



# Christian County Commission

100 West Church St, Room 100  
Ozark, MO 65721

<http://ChristianCountyMO.iqm2.com>

October Term

~ Minutes ~

Monday, November 28, 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. Call to Order

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

### B. Roll Call

## II. Agenda

### **Motion/Vote - 8:50 AM Christian County Commission**

Discussion - Approve Agenda

Attendees: Hosea Bilyeu

Presiding Commissioner Ray Weter entertained a motion to approve the agenda for today, November 28, 2016, as published.

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

### **Motion/Vote - 8:55 AM**

Approve Minutes

Attendees: Hosea Bilyeu

Presiding Commissioner Ray Weter entertained a motion to approve the minutes from August 25, 2016, October 20, 2016, October 28, 2016, and November 15, 2016.

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

**Motion/Vote - 8:57 AM Kay Brown-County Clerk**

Minutes & Financials Approval - Approve Minutes & Financials

Attendees: Hosea Bilyeu

Presiding Commissioner Ray Weter entertained a motion to approve Certified Court Order 11-28-2016-01.

Certified Court Order #11-28-2016-01 for November 2016 Cart reads as follows: Amount Received was \$123,276.25, Common One was \$36,576.06, Common Two was \$34,505.02, Billings Special was \$12,697.45, Garrison Special was \$2,946.30, Ozark Special was \$12,660.47, Selmore Special was \$3,377.77, South Sparta Special was \$1,368.37, and Stoneshire Special was \$653.37. Total Roads were \$104,784.81, Total Bridges were \$18,491.44, with a total disbursement of \$123,276.25.

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

**Motion/Vote - 9:01 AM**

Change Order #5

Presiding Commissioner Ray Weter said that under financials we have Change Order #5 submitted by Trotter Construction, LLC in the amount of \$2,168.14. He then entertained a motion to table and postpone a decision on this change order pending the approval of the Auditor.

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

**Motion/Vote - 9:03 AM Christian County Commission**

Bid - Bid Renewal-Generator Maintenance

Attendees: Hosea Bilyeu

Presiding Commissioner noted Western Commissioner Bill Barnett's temporary absence, and then noted the presence of a quorum.

Presiding Commissioner Ray Weter said that the Commission voted today to renew the bid for Emergency Generator Maintenance to Central Power Systems & Services, Inc. This bid will be reviewed annually. Eastern Commissioner Sue Ann Childers moved to accept the bid from Central Power Systems & Maintenance for another year.

<b>RESULT:</b>	<b>ADOPTED [2 TO 0]</b>
<b>MOVER:</b>	Sue Ann Childers, Eastern Commissioner
<b>SECONDER:</b>	Ray Weter, Presiding Commissioner
<b>AYES:</b>	Ray Weter, Sue Ann Childers
<b>AWAY:</b>	Bill Barnett

**Motion/Vote - 9:15 AM Kay Brown-County Clerk**

Bid Opening - Bid Opening-Poll Pads

Attendees: Kay Brown - County Clerk, Hosea Bilyeu

The Commissioners met with presenter Kay Brown for a bid opening for poll pads. Ms. Brown said that the Secretary of State has approved grant funds to purchase additional poll pads, and she'll need to spend it before December 31, 2016, or else she will lose the grant funds. Kay Brown said that the poll pads are efficient in many ways, and they save a lot of time during elections. Presiding Commissioner Ray Weter asked if the grant will pay the total amount of \$16,500.00 quoted from KNOWiNK LLC. Ms. Brown answered that the grant will pay \$13,000, and the 5% fund will be utilized to pay the remaining balance. Ms. Brown said she would like to look over the details of the bid and make a final decision on Thursday, December 1, 2016. Presiding Commissioner Ray Weter entertained a motion to postpone a decision on the bid for poll pads until Thursday, December 1, 2016.

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

**Motion/Vote - 9:30 AM Christian County Commission**

Discussion - Discussion of Final Vote Regarding New Construction

Attendees: Amelia Wigton - Christian County Headliner, Hosea Bilyeu, Barb Stillings

Presiding Commissioner Ray Weter said that this agenda item is a discussion regarding the affirmative votes on proceeding with construction of the 32,000 square foot annex to the justice center. Presiding Commissioner Weter said that we have a pending request for a vote change by Eastern Commissioner Sue Ann Childers, and this is allowable under Robert's Rules of Order with unanimous consent. Presiding Commissioner Ray Weter entertained a motion to allow Eastern Commissioner Sue Ann Childers to change her Yes/Aye vote. Eastern Commissioner Sue Ann Childers then presented a letter in regards to her change in vote. Presiding Commissioner Ray Weter noted that the question of building a jail can only be addressed if the citizens agree to a Capital Improvement Tax. Presiding Commissioner Ray Weter said to let the record show that the Commissioners unanimously approved the motion to allow Eastern Commissioner Sue Ann Childers to change her vote from an affirmative vote to a "no" vote on the question of construction of the 32,000 square foot building, originally voted on November 17, 2016.

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

**Motion/Vote - 9:50 AM Christian County Commission**

Appointment - Sb40 Board Appointment-Greg Williams

Attendees: Hosea Bilyeu, Amelia Wigton - Christian County Headliner

The Commissioners met to discuss the Sb40 Board for the Developmentally Disabled Reappointment. The availability of the position is the result of a resignation from a member due to a conflict of interest from his employer. Greg Williams has indicated interest in the position. Presiding Commissioner Ray Weter entertained a motion to approve the appointment of Greg Williams to the Senate Bill 40 Board, with his term expiring August 1, 2017.

