



Christian County Commission

100 West Church St, Room 100
Ozark, MO 65721

October Term

<http://ChristianCountyMO.iqm2.com>

~ Minutes ~

Thursday, November 3, 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

1. Roll Call

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
Ashley Hannah	Secretary	Present	8:50 AM

II. Agenda

Motion/Vote - 8:50 AM Christian County Commission

Discussion - Approve Agenda

Presiding Commissioner Ray Weter noted the presence of a quorum, and then entertained a motion to approve the agenda for today, November 3, 2016, as published.

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: Sheriff Brad Cole, Captain Richard Ramage, Hosea Bilyeu

There are no minutes to approve.

Presiding Commissioner Ray Weter entertained a motion to approve Certified Court Order 11-03-2016-01 in the amount of \$97,570.00.

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

Motion/Vote - Ashley Hannah, Christian County Commission

Contract - Amendment to the Professional Services Agreement

The Commission met to sign the previously approved amendment to the services agreement presented by Paragon Architecture. County Counselor John Housley has approved the amendment and the Auditor has signed the document. The Commissioners signed the document

Motion/Vote - 9:00 AM Christian County Commission

Discussion - Approval of 2017 Holiday Schedule

Attendees: Sheriff Brad Cole, Captain Richard Ramage, Hosea Bilyeu

The Commissioners met to approve the 2017 holiday schedule. Presiding Commissioner Ray Weter said that they follow the State template, and he doesn't see any variations from the previous year. He then entertained a motion to approve the proposed holiday schedule for 2017.

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

Motion/Vote - 9:15 AM Ken Davis-Christian County Public Administrator

Report - Quarterly Report

Attendees: Hosea Bilyeu, Sheriff Brad Cole, Captain Richard Ramage, Ken Davis - Public Administrator

The Commissioners met with Ken Davis, Christian County Public Administrator, to receive his verbal quarterly report.

Mr. Davis said that Teeples Insurance had given his department a County-wide bid, and he asked if his department will need to adhere to a County-wide bid. He said he's not been happy with his current provider, and that Teeples Insurance is offering more coverage for less cost. He talked about how his case load has increased by eighteen this quarter, and asked about the potential move date for his department. He expressed his concern for soundproofing the walls in his office.

Eastern Commissioner Sue Ann Childers moved to accept the Public Administrator's verbal quarterly report into the minutes.

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 Brad Cole-Christian County Sheriff

Agreement - Caliber Agreement

Attendees: Sheriff Brad Cole, Captain Richard Ramage, Hosea Bilyeu

Late Arrival: Lacey Hart - Auditor, Brent Young

The Commissioners met to discuss the Caliber Justice Master Subscription Services Agreement.

Presiding Commissioner Ray Weter said that County Counselor John Housley has signed this document, but the Auditor hasn't signed it. Sheriff Cole said that the Auditor has seen the document, and she's sent correspondence via email regarding the document. Auditor Lacey Hart left the meeting to retrieve her documents. Presiding Commissioner Ray Weter entertained a motion to table the discussion until the Auditor returned.

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

Motion/Vote - Brad Cole-Christian County Commission

Bid Opening - Bid Opening-Camera Surveillance System for Jail

Attendees: Sheriff Brad Cole, Captain Richard Ramage, Hosea Bilyeu, Jeff Branderet

The Commissioners met to open bids for a camera surveillance system for the jail, with the presenter being Sheriff Brad Cole. Sheriff Cole opened the bids. The first bid opened was from NetWatch HD Surveillance Systems for \$58,947.48. The second bid opened was from G2 Interactive for \$15,965.00. Presiding Commissioner Ray Weter noted the large difference in the bids, and asked Sheriff Cole to review both bids and ensure they were both complete. Sheriff Cole said that he would review the larger bid and pull out the pricing on just the cameras for the jail so that the bids can be equalized. Captain Ramage noted that both companies are reputable and have good track records. Presiding Commissioner Ray Weter entertained a motion to revisit this issue for a decision on November 10, 2016.

