



# Christian County Commission

100 West Church St, Room 100  
Ozark, MO 65721

## Emergency Meeting

<http://ChristianCountyMO.iqm2.com>

~ Minutes ~

Tuesday, October 11, 2016

12:00 AM

The Christian County Courthouse

### I. Call to Order

Attendee Name	Title	Status	Arrived
Ray Weter	Presiding Commissioner	Present	1:55 PM
Sue Ann Childers	Eastern Commissioner	Present	1:55 PM
Bill Barnett	Western Commissioner	Absent	
Ashley Hannah	Secretary	Present	1:55 PM
Krista Cronin	Deputy Clerk	Present	1:55 PM

#### **Motion/Vote - 1:55 PM**

Motion

Presiding Commissioner Ray Weter stated that the Christian County Commission is now in session. He noted the presence of a quorum.

Presiding Commissioner Ray Weter entertained a motion to go into emergency session due to an urgent matter.

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

#### **Motion/Vote - 1:57 PM**

Motion

Presiding Commissioner Ray Weter said that this emergency meeting has been called to order to address an issue in the jail regarding mold remediation. He said there is evidently mold present in the C and D pods in the jail. LPI Cleaning and Restoration has come out and estimated the cost to mediate the problem, which will include applying antimicrobial sealer, re-sealing areas, and cleaning of walls and ceilings. The total cost is quoted at \$7020.00, supplied by Leo Fitts of LPI Cleaning and Restoration.

Presiding Commissioner Ray Weter then quoted from the County Operations Manual in regards to emergency purchases (C.4 Emergency Purchase), which states: The County Commission may waive the requirement of competitive bids or proposals for supplies when the Commission has determined that there exists a threat to life, property, public health, or public safety or when immediate expenditure is necessary for repairs to county property in order to protect against further loss of, or damage to, county property, to prevent or minimize serious disruption in county services or to ensure the integrity of county records. Emergency procurements shall be made with as much competition as is practical under the circumstances. After an emergency procurement is made by the county commission, the nature of the emergency and the vote approving the procurement shall be noted in the minutes of the next regularly scheduled meeting.

Presiding Commissioner Ray Weter noted that the next regularly scheduled meeting is Thursday, October 13, 2016.

Presiding Commissioner Ray Weter entertained a motion to proceed with the quote and clean up from LPI Cleaning and Restoration in the amount of \$7020.00 on an emergency basis due to the potential negative health affects of occupying spaces that contain mold.

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

**Motion/Vote - 2:05 PM**

Adjourn

Eastern Commissioner Sue Ann Childers moved to adjourn.

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



Ray Weter

Presiding Commissioner, Ray Weter



Bill Barnett

Western Commissioner, Bill Barnett



Sue Ann Childers

Eastern Commissioner, Sue Ann Childers