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

**Motion/Vote - 10:00 AM Brad Cole-Sheriff**

Bid Opening - Bid Opening-Repair & Maintenance of Sheriffs Vehicles

Attendees: Hosea Bilyeu, Amelia Wigton - Christian County Headliner, Julia Maples - Sheriff's Administrative Executive, Sheriff Brad Cole

Late Arrival: Auditor Lacey Hart

The Commissioners met regarding a bid opening for repair and maintenance of the Sheriff's department's vehicles. There were several vendors contacted, and Steve's Automotive was the sole respondent. Sheriff Brad Cole said that he will compare the current bid to last year's bid, and go through it line by line. Presiding Commissioner Ray Weter entertained a motion to postpone the decision on the awarding of the bid for repair and maintenance of the Sheriff's department's vehicles until Thursday, December 8, 2016.

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

**Motion/Vote - 10:07 AM**

Tabled Item

Attendees: Sheriff Brad Cole, Sheriff's Administrative Executive Julia Maples, Amelia Wigton with the Christian County Headliner, Randy Long

Presiding Commissioner Ray Weter entertained a motion to take Change Order #5 from the table to vote on it.

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

**Motion/Vote - Ashley Hannah, Christian County Commission**

Change Order - Change Order #5

Attendees: Sheriff Brad Cole, Sheriff's Administrative Executive Julia Maples, Amelia Wigton with the Christian County Headliner, Randy Long

Presiding Commissioner Ray Weter entertained a motion to approve Change Order #5 submitted by Trotter Construction in the amount of \$2,168.14.

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

**Motion/Vote - 10:15 AM Brad Cole-Sheriff**

Discussion - Mo Dept of Public Safety Program Application

Attendees: Brad Cole - Christian County Sheriff, Julia Maples - Administrative Executive, Amelia Wigton - Christian County Headliner, Randy Long, Josh Warren - Paragon Architecture, Hosea Bilyeu

Late Arrival: Lacey Hart - Auditor

The Commissioners met with presenter Sheriff Brad Cole regarding the Missouri Department of Public Safety LESO (Law Enforcement Support Office) Program application. Sheriff Brad Cole said that this application allows the Sheriff's department to obtain and utilize federal and state surplus property. County Counselor John Housley and Auditor Lacey Hart have signed the document. Presiding Commissioner Ray Weter entertained a motion to approve the LESO agreement.

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

**Motion/Vote - 10:30 AM Josh Warren-Paragon Architecture**

Discussion - Court Order Discussion

Attendees: Hosea Bilyeu, Building Maintenance Supervisor Richard Teague, Josh Warren with Paragon Architecture, Randy Long, Amelia Wigton with the Christian County Headliner, Barb Stillings

Late Arrival: Perry Barnes and Jared Roderick with the Juvenile Office.

Presiding Commissioner Ray Weter noted a scrivener's error on this agenda item. The item was posted as a "Court Order Discussion" and should have been listed as a "Change Order Discussion". Presiding Commissioner Ray Weter entertained a motion to correct the scrivener's error.

<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
<b>ABSENT:</b>	Bill Barnett

**Motion/Vote - Ashley Hannah, Christian County Commission**

Change Order - Paragon Architecture Change Order Discussion

Attendees: Hosea Bilyeu, Building Maintenance Supervisor Richard Teague, Josh Warren with Paragon Architecture, Randy Long, Amelia Wigton with the Christian County Headliner, Barb Stillings

Late Arrival: Perry Barnes and Jared Roderick with the Juvenile Office.

The Commissioners met with presenter Josh Warren from Paragon Architecture to discuss change orders. Mr. Warren presented the Commissioners with a meeting agenda. There was discussion about the renovation timeline and when remodeling would be finalized. There was also discussion on the air conditioning unit in the Clerk's office, and Presiding Commissioner Ray Weter asked that Building Maintenance Supervisor Richard Teague research pricing for a unit. Mr. Warren said that he is planning on meeting with all the department heads to make sure there are no other requested changes or needs, and said that he'd like to meet with Sheriff Brad Cole regarding the redesign of the security checkpoint. Mr. Warren couldn't give a definitive date on when remodeling would be finished. Presiding Commissioner Ray Weter entertained a motion to enter into the minutes the construction update report.

<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
<b>ABSENT:</b>	Bill Barnett

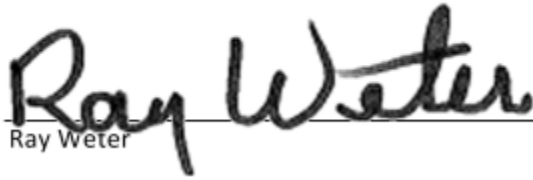
### **III. Adjournment**

The meeting was closed at 11:00 AM

**Motion/Vote - 11:00 AM**

Motion

Presiding Commissioner Ray Weter moved to adjourn.

  
Ray Weter

Presiding Commissioner, Ray Weter

  
Bill Barnett

Western Commissioner, Bill Barnett

  
Sue Ann Childers

Sue Ann Childers

Eastern Commissioner, Sue Ann Childers