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

Motion/Vote -

Resume discussion on the Caliber Agreement

Presiding Commissioner Ray Weter entertained a motion to remove from the table and resume the discussion on the Caliber Justice Agreement.

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

Motion/Vote - Ashley Hannah, Christian County Commission

Contract - Caliber Agreement Revisited

Attendees: Sheriff Brad Cole, Captain Richard Ramage, Hosea Bilyeu, Jeff Branderet, Lacey Hart, Brent Young

Sheriff Cole said that this initial quote from Caliber Justice was for the complete setup, training, installation, hosting services. John Housley said that he would rather have this contract on a yearly basis. Caliber Justice agreed to quarterly payments. This renewable contract is for one year, the first and second year are \$18,000 each, and then each year after the annual maintenance support is \$5,800.00. Eastern Commissioner Sue Ann Childers moved to accept the Caliber Justice agreement for a jail management software system with the Sheriff.

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

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

Bid Opening - Bid Opening-Septic Tank-Common One

Attendees: Hosea Bilyeu, Jeff Branderet, Brent Young

The Commissioners met to open bids for a septic tank for Common One. There were no bids presented. Presiding Commissioner said that we need to resubmit the request for bid proposals for a Common One septic tank, and entertained a motion to that effect.

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 Miranda Beadles-Christian County Highway Engineer/Jeff Branderet-Great River Engineering

Bid Decision - Bid Decision-Common Two Slab Repair

Attendees: Hosea Bilyeu, Jeff Branderet, Brent Young

The Commission met to discuss a bid decision on Common Two for a slab repair. Brent Young was the presenter as Miranda Beadles was ill. Mr. Branderet said that they went through the bids for all three projects and they've decided that Hunter Chase & Associates were the lowest bidder on all of them. Mr. Branderet said that he, Mr. Young, and Ms. Beadles recommended awarding the bids to them. Presiding Commissioner Ray Weter said that the Commission is voting to approve the recommendation by them to award the bid to Hunter Chase and Associates for the Reno Hollow slab in the amount of \$38,440.00, and entertained a motion to that effect.

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

Motion/Vote - Ashley Hannah, Christian County Commission

Bid Decision - Dry Hollow and Creekside Road

Attendees: Hosea Bilyeu, Jeff Branderet, Brent Young

Presiding Commissioner Ray Weter entertained a motion to approve the recommendation by Ms. Beadles, Mr. Young, and Mr. Branderet to award the bid to Hunter Chase and Associates for Dry Hollow and Creekside Road in the amount of \$65,981.00.

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

Motion/Vote - Ashley Hannah, Christian County Commission

Bid Decision - Fern Road

Attendees: Hosea Bilyeu, Jeff Branderet, Brent Young

Presiding Commissioner Ray Weter entertained a motion to approve the recommendation by Ms. Beadles, Mr. Young, and Mr. Branderet to award the bid to Hunter Chase and Associates for Fern Road in the amount of \$72,767.00.

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

Motion/Vote - 10:35 AM Danny Gray-Christian County Assessor

Agreement - ESRI Maintenance Agreement

Attendees: Danny Gray - Christian County Assessor, Hosea Bilyeu

The Christian County Commission met with presenter Danny Gray, Christian County Assessor, regarding the ESRI Maintenance Agreement. Mr. Gray said that ESRI is his department's mapping software that they've been using for the past ten years, and the cost is the same as the previous year. Mr. Gray said that John Housley and Lacey Hart have both reviewed the agreement and have signed it. Presiding Commissioner Ray Weter entertained a motion to approve the Environmental Systems Research Institute Maintenance Agreement in the amount of \$12,524.00.

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

III. Adjournment

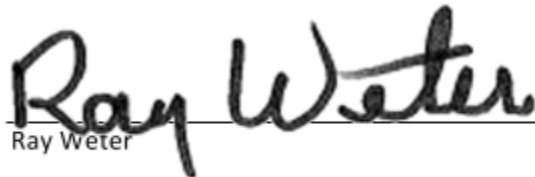
The meeting was closed at

Motion/Vote -

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