



# Christian County Commission

100 West Church St, Room 100  
Ozark, MO 65721

<http://ChristianCountyMO.iqm2.com>

October Term

~ Minutes ~

Thursday, December 22, 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
Malinda Young	Secretary	Present	8:50 AM

## II. Agenda

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

Discussion - Approve Agenda

Presiding Commissioner Ray Weter noted the presence of a quorum, and then noted that on the 11:30 a.m. agenda item there is a scrivener's error. Presiding Commissioner Ray Weter entertained a motion to strike "Court Orders" from the aforementioned agenda item.

<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 - 8:53 AM**

Approve Amended Agenda

Presiding Commissioner Ray Weter entertained a motion to approve the amended agenda for today, December 22, 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 - 8:55 AM Kay Brown-Christian County Clerk**

Minutes & Financials Approval - Approve Minutes and Financials

Attendees: Amy Fite - Christian County Prosecutor

Presiding Commissioner Ray Weter entertained a motion to approve the regular session minutes from December 19, 2016, as published.

<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 Ashley Hannah, Christian County Commission**

Discussion - Certified Court Order

Presiding Commissioner Ray Weter said we have Certified Court Order 12-22-2016-1 for December 2016 Cart, which represents the October 2016 Term. The Certified Court Order is broken down as follows:

Amount Received		\$125,097.12
Bridge	15%	\$18,764.57
Common One		\$37,116.32
Common Two		\$35,014.68
Billings Special		\$12,885.00
Garrison Special		\$2,989.82
Ozark Special		\$12,847.47
Selmore Special		\$3,427.66
South Sparta Special		\$1,388.59
Stoneshire Special		\$663.01
Total Roads		\$106,332.55
Total Bridge		\$18,764.57
Total Disbursed		\$125,097.12

Presiding Commissioner Ray Weter entertained a motion to approve Certified Court Order 12-2-2016-1.

<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 Amy Fite-Christian County Prosecutor**

Report - Annual Report

Attendees: Amy Fite - Christian County Prosecutor, Hanna Smith - Christian County Headliner

Late Arrivals: Lynette Weatherford - HR Advantage, Kay Brown - County Clerk, Todd Wiesehan - Planning and Zoning

Christian County Prosecutor Amy Fite met with the Christian County Commission to give her annual report. Ms. Fite noted that her office has seen an increase in workload since 2011, and presented a written annual report to the Commissioners. Ms. Fite mentioned that her office has recovered over three million dollars for victims since 2011. Presiding Commissioner Ray Weter entertained a motion to accept the annual report from Christian County Prosecuting Attorney Amy Fite.

<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 - 9:40 AM Lynette Weatherford-HR Advantage**

Discussion - HR Discussion

Attendees: Lynette Weatherford - HR Advantage, Todd Wiesehan - Planning and Zoning, Kay Brown - County Clerk

The Commissioners met with presenter Lynette Weatherford for a follow-up regarding HR Advantage's services. Ms. Weatherford presented some copies from the original meeting she had with the Commission in September of 2016. There was discussion on the types of services HR Advantage offers, as well as the fees associated. Presiding Commissioner Ray Weter entertained a motion for Ms. Weatherford to submit a proposal based on an agreement between Christian County and HR Advantage for a retainer for one year, as well as include the cost of a commitment of twenty hours per month for one year.

<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 - 10:30 AM Todd Wiesehan-Planning and Development**

Discussion - Approval of Plats and Surveys

Attendees: Todd Wiesehan - Planning and Development Administrator

The Commissioners met with presenter Todd Wiesehan regarding approval of Plats and Surveys. Mr. Wiesehan said that he had hired Valerie Carr to fill the senior planner position to, and presented a letter for the Commissioners to sign stating that Ms. Carr has been given the authority to issue approval on the behalf of the County for plats, surveys, land subdivisions and Floodplain Development Permits. Presiding Commissioner Ray Weter entertained a motion to authorize Valerie Carr to include approval of plats and surveys in her scope of duties.

<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 - 10:39 AM Todd Wiesehan-Planning and Development**

Appointment - Reappointment of Planning and Zoning Board-Matthew Aton, Michael White, Phil Short

Attendees: Todd Wiesehan - Planning and Development Administrator

The Commissioners met with presenter Todd Wiesehan regarding the reappointment of three members to the Planning and Zoning Commission Board. Mr. Wiesehan noted that the three members have been contacted and indicated their willingness to continue to serve. Presiding Commissioner Ray Weter entertained a motion to reappoint Matthew Aton, Michael White, and Phil Short to the Planning and Zoning Commission Board.

<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 - 10:40 AM Todd Wiesehan-Planning and Development**

Right of Way Dedication - Right of Way Dedication-Double Springs Road-C2, W County Line Road-C2, Warren Ave-Ozark Special Road District

Attendees: Todd Wiesehan - Planning and Development Administrator

The Commissioners met with presenter Todd Wiesehan regarding a Right of Way Dedication between Christian County and Hope and Charles Kohout for Double Springs Road in Common Two. Presiding Commissioner Ray Weter entertained a motion to accept the acquisition of the Right of Way on Double Springs Road in Common Two.

<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 - 10:45 AM Ashley Hannah, Christian County Commission**

Right of Way Dedication - W County Line Road - C2

Attendees: Todd Wiesehan - Planning and Development Administrator

The Commissioners met with presenter Todd Wiesehan regarding a Right of Way Dedication between Christian County and Natalie Baker (Goodwin) for West County Line Road in Common Two. Presiding Commissioner Ray Weter entertained a motion to accept the acquisition of the Right of Way on West County Line Road in Common Two.

