



Christian County Commission

100 West Church St, Room 100
Ozark, MO 65721

October Term

<http://ChristianCountyMO.iqm2.com>

~ Minutes ~

Thursday, December 8, 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
Ashley Hannah	Secretary	Present	8:50 AM

II. Agenda

Motion/Vote - 8:53 AM Christian County Commission

Discussion - Approve Agenda

Attendees: Joe Koloski - Mark Twain National Forest

Presiding Commissioner Ray Weter noted the presence of a quorum, and then entertained a motion to approve the agenda for today, December 8, 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: Joe Koloski - Mark Twain National Forest

Presiding Commissioner Ray Weter entertained a motion to approve the regular session minutes from December 5, 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 - 8:57 AM

Financials

Attendees: Joe Koloski - Mark Twain National Forest

Late arrival: Rance Duffy - E911

Presiding Commissioner Ray Weter said that the G2 Interactive contract has been previously discussed, and the action today is to approve said contract pending approval of the Auditor. This contract has been approved and signed by County Counselor John Housley, and we have received an email from the Auditor stating her approval.

Presiding Commissioner Ray Weter entertained a motion to proceed with signing the approval between G2 Interactive and Christian County.

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

Budget Discussion and Decisions - Certified Court Order

Attendees: Joe Koloski - Mark Twain National Forest, Rance Duffy - Executive Director of Christian County Emergency Services

Presiding Commissioner Ray Weter said we have Certified Court Order 12-08-2016-01 for December 2016 #332 Sales Tax, which represents the October 2016 Term. The Certified Court Order is broken down as follows:

Sales Tax #332 Received	\$369,897.08
Common Road 1	\$114,594.12
Common Road 2	\$112,411.72
Common Road 1	\$17,708.33
Common Road 2	\$17,250.00
Common 1 Total	\$132,302.45
Common 2 Total	\$129,661.72
Amount to Remain in Pool	\$107,932.91

Eastern Commissioner Sue Ann Childers moved to accept Certified Court Order 12-08-2016-01.

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

Motion/Vote - 9:00 AM Rance Duffy-E911

Agreement - Judicial Center Lease Agreement

Attendees: Joe Koloski - Mark Twain National Forest, Rance Duffy - Executive Director of Christian County Emergency Services

The Commissioners met with presenter Rance Duffy regarding a lease agreement between Christian County Emergency Services and Christian County. Presiding Commissioner Ray Weter said the rent to be paid by Christian County Emergency Services will be \$1,685.76 per month for the calendar year of 2017, and County Counselor John Housley has reviewed and indicated his approval by signing it. The Auditor has sent an email indicating her approval. Presiding Commissioner Ray Weter entertained a motion to approve the lease agreement between Christian County Emergency Services and Christian County.

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 Christian County Commission

Bid Decision - Bid Renewal-County Employee Uniforms

Attendees: Hosea Bilyeu, Joe Koloski

The Commissioners met to discuss a renewal with Unifirst for county employee uniforms. This bid was awarded in 2015 for a one year period with the option of renewing for an additional two years, reviewing yearly. Western Commissioner Bill Barnett moved to exercise their option to renew the bid with Unifirst for the uniforms for county employees.

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

Motion/Vote - 9:30 AM Christian County Commission

Bid Decision - Bid Renewal-Elevator Services

Attendees: Hosea Bilyeu

Presiding Commissioner Ray Weter entertained a motion to exercise their option to renew the agreement between Thyssenkrupp Elevator Corporation and Christian County, as it was awarded in 2015 for a one year period with the option of renewing for an additional four years, renewing yearly.

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 Josh Warren-Paragon Architecture

Change Order - Change Order Request

Attendees: Hosea Bilyeu, Josh Warren - Paragon Architecture

The Commissioners met with Josh Warren of Paragon Architecture, who presented Change Order #6 (Proposal Request #5). The change order includes wall base clarification for room A228, as well as two new wall-mounted receptacles. There is no associated cost with this change order. Eastern Commissioner Sue Ann Childers moved to accept Change Order #6.

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

Motion/Vote - 10:04 AM Brad Cole-Christian County Sheriff

Bid Decision - Bid Decision-Repair and Maintenance of Sheriff Vehicles

Attendees: Sheriff Brad Cole, Lieutenant Jeff Lofton

The Commission met with presenters Sheriff Cole and Lieutenant Lofton to hear their recommendation on a bid received for repair and maintenance for Sheriff department's vehicles. There was one bid presented, and the Sheriff has reviewed and evaluated the bid line by line. The bid was from Steve's Automotive, and Sheriff Cole noted that their bid is lower than what it was last year on some of the items. Sheriff Cole recommended that the bid from Steve's Automotive be accepted. Presiding Commissioner Ray Weter entertained a motion to approve the agreement between Steve's Automotive and Christian County.

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

Motion/Vote - 10:15 AM Brad Cole-Christian County Sheriff

Agreement - License Agreement-Sparta School

Attendees: Sheriff Brad Cole, Lieutenant Jeff Lofton, Amelia Wigton - Christian County Headliner

The Commissioners met with presenters Sheriff Cole and Lieutenant Lofton regarding a license agreement between the Sparta School District and Christian County Sheriff's Department. Sheriff Cole said the basis of this agreement is for a Sheriff's satellite office within Sparta High School. There is no cost associated with this, and it allows the D.A.R.E. officer to have a place within the school to do office work, as well as benefit the schools by being able to interact with the students. This license is very similar to what the Sheriff's department has set up within other school districts in the county. Sheriff Cole also noted that County Counselor John Housley has reviewed and signed off on the agreement. Presiding Commissioner Ray Weter entertained a motion to approve the

agreement between the Sparta School District and Christian County Sheriff's Department.

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

Motion/Vote - 10:30 AM Christian County Commission

Change Order - Change Order Discussion

Attendees: Amelia Wigton

Late Arrival: Kay Brown, County Clerk

The Commissioners met to discuss Document G802-2007, Amendment to the Professional Services Agreement. Presiding Commissioner Ray Weter said this is a furtherance of our project of expanding and constructing a building to house the Prosecutor, Juvenile office, and court facilities. It is approximately 32,000 square feet and 3 stories high, located south of the existing justice center. The projected reimbursable expenses in addition to the base fee include \$15,000 for topographical and boundary survey, \$7,000 for geotechnical engineering (soil borings) and \$11,000 for other reimbursable expenses including travel to site, web based project site during construction and bid set printing. Presiding Commissioner Weter said that essentially what we're doing is moving on from the project at hand in the historical courthouse and Mercy building, and we're moving on to the preliminary work for our Justice Center Annex. Presiding Commissioner Ray Weter entertained a motion to sign the agreement for the Amendment to the Professional Services Agreement between Christian County and Paragon Architecture based in Springfield, Missouri.

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

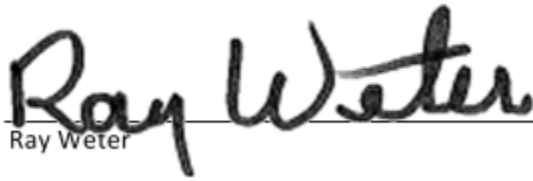
III. Adjournment

The meeting was closed at

Motion/Vote - 10:45 AM

Motion

Presiding Commissioner Ray Weter said that seeing no further business we are adjourned.


Ray Weter

Presiding Commissioner, Ray Weter


Bill Barnett

Western Commissioner, Bill Barnett


Sue Ann Childers

Eastern Commissioner, Sue Ann Childers