



Christian County Commission

100 West Church St, Room 100
Ozark, MO 65721

<http://ChristianCountyMO.iqm2.com>

October Term

~ Minutes ~

Monday, October 31, 2016

9:35 AM

The Christian County Courthouse

I. Convene

The meeting was called to order at 9:35 AM by Presiding Commissioner Ray Weter

A. Roll Call

Attendee Name	Title	Status	Arrived
Ray Weter	Presiding Commissioner	Present	9:35 AM
Bill Barnett	Western Commissioner	Present	9:35 AM
Sue Ann Childers	Eastern Commissioner	Late	9:49 AM
Krista Cronin	Deputy Clerk	Present	9:35 AM
Cheryl Mitchell	Assistant	Present	9:35 AM

II. Agenda

Motion/Vote - 9:35 AM Christian County Commission

Discussion - Approve Agenda

Attendees: David Stokely, Jim Billedo

Presiding Commissioner Ray Weter noted the presence of a quorum, and then entertained a motion to approve the agenda from today, October 31, 2016.

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

Motion/Vote - 9:40 AM Kay Brown-Christian County Clerk

Minutes & Financials Approval - Approve Minutes and Financials

Attendees: David Stokely, Jim Billedo

Presiding Commissioner Ray Weter noted that there are no minutes or financials to approve, and entertained a motion to move on to the next item when it's appropriate.

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

Motion/Vote - 9:45 AM Danny Gray-Christian County Assessor

Bid Decision - Bid Decision-Assessor Floor Covering

Attendees: Jim Billedo, Miranda Beadles, Hosea Bilyeu, Danny Gray

The Commissioners met with Danny Gray, Christian County Assessor, for a bid decision on floor covering.

Presiding Commissioner Ray Weter said that the Assessor is going to cover the cost of the floor covering and we put it out to bid.

Danny Gray said that we had two bids, from Midwest Rug and Stoneridge Carpets, Inc. Stoneridge's bid was initially less expensive, and even after modification it is still the least expensive of the two bids. The bid is for \$12,409.74. Midwest Rug's bid was for \$14,451.00.

Danny Gray said that he would recommend accepting the bid from Stoneridge Carpets, Inc.

Presiding Commissioner Ray Weter entertained a motion to accept the bid from Stoneridge Carpets, Inc. for \$12,409.74.

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

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

Bid Opening - Bid Opening-Engineering Consultant

Attendees: Miranda Beadles, Hosea Bilyeu

Ms. Beadles said that her department had submitted an RFQ for an Engineering Consultant (GEO Tech and Survey). She said that her department wanted to have multiple firms on contract for different upcoming projects, which would also allow for competitive pricing. She said she left the RFQ general so that the engineers could be utilized in different departments. She didn't send the RFQ directly to anyone, but she did call various firms and made them aware of it. She will score the RFQ's and come back with a recommendation. She doesn't pick consultants based on rates, they are rated by qualifications and then they negotiate later.

The first RFQ opened was from Palmerton & Parrish, Inc. They submitted four copies and a CD for the RFQ. The second RFQ opened was from Horner Shifrin, which also submitted four copies. The RFQ's are filed with the Christian County Clerk's office. Presiding Commissioner Ray Weter entertained a motion to meet with Ms. Beadles on November 14, 2016 to hear her recommendation.

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

Motion/Vote - 10:15 AM Josh Warren-Paragon Architecture

Discussion - Construction Renovation Update

Attendees: Josh Warren - Paragon Architecture, Cindy Childress, Judge Johnson, bb's daughter, Todd Wiesehan, Amelia Wigton

Late Arrival: Ralph Phillips

The Christian County Commission met with Josh Warren from Paragon Architecture regarding the construction renovation update. Mr. Warren presented an agenda for the meeting. Presiding Commissioner Ray Weter asked if ADA Compliance was included in the original bid. Mr. Warren said that he'd have to confirm that with Brad Erwin. Western Commissioner Bill Barnett asked if they are running on schedule. Mr. Warren answered that when he checked two weeks ago they were on track for being finished by November 30, 2016. There was discussion about an overhead air conditioning unit, and Presiding Commissioner Ray Weter said that they will check on costs and get back with Mr. Warren later. Presiding Commissioner Ray Weter reminded Mr. Warren that the Commission can't consider the change orders until they are presented. Ms. Childress asked Mr. Warren what the time frame is for remodeling the courtroom in December. She said that she's not been able to schedule courtroom meetings because of the uncertainty of remodeling completion. Mr. Warren said that he doesn't know yet, but once he gets the approval or denial he can inform her. Presiding Commissioner Ray Weter entertained a motion to send the documents regarding change orders to the Auditor for her review and approval.

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

III. Adjournment

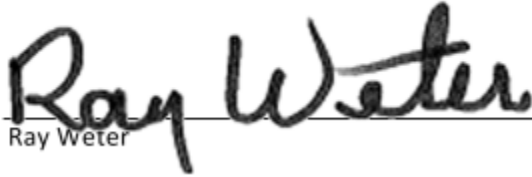
The meeting was closed at

Motion/Vote - 11:05 AM

Adjourn

Eastern Commissioner Sue Ann Childers moved 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