



Christian County Commission

100 West Church St, Room 100
Ozark, MO 65721

<http://ChristianCountyMO.iqm2.com>

October Term

~ Minutes ~

Thursday, November 17, 2016

9:20 AM

The Christian County Courthouse

I. Convene

The meeting was called to order at 9:20 AM by Presiding Commissioner Ray Weter

A. Roll Call

Attendee Name	Title	Status	Arrived
Ray Weter	Presiding Commissioner	Present	9:20 AM
Bill Barnett	Western Commissioner	Present	9:20 AM
Sue Ann Childers	Eastern Commissioner	Present	9:20 AM
Krista Cronin	Deputy Clerk	Present	9:20 AM
Cheryl Mitchell	Assistant	Present	9:20 AM

II. Agenda

Motion/Vote - 9:20 AM Christian County Commission

Discussion - Approve Agenda

Attendees: Miranda Beadles - Highway Engineer

Presiding Commissioner Ray Weter noted that we have amendments to the agenda for today, November 17, 2016. There was a public notice published in the paper that indicated we would open bids for a holding tank replacement at 9 a.m. today, November 17, 2016. This item did not get published on the agenda, but it was published in the paper and there is only one bidder. Presiding Commissioner Ray Weter entertained a motion to amend the agenda to indicate that we are opening the bid for the holding tank replacement.

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

Motion/Vote -

Approve Amended Agenda

Presiding Commissioner Ray Weter entertained a motion to approve the amended agenda.

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 - Holding Tank Replacement Bid

Presiding Commissioner Ray Weter said that we have one bid to open for a holding tank replacement. The bid is from Rob Muilenburg in Sparta, Missouri in the total amount of \$6499.00. Ms. Beadles noted that Mr. Muilenburg is certified with the health department to do this work. Eastern Commissioner Sue Ann Childers moved to accept the bid.

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

Motion/Vote - 9:25 AM Kay Brown-Christian County Clerk

Minutes & Financials Approval - Approve Minutes and Financials

Attendees: Kay Brown - County Clerk, Todd Wiesehan - Planning and Development Administrator

Presiding Commissioner Ray Weter entertained a motion to approve the minutes from November 10, 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 - Ashley Hannah, Christian County Commission

Agreement - Agreement

Attendees: Kay Brown - County Clerk, Todd Wiesehan - Planning and Development Administrator

Presiding Commissioner Ray Weter said that Danny Gray, Christian County Assessor, has asked the Commission to approve an agreement with American Business Systems to lease a copier, paper feed unit, and second out-put tray. The agreement is \$150.00 a month lease payment for 48 months. The proposal has been approved and signed by John Housley and Lacey Hart. Presiding Commissioner Ray Weter entertained a motion to approve said bid. The document was signed by the Commissioners.

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

Motion/Vote -

Motion

Attendees: Kay Brown - County Clerk, Todd Wiesehan - Planning and Development Administrator

Presiding Commissioner Ray Weter said that every year we make an annual contribution to the Christian County Business Development Corporation. He said our annual contribution of \$25,000 was approved earlier this year, and the county Auditor is aware of this item. Presiding Commissioner Ray Weter asked for approval from the Eastern and Western Commissioners to proceed with this item that was planned and voted on earlier in the year.

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 Christian County Commission

Change Order - Change Order-Demolition of 301 S First Street, Ozark

Attendees: Kay Brown - County Clerk, Todd Wiesehan - Planning and Development Administrator

The Commissioners met to approve a change order for the demolition of 301 South 1st Street in Ozark because of additional asbestos found. John Housley and Lacey Hart have reviewed and signed this change order. Presiding Commissioner Ray Weter entertained a motion to approve the change order from Range Farm LLC regarding the demolition of 301 South 1st Street in Ozark in the amount of \$400.00.

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

Motion/Vote - 9:45 AM Kay Brown-Christian County Clerk

Discussion - Certification of 2016 Election Results

Attendees: Kay Brown - County Clerk

Christian County Clerk Kay Brown presented the Commissioners with the Election Summary Report. Presiding Commissioner Ray Weter entertained a motion to accept into the minutes the Certification of the 2016 Election Results.

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

Motion/Vote - 10:00 AM Brad Cole-Christian County Sheriff

Bid Decision - Bid Decision-Jail Camera Surveillance System

Attendees: Captain Richard Ramage, Sheriff Brad Cole

The Commissioners met with presenters Sheriff Cole and Captain Ramage regarding a bid decision on a jail camera surveillance system. Sheriff Cole said that both bids were reviewed, and the higher bid from NetWatch includes them going in and extracting current equipment, and then replacing with all new equipment. He said that financially it's not feasible to do that at this time, as his department has a lot of equipment that can be upgraded at minimal cost. G2 Interactive's bid was quite a bit lower, as they will upgrade the equipment that is currently in place and replace anything that cannot be upgraded. Presiding Commissioner Ray Weter entertained a motion to approve the agreement between Christian County and G2 Interactive for security camera surveillance upgrades in the judicial center pending approval of County Counselor John Housley and Auditor Lacey Hart.

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

Motion/Vote - 10:20 AM

Enter into Closed Session

Presiding Commissioner Ray Weter entertained a motion to enter into closed session per section 610.021.3 regarding personnel.

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

Motion/Vote - 10:20 AM Christian County Commission

Discussion - Closed Session-Per Statute 610.021.3-Personnel

Closed Session - Per Statute 610.021.3 - Personnel

Motion/Vote - 10:45 AM

Come out of closed session per Statute 610.021.3

Eastern Commissioner Sue Ann Childers moved to come out of Closed Session per statute 610.021.3.

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

Motion/Vote - 10:46 AM

Motion

Eastern Commissioner Sue Ann Childers moved to enter recess until 1:30 p.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 - 1:30 PM

Motion

Presiding Commissioner Ray Weter entertained a motion to come out of recess and resume the discussion.

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

Motion/Vote - 1:35 PM Paragon Architecture

Discussion - Construction Update

Attendees: DeWitt and Associates representatives: Kelsey Kindall, Jarret Sims, Bruce Colony; Perry Barnes, Jared Roderick, Hosea Bilyeu, Ralph Phillips, Todd Wiesehan, Michelle Bock, Brad Erwin, Kay Brown, Lacey Hart, Jennifer Growcock, Laura Johnson, Cindy Childress, Amy Fite

The Commission met to discuss the construction update with presenter Brad Erwin of Paragon Architecture. Mr. Erwin talked about the direction of the project, and his concern for potential construction cost escalation. Ms. Bock said that the County is in a position to invest about two million into the project up front without affecting the County's rating. Presiding Commissioner Weter said that he's planning on using collections from 2016 and 2017 to add to the funds to be used for the project. He noted that the Property Tax Levy is the revenue stream for this project, and if it's voted out then the project wouldn't continue. Ms. Bock presented the Commissioners with a matrix of the project size and annual payments with assumptions of interest rate. Presiding Commissioner Ray Weter said that a new jail isn't going to be built without a Capital Improvement Tax. Brad Erwin presented the Commissioners with a copy of full build-out and renovation options that were originally presented in September of 2016. Option 2: Full build-out of new Prosecutor, Juvenile, Courtroom Building, and minor Justice Center renovations was discussed as the most viable option. Mr. Erwin noted

that if a decision was made today that the construction costs plus the contingency would be made available around March 2017, and no later than July 2017. Eastern Commissioner Bill Barnett moved to go forward with the project that's been under discussion based on a 32,000 square foot build out with complete housing for the Prosecutor and Juvenile offices and two courtrooms, along with ancillary rooms needed to serve the courtrooms.

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 - 2:45 PM

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