



Christian County Commission

100 West Church St, Room 100
Ozark, MO 65721

October Term

<http://ChristianCountyMO.iqm2.com>

~ Minutes ~

Monday, December 12, 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

Attendees: Miranda Beadles, Highway Engineer, Malinda Young

Presiding Commissioner Ray Weter noted the presence of a quorum, then noted that County Counselor John Housley and Prosecutor Amy Fite cannot attend the closed session meeting scheduled at 10:30 a.m. until 3:15 p.m. today. Presiding Commissioner Ray Weter entertained a motion to amend the time of the closed session meeting from 10:30 a.m. until 3:15 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 -

Motion

Attendees: Miranda Beadles, Highway Engineer, Malinda Young

Western commissioner Bill Barnett moved to reschedule the 10:30 a.m. closed session for personnel at a later date.

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: Miranda Beadles, Highway Engineer, Malinda Young

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 - 8:55 AM Kay Brown-Christian County Clerk

Minutes & Financials Approval - Approve Minutes and Financials

Attendees: Miranda Beadles, Highway Engineer, Malinda Young

Presiding Commissioner Ray Weter said to let the record show there are no minutes or financials to review.

Motion/Vote - 9:00 AM Christian County Commission

Agreement - Lease Agreement-University of Missouri Extension Office

Attendees: Miranda Beadles, Highway Engineer, Malinda Young

The Commissioners met to discuss a lease agreement for the University of Missouri Extension office. Presiding Commissioner Ray Weter said that Lacey Hart, Auditor, will consider this agreement a contract so we will need to send it to her as well as County Counselor John Housley for their signatures. Presiding Commissioner Ray Weter entertained a motion to approve pre-payment on the lease agreement pending approval by John Housley and Lacey Hart, which will save us \$780.00 over the month-to-month charge.

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

Motion/Vote - 9:05 AM Miranda Beadles-Highway Engineer

Bid Decision - Bid Renewal-Truck and Tractor Tires for Road Department Vehicles

Attendees: Miranda Beadles, Highway Engineer, Malinda Young

The Commissioners met with presenter Miranda Beadles, Christian County Highway Engineer, regarding an annual contract for truck and tractor tires for the Road Department vehicles. Ms. Beadles said that we have an annual contract with TCI Tires, which is renewable on a yearly basis. This current annual expires at the end of the year, they've done a great job, and we're asking for one more year. Presiding Commissioner Ray Weter entertained a motion to exercise our option to renew for another year with TCI Tires for truck and tractor tires for the Road 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 - 9:10 AM Miranda Beadles-Highway Engineer

Bid Decision - Bid Renewal-Loader/Dozer Work for Road Department

Attendees: Miranda Beadles, Highway Engineer, Malinda Young

The Commission met with presenter Miranda Beadles regarding Loader Dozer work for the Christian County Road Department. Presiding Commissioner Ray Weter entertained a motion to exercise our option to renew with Darrell Mrotek and Rob Muilenburg for another year.

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 Miranda Beadles-Highway Engineer

Bid Decision - Bid Renewal-Salt for County Roads

Attendees: Miranda Beadles, Highway Engineer, Malinda Young

Late Arrival: Hosea Bilyeu

The Commissioners met with presenter Miranda Beadles regarding a bid renewal for salt for the County roads. Presiding Commissioner Ray Weter entertained a motion to renew our options with Brandon Williams of Bingham Sand & Gravel and Sean Lierz of North American Salt Company for another 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 - 9:20 AM Christian County Commission

Bid Decision - Bid Renewal-Accounting Software-Tyler Technologies

Attendees: Hosea Bilyeu, Amelia Wigton - Christian County Headliner, Malinda Young

The Commissioners met to discuss renewing a bid award with Tyler Technologies, Inc for 2017. Presiding Commissioner Ray Weter entertained a motion to acknowledge renewal of a bid award for accounting software with Tyler Technologies, Inc.

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

Motion/Vote - 9:40 AM Josh Warren-Paragon Architecture

Change Order - Change Order

Attendees: Hosea Bilyeu, Malinda Young, Amelia Wigton - Christian County Headliner, Josh Warren - Paragon Architecture

The Commissioners met with presenter Josh Warren of Paragon Architecture to discuss Change Order 7 and Change Order 8. The details of the change orders were discussed, as well as the cost escalation from the start of the project to now. The original bid was \$264,684.00 and with the current approved change orders the cost is at \$287,180.57. With the proposed change orders the total cost will be \$390,991.16, without a charge for carpet, paint, and adjustment to the center aisle of the courtroom. Presiding Commissioner Ray Weter said that he'd like to cherry pick the items to move forward on immediately, and have County Counselor John Housley review it. Eastern Commissioner Sue Ann Childers moved to send the change orders to Auditor Lacey Hart and County Counselor John Housley for their review and approval.

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

Motion/Vote - 10:10 AM Loyd Todd-Surveyor

Appointment - Appointment of County Surveyor

Attendees: Hosea Bilyeu, Malinda Young, Loyd Todd - Surveyor

Late Arrival: Scott Bilyeu

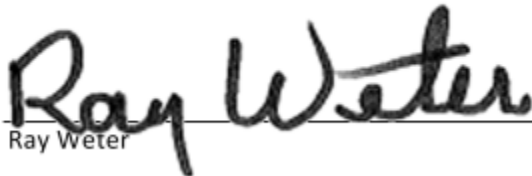
The Commissioners met with presenter Loyd Todd to discuss the appointment of a County Surveyor. Reimbursement for keeping the County Surveyor records and invoicing for services rendered were discussed. Presiding Commissioner Ray Weter entertained a motion to draft a letter framing the desires of Mr. Todd, and to submit it to County Counselor John Housley for his comments and direction.

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

Motion/Vote - Christian County Commission
Personnel - Closed Session-Personnel 610.021 Subsection 2
This meeting will be rescheduled at a later time.

III. Adjournment

The meeting was closed at
Motion/Vote - 10:35 AM
Adjourn
Attendees: Malinda Young, Hosea Bilyeu, Scott Bilyeu, Loyd Todd - Surveyor
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