

Appointment - Reappointment of Ken Barthelette to the Christian County Library Board  
The meeting attended by Hosea Bilyeu, Judy Dollarhite and Robert Palmer.

Commissioner Weter said they received a letter of recommendation to reappoint Ken Barthelette to the Library Board for another four year term beginning 8/1/2016 ending 8/31/2020. Mr. Barthelette represents the western side of the county and resides in Clever, Missouri.

Commissioner Weter entertained a motion to reappoint Mr. Barthelette to the Christian County Library Board for a four year term beginning 8/1/2016 and ending August 31/2020.

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

**Motion/Vote - 11:00 AM Christian County Commission**

Discussion - Construction Project Manager Discussion/Decision

Attendees: Christian County Clerk Kay Brown, Cheryl Mitchell, Amelia Wigton

The Commissioners met to discuss the Construction Project Manager.

Presiding Commissioner Ray Weter said during our meeting with Piper Jaffrey they suggested we consider a construction project manager. It must be a competitive bid, and they will be responsible for overseeing every aspect of construction. The Task Force also recommend a construction manager. We ill have to pay them between 3-5% of the total construction.

Western Commissioner Bill Barnett said that to hire a financial advisor and a construction manager really helps the County.

Eastern Commissioner Sue Ann Childers moved to draft an RFP for construction management services.

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

**III. Adjournment**

The meeting was closed at

**Motion/Vote -**

Adjourn

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



Ray Weter

Presiding Commissioner, Ray Weter



Bill Barnett

Western Commissioner, Bill Barnett

*Sue Ann Childers*

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Sue Ann Childers

Eastern Commissioner, Sue Ann Childers