



Christian County Commission

100 West Church St, Room 100
Ozark, MO 65721

<http://ChristianCountyMO.iqm2.com>

July Term

~ Minutes ~

Monday, September 12, 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
Krista Cronin	Deputy Clerk	Present	8:50 AM
Cheryl Mitchell	Assistant	Present	8:50 AM

II. Agenda

Motion/Vote - 8:50 AM Christian County Commission

Discussion - Approve Agenda

Presiding Commissioner Ray Weter entertained a motion to approve the agenda for Monday, September 12, 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: Hosea Bilyeu, Ashley Hannah, Sheriff Brad Cole, Lieutenant Krystal Smith, Captain Richard Ramage, Lacey Hart - Christian County Auditor

Presiding Commissioner Ray Weter entertained a motion to approve the financials, which were previously approved pending endorsement by county counsel. There's a technical correction needed, and once that correction is made the Commissioners will sign off on them, per their earlier affirmative vote. The Auditor will need to sign the documents before they can be approved.

There are no minutes to approve.

RESULT:	ADOPTED [UNANIMOUS]
AYES:	Ray Weter, Bill Barnett, Sue Ann Childers

Motion/Vote - 9:00 AM Lacey Hart-Christian County Auditor

Monthly Update - Monthly Update

Attendees: Lacey Hart, Hosea Bilyeu, Todd Wiesehan

Lacey Hart, Christian County Auditor met with the Commissioners to discuss the Monthly Update.

Lacey asked that they postpone the report for Thursday due to illness.

Presiding Commissioner Ray Weter entertained a motion to table the Auditor's report until 11 am Thursday, September 15th, 2016.

The Commission is in recess until 10:30 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 -

Motion

Presiding Commissioner Ray Weter entertained a motion to come out of recess.

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

Discussion - CM at Risk Short List Decision for Interviews

Attendees: Cody Ritter with Bates Construction, Brad Irwin with Paragon Architecture, David Atkisson with JE Dunn.

The Commissioners met with Brad Irwin to discuss the Construction Manager at Risk short list decision for interviews.

Presiding Commissioner Ray Weter said that all together there were seven contenders, and the Commissioners would like to narrow the list down to three.

Eastern Commissioner Sue Ann Childers discussed her desire to choose a company that would provide post-construction services, including training to maintain the facility.

Presiding Commissioner Ray Weter said he's looked over the length and breadth of experience with the providers, their track record, and what he thought might be technical challenges to some of the projects they've completed. He mentioned that they all have a lot of public works experience.

All three Commissioners listed their choices, and the applicants chosen for the short list by all three were DeWitt & Associates, Nabholz Corporation, and JE Dunn.

Presiding Commissioner Ray Weter entertained a motion to focus on the three candidates that were chosen, and to invite them back for further interviews, scheduled for Wednesday, September 21, at 1:30 pm.

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

Motion/Vote - 11:30 AM Christian County Commission

Discussion - Decision on Capital Improvements Project

Attendees: Brad Irwin - Paragon Architecture, Sheriff Brad Cole, Amy Fite - Prosecuting Attorney, Amelia Wigton - Christian County Headliner, Judge Laura Johnson, Cindy Childress

The Commissioners met to discuss the decision on the Capital Improvements Project.

Presiding Commissioner Ray Weter said that this is a continuation of an earlier discussion. He said the Commissioners have a few issues to consider in this matter, and Brad Irwin had drawn up four preliminary options for the Commissioners to examine. Mr. Irwin then discussed the details, costs, and logistics of each option. He also talked about how the options fit in with the growth projections and future needs of the county.

Eastern Commissioner Sue Ann Childers asked Sheriff Brad Cole about security for the options that were presented. Sheriff Brad Cole was concerned about bringing in juvenile offenders through the same entrance as the adult offenders.

Brad Irwin talked about how that issue could be resolved with internal controls and separate entrances.

Eastern Commissioner Sue Ann Childers asked the Sheriff approximately how many people he would need to staff a new building, plus security. Sheriff Brad Cole answered that he would need a minimum of six. Ms. Childers asked if there were holding cells in the new building. Mr. Irwin answered yes, and he discussed the mechanics of how that will work.

Presiding Commissioner Ray Weter asked if the juveniles will have their own holding area, and Mr. Irwin confirmed that they would.

Eastern Commissioner Sue Ann Childers asked about total costs and what they include. Mr. Irwin discussed what the costs would cover.

Judge Laura Johnson, Prosecutor Amy Fite, and Sheriff Brad Cole discussed how the different options presented would help out their departments.

Brad Irwin discussed the expenditure differences between renovation and new construction.

The Commissioners, Sheriff Brad Cole, and Mr. Irwin discussed the staffing requirements for each option.

Presiding Commissioner Ray Weter said that he could support either option two or option three, and said the Commissioners definitely need an answer from the Auditor as far as how much capital is available.

Judge Laura Johnson said that option three does a good job of meeting the long-term needs of the county.

Sheriff Brad Cole asked Brad Irwin if at a later time a jail was constructed on that property, would there be some kind of building connection to option three? Mr. Irwin said yes, a direct connect.

Prosecuting Attorney Amy Fite said she favors option two, because it will cost the taxpayers less. Sheriff Brad Cole also favored option two. Judge Laura Johnson favored option two as well, since it truly satisfies the long-term needs of the county.

Presiding Commissioner Ray Weter entertained a motion to table this discussion until the Commissioners can do some research.

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 12:35 PM

Motion/Vote -

Adjourn

Presiding Commissioner Ray 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



Ray Weter

Presiding Commissioner, Ray Weter


Bill Barnett

Western Commissioner, Bill Barnett



Sue Ann Childers

Eastern Commissioner, Sue Ann Childers