



Christian County Commission

100 West Church St, Room 100
Ozark, MO 65721

<http://ChristianCountyMO.iqm2.com>

October Term

~ Minutes ~

Tuesday, November 15, 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

A. 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
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 today, November 15, 2016 as published.

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

Presiding Commissioner Ray Weter entertained a motion to approve Certified Court Order 11-15-2016-01.

Certified Court Order #11-15-2016-01 for November 2016 #332 Sales Tax reads as follows: Sales Tax #332 Received was \$261,946.11, Common Road 1 was \$81,150.90, Common Road 2 was \$79,605.42,

Common Road 1 Budget Apportionment was \$17,708.33, Common Road 2 Budget Apportionment was \$17,250.00, Common 1 Total was \$98,859.23, Common 2 Total was \$96,855.42, with \$66,231.46 to remain in the pool.

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

Motion/Vote - 8:57 AM

Approve Minutes

Presiding Commissioner Ray Weter entertained a motion to approve the minutes from July 28, 2016, October 24, 2016, October 27, 2016, and November 3, 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 - 8:58 AM

Approve Closed Session Minutes

Presiding Commissioner Ray Weter entertained a motion to approve the closed session minutes from November 9, 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 - 9:00 AM Lacey Hart-Christian County Auditor

Monthly Update - Monthly Update

Attendees: Lacey Hart - Auditor, Julia Maples - Sheriff's Department Administrative Executive, Sheriff Brad Cole

Lacey Hart, Auditor, presented the Commission her update on the Christian County financials for September and October 2016. Presiding Commissioner Ray Weter entertained a motion to enter the Auditor's monthly reports inclusive of September and October 2016 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 Miranda Beadles-Highway Engineer

Bid Decision - Bid Decision-Engineering Consultant

Attendees: Miranda Beadles - Highway Engineer, Hosea Bilyeu

The Commissioners met with presenter Miranda Beadles regarding the bid decision on an Engineering Consultant. She said that back in September her department put out a

request for qualifications (RFQ) bid for the purpose of expanding the County's choices of engineering consultants to use for different projects. Ms. Beadles said that we received two proposals, and she is asking that we reject them because they were hoping for a larger pool. Ms. Beadles said that she would like to receive bids from local firms more suited to County projects. Great River won't be replaced as they are still under a different master contract. Eastern Commissioner Sue Ann Childers moved to reject the two proposals received and re-advertise in the future with a wider reach.

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

Motion/Vote - 9:45 AM Miranda Beadles-Highway Engineer

Agreement - Talon Trail Road Agreement

Attendees: Miranda Beadles - Highway Engineer, Hosea Bilyeu

Presenter Miranda Beadles said that last week we had an agenda item with Mr. Carlock and his development partner. Talon Trail Road was never formally conveyed, and Mr. Carlock was trying to figure out what to do in order to have Christian County take over maintenance of the road. Ms. Beadles has drawn up a letter outlining specifications required in order for Christian County to grant a right of way on the road, asking that the specifications be done within 6 to 9 months. Eastern Commissioner Sue Ann Childers moved to amend the letter to include that hot mix will be required on the road if Ms. Beadles specifications are not completed by July 1, 2017.

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 authorize Miranda Beadles to sign the amended letter and furnish it to the owners of Talon Trail Road.

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

III. Adjournment

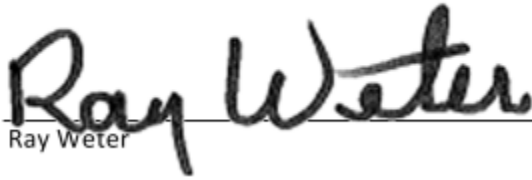
The meeting was closed at

Motion/Vote - 9:59 AM

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

Sue Ann Childers

Eastern Commissioner, Sue Ann Childers