<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 - 10:50 AM Ashley Hannah, Christian County Commission**

Right of Way Dedication - Warren Ave - Ozark Special Road

Attendees: Todd Wiesehan - Planning and Development Administrator

The Commissioners met with presenter Todd Wiesehan regarding a Right of Way Dedication between Christian County and Michael and Ashleigh Jones for East Warren Avenue in the Ozark Special Road District. Presiding Commissioner Ray Weter entertained a motion to accept the acquisition of the Right of Way on East Warren Avenue in the Ozark Special Road District.

<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 - 11:00 AM Loyd Todd-Christian County Surveyor**

Discussion - County Surveyor Discussion

Attendees: Loyd Todd, Hanna Smith - Christian County Headliner, Kelly Hall - Recorder, Todd Wiesehan - Planning and Development

The Commissioners met to discuss the County Surveyor. Presiding Commissioner Ray Weter said that Mr. Todd's term as an elected surveyor will end shortly, and that under the advise of County Counselor John Housley we need to determine which physical County Survey records Mr. Todd has, and how they can be transferred to the County's location. The logistics of transferring the records were discussed.

**Motion/Vote - 11:40 AM Christian County Commission**

Discussion - Authorization for Pay Application of Court Orders #1 and #2 Trotter Construction Remodeling Project

Late Arrivals: Hanna Smith - Christian County Headliner, Auditor Lacey Hart

The Commissioners met to discuss Application and Certificate for Payment #1 submitted by Trotter Construction, LLC. The Contractor's application for payment is broken down as follows:

Original Contract Sum	\$264,684.00
Net Change by Change Orders	\$0.00
Contract Sum to Date	\$264,684.00
Total Completed & Stored to Date	\$103,789.00
Retainage 5% of Completed Work	\$5,189.45

Retainage	5% of Stored Material	\$0.00
Total Retainage		\$5,189.45
Total Earned Less Retainage		\$98,599.55
Less Previous Certificates for Payment		\$0.00
Current Payment Due		\$98,599.55
Balance to Finish, including Retainage		\$166,084.45

Presiding Commissioner Ray Weter entertained a motion to reimburse Trotter Construction \$98,599.55 for Pay Application #1 based on the Architect's Certification of the amount completed.

<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 - 11:45 AM Ashley Hannah, Christian County Commission**

Purchase - Pay Application Number Two

Attendees: Hanna Smith - Christian County Headliner, Auditor Lacey Hart

The Commissioners met to discuss Application and Certificate for Payment #2 submitted by Trotter Construction, LLC. The Contractor's application for payment is broken down as follows:

Original Contract Sum		\$264,684.00
Net Change by Change Orders		\$0.00
Contract Sum to Date		\$264,684.00
Total Completed & Stored to Date		\$144,292.75
Retainage	5% of Completed Work	\$7,214.64
Retainage	5% of Stored Material	\$0.00
Total Retainage		\$7,214.64
Total Earned Less Retainage		\$137,078.11
Less Previous Certificates for Payment		\$98,599.55
Current Payment Due		\$38,478.56
Balance to Finish, including Retainage		\$127,605.89

Presiding Commissioner Ray Weter entertained a motion to reimburse Trotter Construction \$38,478.56 for Pay Application #2 based on the Architect's Certification of the amount completed.

<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 - 11:49 AM Lacey Hart-Christian County Auditor**

Discussion - Transfers of Portions of General Fund Unencumbered Appropriation Balances Recommended by Auditor-Statute 50.630.1

Attendees: Hanna Smith - Christian County Headliner, Auditor Lacey Hart

The Commissioners met with Auditor Lacey Hart regarding her recommendations of transfers of portions of General Fund unencumbered appropriation balances (Statute 50.630.1) Ms. Hart presented a copy of the Statute to the Commissioners, and said that she'd like to transfer funds from the County Operations and Miscellaneous Fund into the Building Custodian Fund to cover the new custodian's salary and insurance and allow us to stay within the budget. Eastern Commissioner Sue Ann Childers moved to transfer these appropriations within the General Fund to the Custodian Fund. Presiding Commissioner Ray Weter offered an amended motion that they approve the Auditor's recommendations for these budget transfers that are within the General Fund.

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

**Motion/Vote - 3:00 AM Christian County Commission**

Discussion - Change Order #7 & Change Order #8 Revised

Attendees: Cindy Childress, Barb Stillings

The Commissioners met to discuss Change Order #7 submitted by Trotter Construction, LLC. The Change Order includes items that were not foreseen in the initial bidding process. Presiding Commissioner Ray Weter entertained a motion to approve Change Order #7 in the total amount of \$39,041.48.

<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
<b>ABSENT:</b>	Sue Ann Childers

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

Change Order - Change Order #8 Revised

Attendees: Cindy Childress, Barb Stillings

The Commissioners met to discuss Change Order #8 (Revised) submitted by Trotter Construction, LLC. The Change Order includes items that were not foreseen in the initial

bidding process. Presiding Commissioner Ray Weter entertained a motion to approve Change Order #8 (Revised) in the total amount of \$64,769.11.

<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
<b>ABSENT:</b>	Sue Ann Childers

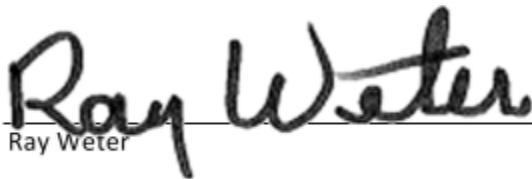
**III. Adjournment**

The meeting was closed at 3:15 PM

**3:15 PM**

Statement

Presiding Commissioner Ray Weter said 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