



# Christian County Commission

100 West Church St, Room 100  
Ozark, MO 65721

January Term

<http://ChristianCountyMO.iqm2.com>

~ Minutes ~

Thursday, January 12, 2017

8:50 AM

The Christian County Courthouse

## I. Convene

The meeting was called to order at 8:50 AM by Presiding Commissioner Ray Weter

Attendee Name	Title	Status	Arrived
Ray Weter	Presiding Commissioner	Present	8:50 AM
Ralph Phillips	Eastern Commissioner	Present	8:50 AM
Hosea Bilyeu	Western 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: Miranda Beadles - Highway Engineer

Presiding Commissioner Ray Weter entertained a motion to approve the agenda for today, January 12, 2017 as published.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Ralph Phillips, Eastern Commissioner
<b>SECONDER:</b>	Hosea Bilyeu, Western Commissioner
<b>AYES:</b>	Ray Weter, Ralph Phillips, Hosea Bilyeu

### **Motion/Vote - 8:55 AM Kay Brown-Christian County Clerk**

Minutes & Financials Approval - Approve Minutes and Financials

Attendees: Miranda Beadles - Highway Engineer

Presiding Commissioner Ray Weter said we have Certified Court Order 01-12-17-01 for January 2017 #332 Sales Tax, which represents the January 2017 Term. The Certified Court Order is broken down as follows:

Sales Tax #332 Received	\$378,462.00
Common Road 1	\$117,247.53
Common Road 2	\$115,014.60
Common Road 1	\$17,708.33
Common Road 2	\$17,250.00
Common 1 Total	\$134,955.86
Common 2 Total	\$132,264.60

Amount to Remain in Pool \$111,241.54

Eastern Commissioner Ralph Phillips moved to accept Certified Court Order 01-12-17-01.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Ralph Phillips, Eastern Commissioner
<b>SECONDER:</b>	Hosea Bilyeu, Western Commissioner
<b>AYES:</b>	Ray Weter, Ralph Phillips, Hosea Bilyeu

**Motion/Vote - 9:00 AM     Miranda Beadles-Highway Engineer**

Bid Decision - Bid Decision-Roadway Signs and Equipment

Attendees: Miranda Beadles - Highway Engineer

The Commissioners met with Miranda Beadles, Highway Engineer, for a bid decision on roadway signs and equipment. Presiding Commissioner Ray Weter noted that when Christian County changed to first-class the standards for our road signs changed. Ms. Beadles gave her recommendations, and Presiding Commissioner Ray Weter entertained a motion to approve the recommendations of Ms. Beadles to enter into an agreement with Vulcan Signs, Osburn Associates Inc., and Newman Signs Inc. As providers for signage in the County.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Ralph Phillips, Eastern Commissioner
<b>SECONDER:</b>	Hosea Bilyeu, Western Commissioner
<b>AYES:</b>	Ray Weter, Ralph Phillips, Hosea Bilyeu

**Motion/Vote - 9:30 AM     Loyd and Connie Todd-Todd Surveying**

Discussion - Disposition of County Surveys and Files

Attendees: Loyd and Connie Todd with Todd Surveying

The Commissioners met with presenters Loyd and Connie Todd regarding the disposition of County surveys and files. Mr. and Mrs. Todd had requested this meeting to discuss plat cabinets that were purchased by the County for Mr. Todd's office. Mrs. Todd said that the cabinets contain records that Mr. Todd is required to keep, so she will have to purchase more cabinets to hold said records after the County reclaims the cabinets. Mrs. Todd expressed concern in finding cabinets that match the others in Mr. Todd's office, and asked if they could purchase the cabinets from the County. Presiding Commissioner Ray Weter said that selling County property is addressed in statute, and it's expected that the general public has an opportunity to bid on the equipment also. Presiding Commissioner Ray Weter said that he will investigate what their legal options are, and will get back with Mr. and Mrs. Todd at a later date.

**Motion/Vote - 10:00 AM     Brad Cole-Christian County Sheriff**

Discussion - Complete Electric Recycling Discussion

Attendees: Sheriff Brad Cole, Julia Maples - Executive Assistant, Captain Koch

The Commissioners met with presenters Sheriff Cole, Executive Assistant Julia Maples, and Captain Koch to discuss Complete Electronics Recycling. Sheriff Cole said this is an agreement for our secure paper shredding services. He said previously they've had Shred-It performing this service, but Complete Electronics Recycling will perform these services at a lower rate. Sheriff Cole noted that County Counselor John Housley has reviewed the agreement, and asked that the Commission approve this one-page service agreement. Presiding Commissioner Ray Weter said that this agreement will need to be approved by the Auditor. Ms. Maples said that the agreement was sent to the Auditor, but she hasn't received a reply yet. Presiding Commissioner Ray Weter entertained a motion to review and approve the agreement pending the Auditor's approval.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Ralph Phillips, Eastern Commissioner
<b>SECONDER:</b>	Hosea Bilyeu, Western Commissioner
<b>AYES:</b>	Ray Weter, Ralph Phillips, Hosea Bilyeu

