



Christian County Commission

100 West Church St, Room 100
Ozark, MO 65721

<http://ChristianCountyMO.iqm2.com>

October Term

~ Minutes ~

Thursday, December 1, 2016

9:05 AM

The Christian County Courthouse

I. Convene

The meeting was called to order at 9:05 AM by Presiding Commissioner Ray Weter

A. Roll Call

Attendee Name	Title	Status	Arrived
Ray Weter	Presiding Commissioner	Present	9:05 AM
Bill Barnett	Western Commissioner	Present	9:05 AM
Sue Ann Childers	Eastern Commissioner	Present	9:05 AM
Krista Cronin	Deputy Clerk	Present	9:05 AM
Cheryl Mitchell	Assistant	Present	9:05 AM

II. Agenda

Motion/Vote - 9:05 AM Christian County Commission

Discussion - Approve Agenda

Attendees: Miranda Beadles - Highway Engineer, Lee Johnson - Recycling Center

Presiding Commissioner Ray Weter entertained a motion to approve the agenda for today, December 1, 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 - 9:10 AM Kay Brown-Christian County Clerk

Minutes & Financials Approval - Approve Minutes and Financials

Attendees: Miranda Beadles - Highway Engineer, Lee Johnson - Recycling Center

Presiding Commissioner Ray Weter entertained a motion to approve the minutes from November 17, 2016, November 23, 2016, and November 28, 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 - 9:13 AM

Financials

Attendees: Miranda Beadles - Highway Engineer, Lee Johnson - Recycling Center

Presiding Commissioner Ray Weter said that under financials we have an Advance Form Request for an advance for reimbursement for the work on Keltner Road at Swan Creek. Ms. Beadles said the total expenses were \$189,747.00, and we are requesting reimbursement from Federal Share in the amount of \$142,310.75, leaving \$47,436.25 to be paid by Christian County. Presiding Commissioner Ray Weter entertained a motion to approve submitting this request for reimbursement.

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

Motion/Vote - 9:15 AM Miranda Beadles-Christian County Highway Engineer

Discussion - Recycle Center Grant Application Discussion

Attendees: Miranda Beadles - Highway Engineer, Lee Johnson - Recycling Center, Hosea Bilyeu

Late Arrival: Amelia Wigton - Christian County Headliner

The Commissioners met with presenter Miranda Beadles to discuss the Recycle Center grant application. Presiding Commissioner Ray Weter said to let the record show that in addition to the discussion the Commission will consider authorizing this application. Ms. Beadles said that she is asking approval to submit a grant application on behalf of the Recycle Center to replace the cardboard bailer they have now. This grant application will be submitted to Ozark Headwaters Recycling and Materials Management District, and if awarded will be reimbursable at 100%. County Counselor John Housley has approved the request. Presiding Commissioner Ray Weter entertained a motion to authorize submitting the grant application for a new bailer for the Recycling Center at a projected cost of \$12,500, which if approved will be totally funded by Ozark Headwaters Recycling and Materials Management District.

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

Bid Opening - Bid Opening-Patrol Officer Radios

Attendees: Hosea Bilyeu, Sheriff Brad Cole

The Commissioners met with presenter Sheriff Brad Cole to open bids for patrol officer radios. There was one bid submitted from NRoute Enterprises, LLC, based in Ozark, Missouri. Sheriff Brad Cole reviewed the bid, determined it was sufficient, and recommended that the bid be accepted. Presiding Commissioner Ray Weter

entertained a motion to approve and enter into an agreement with NRoute Enterprises, LLC for patrol officer radios as detailed on the bid sheet.

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

Motion/Vote - 9:45 AM Christian County Commission

Bid Decision - Bid Renewal-Employee Screening Services

Attendees: Hosea Bilyeu

The Commissioners met to discuss a bid renewal for Employee Screening Services. Presiding Commissioner Ray Weter said we are exercising our option to renew our agreement with Employee Screening Services, 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 - 10:00 AM Kay Brown-Christian County Commission

Bid Decision - Bid Decision-Poll Pads

Attendees: Hosea Bilyeu, Kay Brown - County Clerk

The Commissioners met with presenter Kay Brown, County Clerk, for a bid decision on poll pads. Ms. Brown said that she contacted KNOWiNC and asked them to clarify their bid regarding the router that was included. KNOWiNC determined that if we have more than thirty poll pads we will require a larger router. Ms. Brown said that she will refrain from buying a router at this time, but will recommend moving forward with the purchase of fifteen poll pads from KNOWiNC at a cost of \$16,500, with reimbursement of \$12,249 from various grants from the Secretary of State's office. The remaining balance will come out of the 5% fund. Presiding Commissioner Ray Weter entertained a motion to move forward with the purchase of the poll pads from KNOWiNC pending the Auditor's signature.

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 Christian County Commission

Discussion - STP Funds Discussion

Attendees: Brian Bingle - City of Nixa Administrator, Steve Childers - City of Ozark Administrator, Hosea Bilyeu, Miranda Beadles - Highway Engineer, Rick Gardner - Mayor

of Ozark, Sara Fields - Director of Ozarks Transportation Organization, Amelia Wigton - Christian County Headliner

Late Arrival: Todd Wiesehan - Christian County Planning and Development Administrator

The Commissioners met with various representatives regarding the STP funds discussion. The Ozark Transportation Organization helps distribute funding from local state and federal agencies. Christian County has received STP funds, which are limited in their usage. Ms. Beadles noted that Christian County has no planned project that would qualify to receive STP funding (nor an unforeseen disaster), therefore, the cities of Ozark and Nixa have put together proposals regarding the STP fund's potential distribution. The projects that were mentioned from the City of Nixa were Northview/160 (MoDOT), and Northview/160 (Local). The projects that were mentioned from the City of Ozark were Riverside Bridge and South Street/65 (MoDOT). Presiding Commissioner Ray Weter entertained a motion to have Sara Fields, Director of Ozarks Transportation Organization, craft a letter laying out the details of the projects discussed today so that it can be presented to County Counselor John Housley and reviewed for further consideration.

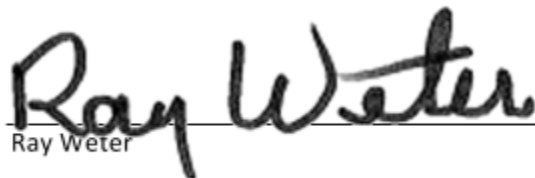
RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Sue Ann Childers, Eastern Commissioner
SECONDER:	Bill Barnett, Western Commissioner
AYES:	Ray Weter, Bill Barnett, Sue Ann Childers

III. Adjournment

The meeting was closed at

Motion/Vote -
Adjournment

Presiding Commissioner Ray Weter said that the meeting is adjourned.



Ray Weter

Presiding Commissioner, Ray Weter


Bill Barnett

Western Commissioner, Bill Barnett


Sue Ann Childers

Sue Ann Childers

Eastern Commissioner, Sue Ann Childers