



# Christian County Commission

100 West Church St, Room 100  
Ozark, MO 65721

<http://ChristianCountyMO.iqm2.com>

October Term

~ Minutes ~

Monday, December 19, 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: Malinda Young - Executive Secretary

Presiding Commissioner noted the presence of a quorum, and then entertained a motion to approve the agenda for today, December 19, 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 Kay Brown-Christian County Clerk**

Minutes & Financials Approval - Approve Minutes and Financials

Attendees: Malinda Young - Executive Secretary

Presiding Commissioner noted the presence of one correction (change the phrase "court order" to "change order") in the Emergency Session minutes for December 15, 2016, and then entertained a motion to amend the Emergency Session minutes from December 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 -**

Approve Minutes

Presiding Commissioner Ray Weter entertained a motion to approve the amended Emergency Session minutes from December 15, 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 -**

Approve Minutes

Presiding Commissioner Ray Weter entertained a motion to approve the regular session minutes from December 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 -**

Approve Minutes

Presiding Commissioner Ray Weter entertained a motion to approve the closed session minutes (per Statute 610.021.3) regarding personnel from December 15, 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 - 9:00 AM      Christian County Commission**

Bid - Renewal-Allied Waste

Attendees: Malinda Young - Executive Secretary

The Commissioners met to discuss a renewal with Allied Waste for solid waste management services. Presiding Commissioner Ray Weter said this renewal is a result of an initial agreement in 2014 which included the option to renew for an additional six years. The Commission has reviewed it and has chosen to exercise their option to renew. Presiding Commissioner Ray Weter entertained a motion to renew the bid with Allied Waste based in Springfield, Missouri, for trash service. The Commissioners signed the bid.

<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 - 9:05 AM Christian County Commission**

Bid - Renewal-Graphics for Fleet Vehicles

Attendees: Malinda Young - Executive Secretary, Sheriff Brad Cole

The Commissioners met to discuss renewal of a bid for graphics for the Sheriff's office fleet vehicles. The initial bid was awarded in 2015 for a one year period with the option of renewing for an additional two years, reviewing yearly. Presiding Commissioner Ray Weter entertained a motion to exercise the option to renew this service with Print Group based in Ozark, Missouri.

<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 - 9:10 AM Christian County Commission**

Bid - Renewal-Demil Vehicles

Attendees: Malinda Young - Executive Secretary, Sheriff Brad Cole

The Commissioners met to discuss renewal of a bid originally awarded in 2015 to NRoute Enterprises based in Nixa, Missouri for removal of police equipment from the Sheriff's office vehicles. This bid was awarded for a one year period with the option of renewing for another two years, reviewing yearly. Presiding Commissioner Ray Weter entertained a motion to exercise our renewal option.

<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 - 9:15 AM Christian County Commission**

Discussion - 2017 Mileage Rate

Attendees: Malinda Young - Executive Secretary, Miranda Beadles - Highway Engineer

Presiding Commissioner Ray Weter said that we've received a notice from the I.R.S. stating the 2017 Standard Mileage Rates used to calculate the deductible costs of operating an automobile for business, and we acknowledge that it's our policy to correspond with the approved I.R.S. rate. Presiding Commissioner Ray Weter entertained a motion to approve the vehicle reimbursement mileage rate for vehicles in 2017 for 53.5 cents per mile.

<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 - 9:20 AM      Miranda Beadles-Highway Engineer**

Agreement - STP Urban Funding Approval

Attendees: Malinda Young - Executive Secretary, Miranda Beadles - Highway Engineer, Amelia Wigton - Christian County Headliner, Steve Childers - City of Ozark

The Commission met to discuss STP Urban Funding Approval with presenter Miranda Beadles, Highway Engineer. Ms. Beadles said that a couple of weeks ago in a regular session meeting the Commission met with the City of Ozark and the City of Nixa regarding the STP Urban Fund. It was discussed that since Christian County currently doesn't have any projects that would qualify to utilize the STP Urban Funds, the Cities of Ozark and Nixa would benefit from Christian County transferring a portion of their STP Funds to help with the Cities' proposed projects. These transfers shall occur as follows:

\$451,443.00 for use by the City of Nixa on the Tracker and Northview Intersections with US160

\$98,557.00 for use by the City of Nixa on Northview widening near the US160 Intersection

\$400,000.00 for use by the City of Ozark or Ozark Special Road District on replacement of the Riverside Bridge

\$150,000.00 for use by the City of Ozark on the South Street/Business Route 65 Intersection

The letter of intent addressed to Sara Fields of the Ozarks Transportation Organization states that Christian County will bear no responsibility to the projects in terms of additional financial obligation, and that in the event a project is removed from the OTO Transportation Improvement Program that the funds allocated for that specific project be transferred back to Christian County. Presiding Commissioner Ray Weter entertained a motion to approve the letter of intent regarding distribution of our STP Funds.

<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      Miranda Beadles-Highway Engineer**

Discussion - Keltner Road Permit Closeout

Attendees: Malinda Young - Executive Secretary, Miranda Beadles - Highway Engineer

The Commissioners met to discuss the Keltner Road Permit Closeout with presenter Miranda Beadles, Highway Engineer. Ms. Beadles said that as part of a grant we

received for Keltner Road through USDA we are required to do a closeout notification within sixty days of completion. She then presented a notice addressed to the U.S. Army Corps of Engineers - Regulatory Branch based in Kansas City, Missouri, which is a report of completion for NRCS DSR 043-16-001 (Emergency Watershed Protection Project #68-6424-15-201). Ms. Beadles said that from a maintenance standpoint this project will save us a lot of time and money in the future, and more importantly ensuring the health, safety, and welfare of the people that reside on Keltner Road. Presiding Commissioner Ray Weter entertained a motion to authorize signing the letter to report the completion of Project 68-6424-15-201. The Commissioners signed the letter.

<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

### III. Adjournment

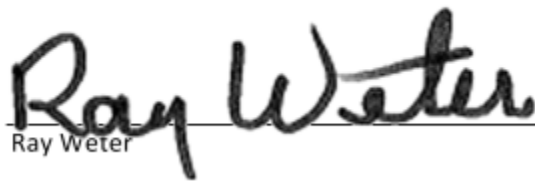
The meeting was closed at

**9:38 AM**

Adjourn

Attendees: Malinda Young - Executive Secretary, Amelia Wigton

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

  
Ray Weter

Presiding Commissioner, Ray Weter

  
Bill Barnett

Western Commissioner, Bill Barnett



A handwritten signature in black ink that reads "Sue Ann Childers". The signature is written in a cursive, flowing style.

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Sue Ann Childers

Eastern Commissioner, Sue Ann Childers