**Motion/Vote - 10:05 AM Brad Cole-Christian County Sheriff**

Agreement - IGA-Christian County and Republic Police Department

Attendees: Sheriff Brad Cole, Julia Maples - Executive Assistant, Captain Koch

The Commissioners met with presenter Sheriff Cole to discuss the Intergovernmental Law Enforcement Services Agreement by and between the Christian County Missouri Sheriff's Department and the Republic Police Department. Sheriff Cole said this agreement is the same agreement that the Christian County Sheriff's Department has with the cities of Nixa and Ozark. The agreement was written by County Counselor John Housley, and it outlines the responsibilities of each entity. Eastern Commissioner Ralph Phillips moved to approve the IGA agreement between Christian County and the City of Republic Police Department.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Ralph Phillips, Eastern Commissioner
<b>SECONDER:</b>	Hosea Bilyeu, Western Commissioner
<b>AYES:</b>	Ray Weter, Ralph Phillips, Hosea Bilyeu

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

Discussion - Lexipol Discussion

Attendees: Sheriff Brad Cole, Julia Maples - Executive Assistant, Captain Koch

The Commission met with presenters Sheriff Cole, Julia Maples, and Captain Koch to discuss an addendum to an agreement with Lexipol. Presenter Sheriff Cole said that this document is an addendum to our current policy, it has corrections in it, and helps his Corrections Department maintain compliance with federal law. Sheriff Cole said this addendum will encompass the jail, costs \$6,050.00, and includes software, support, and training. He said that adding this will greatly reduce risk and liability for the County, and if there was a lawsuit Lexipol would help provide counsel at no cost to the County. Presiding Commissioner Ray Weter asked Sheriff Cole if this was a budgeted item.

Sheriff Cole answered yes, however, it's not on the current budget we're operating off of. Presiding Commissioner Ray Weter noted that Lexipol is a sole-source proprietary provider. Mrs. Maples noted that whenever a state statute changes, Lexipol sends an update to Captain Koch. Captain Koch noted that as well as sending out state statute updates, Lexipol provides daily training bulletins, and helps to educate and inform his department. Presiding Commissioner Ray Weter entertained a motion to approve the County entering into an agreement with Lexipol, which is specific to an updated program. Eastern Commissioner Ralph Phillips moved to approve the agreement pending the Auditor's signature. Captain Koch noted that if the document is signed by January 13, 2017, Lexipol will add the implementation support and training at no cost, which is an \$1,800.00 savings to the County.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Ralph Phillips, Eastern Commissioner
<b>SECONDER:</b>	Hosea Bilyeu, Western Commissioner
<b>AYES:</b>	Ray Weter, Ralph Phillips, Hosea Bilyeu

**Motion/Vote - 10:30 AM Phil Amtower-Emergency Management**

Discussion - EMA Procurement

Attendees: Phil Amtower - Emergency Management, Amelia Wigton - Christian County Headliner, Captain Koch, Sheriff Brad Cole

The Commissioners met with presenter Phil Amtower with Emergency Management to discuss EMA procurement. Mr. Amtower said that the ice storm that occurred in 2007 was a very big event and left debris everywhere. He said the road department was overwhelmed, and if his department follows bid policies and procedures to procure outside debris-removal services it can take up to two weeks. Mr. Amtower said he sent an email to County Counselor John Housley asking if there could be an addendum to the bid policy to state that in an emergency we can waive the section that states we have to procure bids in the newspaper. He also noted that he can get FEMA reimbursement as long as he calls three companies, gets the best price, and puts them to work in the first 72 hours after the emergency. FEMA says that they will honor and pay that because it's emergency work, and it's accepted practice. After 72 hours FEMA will only reimburse if we follow our normal procurement policies. Mr. Amtower said he would like Counselor Housley to provide the language for the bid policy. County Counselor John Housley was contacted by phone during the meeting, and his suggestion was to follow the standard emergency procurement procedures. Counselor Housley also suggested putting out a bid in the middle of the year, as well as adding more language to what our policies already state.

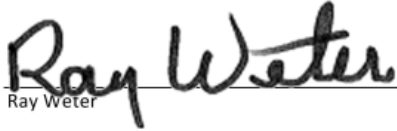
**III. Adjournment**

The meeting was closed at 11:00 AM

**11:00 AM**

Statement

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



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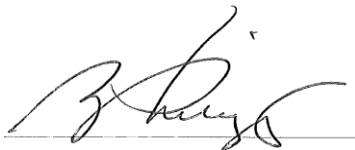
Ray Weter

Presiding Commissioner, Ray Weter



Hosea Bilyeu

Western Commissioner, Hosea Bilyeu



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Ralph Phillips

Eastern Commissioner, Ralph Phillips